

WEEKLY BUSINESS REVIEW
Monday 5 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
 Áine Gaughran
 Adele Watters
 Darren Oldroyd (note taker)

Apologies Sian Kerr

Agenda Item No.	Action Required	Officer Responsible
1.	<p>Matters Arising</p> <p>Declan (Susan) to request written information on ALBs review from DoF (carried forward from previous meeting).</p> <p>Declan (Susan) to brief Minister this week on the MoR for the DVA PAC report.</p>	<p>Declan</p> <p>Declan</p>
6.	<p>Chair's business</p> <p>Katrina gave an update from last Friday's PSS meeting.</p> <p>She noted that there had been a very good presentation from DfC on employment opportunities for people with disabilities and agreed to circulate the presentation.</p>	<p>Katrina</p>

	<p>Katrina also mentioned that there would be engagement over the summer from business partners in DSO with departments on their legal resource needs.</p> <p>Katrina asked to see any input provided by the Department to the planning application for the Derry to Buncrana Greenway</p> <p>Katrina drew attention to the Executive's agreement on mandatory scoring of social value within public procurement contracts and asked Andrew and Declan to ensure the necessary arrangements were in place in the R&R, NIW and Translink CoPEs to reflect this.</p>	<p>Andrew</p> <p>Andrew & Declan</p>
7.	<p>Emerging issues</p> <p>Declan provided an update on the Future Relations Programme Board and on plans regarding the management of divergence.</p> <p>Declan highlighted forthcoming meetings with Translink on a range of issues and with DoF to discuss any update on the Levelling Up Fund.</p> <p>Declan (Linda) to issue a note that Knowledge Transfer arrangements should include ensuring all necessary changes are made to CM container access permissions.</p> <p>Andrew highlighted again the pace of filling vacancies. Declan to raise with Jill Milne and also at the G3 Workforce Steering Group.</p> <p>Andrew to explore the steps required to enable decisions on NWB approval.</p>	<p>Declan</p> <p>Declan</p> <p>Andrew</p>
8.	<p>Preparation for weekly stocktake</p> <p>As stocktake has had to be cancelled, G3s to provide written updates where needed.</p>	<p>Andrew, Declan, Julie</p>
10.	<p>Next Meeting</p> <p>The next meeting is scheduled for Monday 19 July at 2pm.</p>	<p>Lindsay</p>