**DAERA FINANCE COMMITTEE**

**Thursday 7 September 2023**

**2 - 3.30 pm**

**Agenda**

**Chair: Fiona McCandless**

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|  | **Agenda Item** | **Introduced by** | **Indicative Timings** | **Paper Reference** |
| **1** | **Apologies, Minutes and Action Points of Previous Meeting** | **Fiona McCandless** | **2.00-2.10**  **(10 mins)** | **FC 26/23a**  **FC 26/23b** |
| **2** | **Second Monitoring Round 2023/24** | **Nuala Hennessy** | **2.10-2.25**  **(15 mins)** | **FC 27/23** |
| **3** | **Budget 2024-25** | **Declan McCarney** | **2.25-2.40**  **(15 mins)** | **Verbal update** |
| **4** | **Accounting Officer Responsibilities Regarding Budget Spending** | **Declan McCarney** | **2.40-2.45**  **(5 mins)** | **FC 28/23** |
| **5** | **Staff Cost Affordability** | **Declan McCarney** | **2.45-2.55**  **(10 mins)** | **FC 29/23** |
| **6** | **AFBI Finance Update** | **Francine Manikpure** | **2.55-3.05**  **(10 mins)** | **FC 30/23** |
| **7** | **Contract Compliance** | **Briege Lafferty** | **3.05-3.15**  **(10 mins)** | **FC 31/23** |
| **8** | **Direct Award Contracts** | **Briege Lafferty** | **FC 32/23** |
| **9** | **Prompt Payment Performance** | **Briege Lafferty** | **FC 33/23** |
| **10** | **Casework Committee Update** | **Declan McCarney** | **3.15-3.20**  **(5 mins)** | **FC 34/23** |
| **11** | **FC Terms of Reference** | **Declan McCarney** | **3.20-3.25**  **(5 mins)** | **FC 35/23** |
| **12** | **AOB** | **Fiona McCandless** | **3.25-3.30**  **(5 mins)** |  |
|  | **Finish** |  | **3.30** |  |

**Next FC meeting scheduled for Wednesday 15 November 2023**