**DAERA FINANCE AND MAJOR PROJECTS COMMITTEE**

**Wednesday 15 May 2024 – 2.00pm - 3.30pm**

**Room 1.3 Clare House**

**Agenda**

**Chair: Shane Lynch**

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|  | **Agenda Item** | **Introduced by** | **Indicative Timings** | **Paper Reference** |
| **1** | **Apologies, Minutes and Action Points of Previous Meeting** | **Shane Lynch** | **2.00-2.05****(5 mins)** | **FMPC 11/24a****FMPC 11/24b** |
| **2** | **Budget Update 2024-25** | **William Peel** | **2.05-2.20****(15 mins)** | **FMPC 12/24** |
| **3** | **Provisional Outturn 2023-24** | **Briege Lafferty** | **2.20-2.30****(10 mins)** | **FMPC 13/24** |
| **4** | **Update on Equality Screening** | **William Peel** | **2.30-2.35****(5 mins)** | **FMPC 14/24** |
| **5** | **Major Programmes and Projects** | **Declan McCarney** | **2.35-2.50****(15 mins)** | **FMPC 15/24** |
| **6** | **Casework Committee Update** | **William Peel** | **2.50–3.00****(10 mins)** | **FMPC 16/24** |
| **7** | **FMP Committee Draft Workplan** | **Shane Lynch** |  **3.00–3.10****(10 mins)** | **FMPC 17/24** |
| **Papers to note** |
| **8** | **Prompt Payment Performance annual overview** | **William Peel** | **3.10–3.25****15 mins if required** | **FMPC 18/24** |
| **9** | **NIAO Major Projects follow up report** | **Declan McCarney**  | **FMPC 19/24** |
| **10** | **AOB** | **Shane Lynch**  | **3.25-3.30****(5 mins)** |  |
|  | **Finish** |  | **3.30** |  |

**Next FMPC meeting scheduled for Wednesday 11 September 2024**