

# WEEKLY BUSINESS REVIEW MEETING

MONDAY 11 APRIL 2016

## AGENDA

1. Matters Arising
2. PSG / Chairman's Issues
3. Ministerial Issues / Diary
4. Committee for Regional Development / Executive Committee / NSMC
5. Emerging Issues
6. Stock- take Issues

## ACTION POINTS

**Present:** Peter May  
John McGrath  
Andrew Murray  
David Crabbe  
Ken Mack  
Alan Doherty

**Apologies:** Moira Doherty  
Clare Baxter

Agenda Item No.	Action Required	Officer Responsible
1.	<b>Matters Arising</b> <b>Referendum Posters</b> David informed Peter that work continued to resolve this issue.	<b>David Crabbe</b>
3.	<b>Committee for Regional Development (CRD) / Committee for Infrastructure</b>  Peter asked David and Alan to liaise with the new Committee Clerk regarding briefing the new Committee.	<b>David Crabbe/ Alan Doherty</b>
4.	<b>Emerging Issues</b> <b>Road Fatalities</b> Peter asked Andrew to check how the arrangements with PSNI worked following the recent road fatalities. <b>Peace Bridge – Adoption</b> WBR agreed that the Minister's approval be sought to enable the bridge to be "adopted" by the Department.	<b>Andrew Murray</b>  <b>John McGrath</b>

	<b>Collaborative Strategy Objectives</b> Peter asked David to take this issue forward with Moira.	<b>Moira Doherty &amp; David Crabbe</b>
6.	<b>Stocktake</b> WBR agreed the issues for discussion at this week's Stocktake meeting.	<b>Alan Doherty</b>