**DAERA FINANCE COMMITTEE**

**Tuesday 27 June 2023**

**11 am - 12.30 pm**

**Agenda**

**Chair: Brian Doherty**

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|  | **Agenda Item** | **Introduced by** | **Indicative Timings** | **Paper Reference** |
| **1** | **Apologies, Minutes and Action Points of Previous Meeting** | **Brian Doherty** | **11.00-11.10**  **(10 mins)** | **FC 17/23a**  **FC 17/23b** |
| **2** | **First Monitoring Round 2023/24** | **Nuala Hennessy** | **11.10-11.40**  **(30 mins)** | **FC 18/23** |
| **3** | **Staff Cost Affordability** | **Roger Downey** | **11.40-11.50 (10 mins)** | **FC 19/23** |
| **4** | **AFBI Finance Update** | **Francine Manikpure** | **11.50-12.05**  **(15 mins)** | **FC 20/23** |
| **5** | **Contract Compliance** | **Briege Lafferty** | **12.05-12.20**  **(15 mins)** | **Verbal update** |
| **6** | **Direct Award Contracts** | **Briege Lafferty** | **FC 21/23** |
| **7** | **Prompt Payment Performance** | **Briege Lafferty** | **FC 22/23** |
| **8** | **Casework Committee Update** | **Briege Lafferty** | **12.20-12.25**  **(5 mins)** | **FC 23/23** |
| **9** | **AOB** | **Brian Doherty** | **12.25-12.30**  **(5 mins)** |  |
| **10** | **Finish** |  | **12.30** |  |

**Next FC meeting scheduled for Thursday 7 September 2023**