

WEEKLY BUSINESS REVIEW MEETING

MONDAY 18 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
Moirá Doherty
David Crabbe
Clare Baxter
Alan Doherty

Apologies:

Agenda Item No.	Action Required	Officer Responsible
1.	Matters Arising Road Fatalities Andrew reported that TNI officials had met PSNI and further meetings were planned.	Andrew Murray
2.	PSG / Chairman's Issues OECD – Report Peter informed WBR the report is due to be published in June. DFP plan to hold a number of Workshops and requested three representatives from DRD and moving forward one from DFI. Terry Deehan, Stephen Bradshaw and David Crabbe will represent the Department. Consideration would be given to the DFI representative in due course.	Terry Deehan, David Crabbe and Stephen Bradshaw to note
3.	Committee for Infrastructure Alan informed WBR of the name of the DFI's Committee Clerk. However the name was not yet in the public domain.	

4.	Emerging Issues Strangford Ferry Peter asked Andrew to prepare a short note regarding how the Department should deal with MV Strangford issue.	Andrew Murray
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