

WEEKLY BUSINESS REVIEW
Monday 18 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: Katrina Godfrey (Chair)
 Declan McGeown
 Julie Thompson
 David Porter
 Áine Gaughran
 Christine McCotter
 Lindsay Rainey (note taker)

Apologies Andrew Murray
 Sian Kerr

Agenda Item No.	Action Required	Officer Responsible
2.	Matters Arising All actions complete or dealt with elsewhere in the agenda.	
5.	Media and presentational issues The arrangements for this week's BIC meeting were discussed. Áine would arrange for a photographer to attend. Progress on a LWWP announcement was discussed.	Áine
7.	Chair's Business Katrina provided an update from last Friday's PSS meeting, including: <ul style="list-style-type: none"> • HOCS scoping exercise re future work programme; • NSMC matters; • DoF budget session with Perm Secs planned 	

	before the end of the month.	
8.	<p>Emerging Issues Julie gave an update on MOT arrangements.</p> <p>Julie also provided an update on the arrangements for the Minister's Climate Change round table event and on the withdrawal of the PAN.</p> <p>Increasing procurement lead-in times and their implications were discussed.</p> <p>David raised the 2021 ICE <i>State of the Nation</i> report was discussed. Katrina had asked Sian for views on how best to host an SCS session to discuss this very relevant report.</p> <p>Declan highlighted the need to progress SIRO and IAO letters and agreed to have a discussion with Sharon Smyth and come back to Katrina on any issues.</p> <p>Declan also noted that he and Linda were to attend a meeting re ISNI this week and that he would also be meeting with Waterways Ireland.</p> <p>Declan provided a further update on Translink's business case for the new Transport Hub. He also noted that advice was being prepared in relation to Rail Safety legislation.</p>	Declan
9.	<p>Preparation for weekly stocktake The topics requiring written updates were discussed.</p>	
	<p>Next Meeting The next meeting is scheduled for Monday 25 October at 2pm.</p>	Lindsay