**DAERA FINANCE COMMITTEE**

**Wednesday 15 November 2023**

**2 - 3.30pm**

**Agenda**

**Chair: Brian Doherty**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Agenda Item** | **Introduced by** | **Indicative Timings** | **Paper Reference** |
| **1** | **Apologies, Minutes and Action Points of Previous Meeting** | **Brian Doherty** | **2.00-2.05**  **(5 mins)** | **FC 36/23a**  **FC 36/23b** |
| **2** | **Third Monitoring Round 2023/24** | **Briege Lafferty** | **2.05-2.30**  **(25 mins)** | **FC 37/23** |
| **3** | **Public Expenditure update (Budget 2024-25 / WF)** | **Roger/Declan** | **2.30-2.40**  **(10 mins)** | **Verbal update** |
| **4** | **Budget 2024-27 Capital** | **Declan McCarney** | **2.40-2.45**  **(5 mins)** | **FC 38/23** |
| **5** | **Staff Cost Affordability** | **Declan McCarney** | **2.45-2.55**  **(10 mins)** | **FC 39/23** |
| **6** | **Update on Plan to manage bTB Programme costs** | **Robert Huey** | **2.55-3.05**  **(10 mins)** | **FC 40/23** |
| **7** | **AFBI Finance Update** | **David Simpson** | **3.05-3.10**  **(5 mins)** | **FC 41/23** |
| **8** | **Contract Compliance** | **Lynda Lowe** | **3.10-3.20**  **(10 mins)** | **FC 42/23** |
| **9** | **Direct Award Contracts** | **Lynda Lowe** | **FC 43/23** |
| **10** | **Prompt Payment Performance** | **Declan McCarney** | **FC 44/23** |
| **11** | **Casework Committee Update** | **Declan McCarney** | **3.20-3.25**  **(5 mins)** | **FC 45/23** |
| **12** | **AOB** | **Brian Doherty** | **3.25-3.30**  **(5 mins)** |  |
|  | **Finish** |  | **3.30** |  |

**Next FC meeting scheduled for Tuesday 6 February 2024**