WEEKLY BUSINESS REVIEW Monday 11 October 2021 @ 2:00pm A G E N D A

- 1. Apologies
- 2. Matters arising
- 3. Minister's diary
- 4. Forthcoming Executive and Assembly business
- 5. Media and presentational issues
- 6. Fol and EIR requests
- 7. Chair's business
- 8. Emerging issues
- 9. Preparation for weekly stocktake
- 10. AOB

Action Points

Present:Julie Thompson (Chair)Andrew MurraySian KerrÁine GaughranChristine McCotterLindsay Rainey (note taker)

Apologies Katrina Godfrey Declan McGeown

Agenda	Action Required	Officer
Item No.		Responsible
2.	Matters Arising Andrew and Declan to discuss the assessment of affordable staffing linked to the Reservoirs Act.	Andrew Declan
	Áine has prepared a submission for the Minister setting out the framework, principles and proposed approach to more proactive media engagement, reflecting the Minister's request at stocktake. This is to go to Katrina for clearance on return.	Áine
	Katrina and Declan to discuss the publication of the Irish Government's NDP and its commitments relating to the Shared Island Fund.	Katrina Declan
	Katrina to raise screening of NICS-wide Covid policies with Perm Sec colleagues.	Katrina
	Andrew to check on current position re submission to the Minister in relation to Ballynahinch Bypass.	Andrew

4.	Forthcoming Executive and Assembly businessIt was noted that there is no Executive meeting thisweek.It was also noted that Planning colleagues are at the Committee on Wednesday.	
7.	Chair's business Julie provided an update from last Friday's PSS meeting, including the Review of ALBs, NSMC, the Protocol, the proposal for NICS Board sub-groups, NDNA delivery and the practicalities associated with Ministerial attendances at COP26.	
8.	 Emerging issues Andrew advised that submissions to the Minister are being prepared in relation to: Electricity prices; Bi-lingual road signs. Sian to provide Andrew with related documentation. Sian also advised that Jackie Robinson is preparing a separate submission from the public transport standpoint; Proposed renaming of the Foyle Bridge; and A6 signage. Andrew provided an update on the legal action in relation to bonfires. 	Sian
	Julie advised that the Road Safety Strategy is currently being finalised in conjunction with Roads engineering colleagues and would require urgent input so that Minister received the draft this week.	
	Sian to liaise with Susan Anderson regarding the timeline for the contingency exercise.	Sian
	Next MeetingThe next meeting is scheduled for Monday 18October at 2pm.	Lindsay