

WEEKLY BUSINESS REVIEW
Monday 19 July 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. FoI and EIR requests
7. Chair's business
8. Emerging issues
9. Preparation for weekly stocktake
10. AOB

Action Points

Present: Katrina Godfrey (Chair)
 Andrew Murray
 Julie Thompson
 Declan McGeown
 Sian Kerr
 Fionnuala Campbell
 Adele Watters
 Christine McCotter
 Lindsay Rainey (note taker)

Apologies Áine Gaughran

Agenda Item No.	Action Required	Officer Responsible
	Katrina welcomed Christine to her first WBR meeting in her new role and thanked Adele as this is her final WBR meeting due to her new work pattern.	
2.	Matters Arising Sian to raise the pace of filling vacancies for Declan at the next G3 Workforce Steering Group.	Sian
4.	Forthcoming Executive and Assembly business It was noted that the Assembly had been recalled and would sit tomorrow.	
7.	Chair's business Katrina provided a read out from the PSS meeting on 9 July which had included a presentation from DoF on New Ways of Working, including the potential for an all staff engagement event. The recent correspondence from NIPSO on own	

	<p>initiative investigations was noted and Sian confirmed that the advice and good practice points had been shared with all directors.</p> <p>Katrina stressed the importance of ensuring that the Minister had advance notice of significant announcements made by her ALBs. Declan would highlight this in his conversations with ALB chief executives.</p> <p>Katrina also highlighted Minister Swann’s statement to the Assembly regarding the independent review report on the RQIA. Her office would arrange a meeting to discuss with Declan, Sian and sponsor directors any learning from Dfl from that report.</p> <p>Katrina noted that a meeting with Louth County Council and Irish government officials was scheduled to take place later this week on the Narrow Water Bridge project. Andrew, John I and Liz would also attend.</p>	<p>Declan</p> <p>Katrina</p>
<p>8.</p>	<p>Emerging Issues</p> <p>The need to keep under close review any impact on service delivery of staff self-isolation due to COVID close contact was highlighted.</p> <p>Andrew provided an update on bonfire-related issues.</p> <p>Andrew and Julie highlighted some issues regarding major roads projects that would be discussed with the Minister</p> <p>Julie provided an update on DVA’s plans for a return to full capacity MOT testing</p> <p>The governance and vfm requirements regarding overtime were highlighted. Andrew and Declan would discuss further.</p> <p>Declan indicated that a decision was still awaited from the Minister regarding the free public transport for healthcare workers scheme. Katrina stressed the importance of securing a decision urgently.</p> <p>Declan advised that the Living With Water Plan was being finalised and would be the subject of a submission to the Minister as soon as possible.</p>	<p>All G3s</p> <p>Andrew and Declan</p> <p>Declan</p>

	Next Meeting The next meeting is scheduled for Monday 26 July at 2pm.	Lindsay
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