

WEEKLY BUSINESS REVIEW MEETING

MONDAY 11 JULY 2016

AGENDA

1. Matters Arising
2. PSG / Chairman's Issues
3. Ministerial Issues
4. Strategy Day
5. Stock-take Issues

ACTION POINTS

Present: Peter May
John McGrath
Andrew Murray
Moira Doherty
Carol Ramsey
David Crabbe
Louise Thompson

Apologies: Fiona McCandless
Grainne McConnell

Agenda Item No.	Action Required	Officer Responsible
2.	Chairman's Issues <u>Programme for Government – Action Plan</u> Despite continuing budgetary uncertainty Peter requested John to continue to draft Action Plans associated with PFG targets. Peter asked that a submission go to the Minister by mid August.	John McGrath
4.	Ministerial Issues <u>Strategy Day</u> <ul style="list-style-type: none">- Peter indicated how he wanted G3s to take forward the various actions arising out of the Strategy Day.- <u>Integrated Working with Local Government and the Department</u> Peter asked John to arrange for Tom Reid to lead on this issue and liaise with officials as appropriate.	G3s John McGrath

	<ul style="list-style-type: none"> - <u>Finance</u> Peter asked John to consider arranging an inter-departmental meeting (DoF and DfE) to discuss alternate funding of major projects such as York Street Interchange. - <u>Use of Social Media</u> Peter asked Moira to consider how this be taken forward. As a start he suggested it be added to the agenda of the next SCS meeting and perhaps include a presentation from colleagues in others departments/agencies who are already using it. 	<p>John McGrath</p> <p>Moira Doherty</p>
5.	<p>Emerging Issues</p> <p><u>Winter Maintenance</u> Peter asked Andrew to include a bid for this issue in October Monitoring.</p> <p><u>Funding of Departmental Resources</u> Peter asked John to liaise with Private Office to set up a meeting with the Minister and his Special Advisor during August to discuss this matter.</p> <p><u>Removal of Referendum Posters</u> Peter asked David Crabbe to liaise with John Irvine regarding this matter.</p>	<p>Andrew Murray</p> <p>John McGrath</p> <p>David Crabbe/John Irvine</p>