

DB MEETING WEDNESDAY 27 June 2018

Part 1: 9.30 – 12.00 (approx. times) Part 2 13.00 – 15.30

Loughermore Room, Ballykelly House

No	Part 1 Agenda Item		To be presented by:
Opening			
1	9.30 – 9.50	Secretary's Opening Remarks	Chair (Verbal)
		(i) Declaration of Interests	Chair (Verbal)
		(ii) Minutes of previous meeting (iii) Matters and Actions Arising	
Strategic Governance			
2	9.50 – 10.20	<u>People</u> (i) Monthly Staffing Update	Janine Fullerton
Tea break 10.20 – 10.35			
3	10.35 - 11.00	<u>Resources</u> (i) Budget Position 2017/18, 2018/19 and 2019/21	David Reid
4	11.00 – 12.00	<u>Business Delivery</u> (i) 2018/19 Corporate Scorecard Update; (ii) PfG Update	David Reid David Small
Lunch 12.00 – 13.00			
	13.00 – 13.45	Meet and greet with Ballykelly House staff	
No	Part 2 Agenda Item		To be presented by:
Strategic Issues			
5	13.45 – 15.00	Brexit Update	Graeme Wilkinson
Closing Items			
8	15.00 – 15.15	DB August Forward Agenda	Brian Doherty
9		Internal Communications Messages for Team Brief	Chair (Verbal)
10		AOB	Chair
Below the line – Papers to note only			
11	No time allocated	<u>ARAC</u> (i) ARAC 2017/18 Report	Sharon McCue

		(ii) ARAC Update	
12	No time allocated	NIFAIS Update	Robert Huey
6	No time allocated	TB Update	Robert Huey
7	No time allocated	Equine Strategy Update	Robert Huey