

**WEEKLY BUSINESS REVIEW**  
**Monday 6<sup>th</sup> September 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)  
 Andrew Murray  
 Julie Thompson  
 Declan McGeown  
 Sian Kerr  
 Áine Gaughran  
 Christine McCotter  
 Lindsay Rainey (note taker)

**Apologies**

<b>Agenda Item No.</b>	<b>Action Required</b>	<b>Officer Responsible</b>
<b>2.</b>	<b>Matters Arising</b> Following discussion at last week's WBR meeting on New Ways of Working, a meeting to be arranged with Grade 3s, Sian and Linda to discuss further.	<b>Declan, Sian</b>
<b>3.</b>	<b>Minister's Diary</b> Andrew to confirm officials to attend meeting with BRCD	<b>Andrew</b>
<b>4</b>	<b>Forthcoming Executive and Assembly business</b>  It was noted that the Executive meeting postponed from last Wednesday would be held today.  Minister's upcoming attendance at the Infrastructure Committee on 15 <sup>th</sup> September was also noted.	
<b>7.</b>	<b>Chair's business</b> Katrina provided an update from the PSS Meeting on 3 September which centred on the Building	

	<p>Forward: Consolidated COVID-19 Recovery Plan.</p> <p>The need to provide G7 assessors for the upcoming DP competition was discussed. Sian has sought nominees.</p>	
8.	<p><b>Emerging issues</b></p> <p>Declan provided an update on the Belfast Transport Hub business case</p> <p>Declan also mentioned a presentation from NI Water on the 'Power of Water' presentation and agreed to share with Julie.</p> <p>Julie provided an update on returns to date on the call for evidence to proposed MOT changes</p> <p>Julie provided a update on issues relating to taxis and buses, transport plans and the Green Growth Strategy</p> <p>Andrew would update the Minister on modifications to some drainage infrastructure</p> <p>Andrew drew attention to the delays in recruitment that were affecting many areas of the Department, including Rivers Directorate but provided assurance that a PTO competition was now well advanced. He also highlighted concerns about the longer term affordability, when supply becomes available. The need to ensure appropriate prioritisation of work within available resources was noted by all.</p> <p>Andrew provided an update regarding publication of criteria for the Blue Badge scheme. He would liaise with Declan. Linda and Áine on arrangements</p> <p>Andrew gave an overview of the preparatory work on the Narrow Water Bridge</p>	<p><b>Declan</b></p> <p><b>Andrew</b></p> <p><b>Andrew</b></p>
9.	<p><b>Preparation for weekly stocktake</b></p> <p>Key action points were reviewed and outstanding submissions noted. Declan to follow up on Translink submission.</p>	<b>Declan</b>
	<p><b>Next Meeting</b></p> <p>The next meeting is scheduled for Monday 13 September at 2pm.</p>	<b>Lindsay</b>