

**Wednesday 17 June 2020 at 2pm via Webex**

Meeting number (access code): 323 592 795

Meeting password: DAERADB-June

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Dial [323592795@nigov.webex.com](tel:323592795@nigov.webex.com)

## **AGENDA**

	<b>Agenda Item</b>	<b>Introduced by</b>	<b>Indicative Timings</b>	<b>Paper Reference</b>
<b>1</b>	Chair's Opening Remarks: - Declaration of Interests	Chair	14.00 – 14.10	
<b>ITEMS FOR DISCUSSION / DECISION</b>				
<b>2</b>	Finance	Roger Downey	14.10 – 14.30	
<b>3</b>	DAERA 30 Year Strategic Plan	Brian Doherty Roger Downey	14.30 – 14.50	
<b>4</b>	Health & Safety: <ul style="list-style-type: none"><li>• 2019/20 End of Year Report;</li><li>• 2020/21 Work Programme</li></ul>	Brian Doherty	14.50 – 15.10	
<b>5</b>	ARAC Annual Report	Sharon McCue	15.10 – 15.30	
<b>ITEMS FOR AGREEMENT *</b>				
<b>6</b>	Whistleblowing Update	N/A	N/A	
<b>CLOSING ITEMS</b>				
<b>7(a)</b>	Minutes of Previous Board Meeting	Chair	15.30 – 15.35	
<b>7(b)</b>	Matters Arising from Previous Board Meeting	Chair	15.35 – 15.40	
<b>8</b>	Any Other Business	Chair	15.40 – 15.50	

**\* Items listed as 'For Agreement' will be discussed as needed.  
Should you require a discussion slot, please contact the DB Secretariat**

	Date of Next Meeting			<b>19/08/2020</b> <b>TBC</b>
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Should you require a discussion slot, please contact the DB Secretariat**