

WEEKLY BUSINESS REVIEW MEETING

MONDAY 10 NOVEMBER 2014

AGENDA

1. Action Points of the meeting dated 3 November 2014
2. PSG / Secretary's Issues
3. Ministerial Issues
4. Committee for Regional Development / Executive Committee / NSMC Issues
5. Emerging Issues
6. Stock Take
7. Freedom of Information

ACTION POINTS

Present: Barney McGahan
John McGrath
Andrew Murray
Rodney McCune
Brendan Devlin
Clare Baxter
Alan Doherty

Apologies: None

Agenda Item No.	Action Required	Officer Responsible
1	Action Points – Street Lighting Clare Baxter undertook to provide Andrew Murray with the details of the street lighting fault in Co. Tyrone.	Clare Baxter
2	PSG/Secretary's Issues Barney McGahan agreed to circulate a copy of the Delivering Social Change presentation.	Barney McGahan / Alan Doherty
3	Ministerial Issues The Minister has agreed to attend the Committee for Regional Development on Wednesday 12 November.	WBR to note

4	<p>Committee for Regional Development Alan Doherty was requested to provide Rodney McCune with additional information following last week's meeting.</p>	<p>Alan Doherty</p>
5	<p>Emerging Issues - Translink WBR agreed that there should be no official publicity at a forthcoming event the Minister is attending.</p> <p>Financial Transactions Capital Rodney requested officials identify appropriate projects which may benefit from this source.</p>	<p>Clare Baxter to note</p> <p>John McGrath / Andrew Murray</p>
7	<p>Freedom of Information Barney asked Brendan Devlin to check the accuracy of a Freedom of Information entry.</p>	<p>Brendan Devlin</p>