

## WEEKLY BUSINESS REVIEW MEETING

MONDAY 28 SEPTEMBER 2015

### AGENDA

1. Matters Arising
2. PSG / Secretary's Issues
3. Committee for Regional Development / Executive Committee / NSMC Issues
4. Update on Major Reforms
5. Emerging Issues

### ACTION POINTS

**Present:** Peter May  
John McGrath  
Andrew Murray  
Moirá Doherty  
Michaela Glass  
Clare Baxter  
David Crabbe  
Alan Doherty

#### Apologies:

Agenda Item No.	Action Required	Officer Responsible
2.	<b>PSG / Secretary's Issues</b> Peter asked Michaela to speak to colleagues in DARD and DOE regarding staff transferring to the Department for Infrastructure.  <b>Minister's Resignation</b> Peter asked David to obtain a copy of the Minister's resignation letter.	<b>Michaela Glass</b>  <b>David Crabbe</b>
3.	<b>Committee for Regional Development (CRD) / Executive Committee / NSMC</b> Peter asked that a submission be prepared to the Minister advising that Water Policy Division (WPD) officials were due to brief the CRD on 14 October about the Water and Sewerage Services Bill.	<b>John McGrath / Linda MacHugh</b>
4.	<b>Update on Major Reforms</b> WBR agreed that briefing on the following be included in the Department's response to this exercise and asked Departmental Communication Unit (DCU) to co-ordinate the response:	

