**DAERA FINANCE AND MAJOR PROJECTS COMMITTEE**

**Tuesday 6 February 2024**

**2 - 3.30pm Via MS Teams**

**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** | **2.00-2.05****(5 mins)** | **FC 46/23a****FC 46/23b** |
| **2** | **Budget Update 2024-27** | **William Peel** | **2.05-2.20****(15 mins)** | **FMPC 1/24** |
| **3** | **Estimated Provisional Outturn 2023/24** | **Briege Lafferty** | **2.20-2.25****(5 mins)** | **Verbal update** |
| **4** | **Staff Cost Affordability** | **William Peel** | **2.25-2.35****(10 mins)** | **Verbal update** |
| **6** | **Carrier Bag Levy** | **Shane Doris and Michael McCallion** | **2.35-2.45** **(10 mins)** | **FMPC 2/24** |
| **7** | **REB BC/PPE Test Drill Report** | **Declan McCarney** | **2.45-2.55****(10 mins)** | **FMPC 3/24** |
| **8** | **AFBI Finance Update** | **David Simpson** | **2.55-3.05****(10 mins)** | **FMPC 4/24** |
| **9** | **Committee –** **Terms of Reference** | **Declan McCarney**  | **3.05-3.10****(5 mins)** | **FMPC 5/24** |
| **10** | **Contract Compliance** | **Declan McCarney** | **3.10-3.20****(10 mins)** | **FMPC 6/24** |
| **11** | **Direct Award Contracts** | **Declan McCarney** | **FMPC 7/24** |
| **12** | **Prompt Payment Performance** | **William Peel** | **FMPC 8/24** |
| **13** | **Casework Committee Update** | **William Peel** | **3.20-3.25****(5 mins)** | **FMPC 9/24** |
|  | **Paper to Note**  |  |  |  |
| **14** | **Aged Debt Analysis** | **Declan McCarney** |  | **FMPC 10/24** |
| **15** | **AOB** | **Brian Doherty**  | **3.25-3.30****(5 mins)** |  |
|  | **Finish** |  | **3.30** |  |

**Next FMPC meeting scheduled for Wednesday 15 May 2024**