

WEEKLY BUSINESS REVIEW MEETING

MONDAY 26 JUNE 2017

AGENDA

1. Matters Arising
2. PSG / Chairman's Issues
3. Emerging Issues

ACTION POINTS

Present: John McGrath
Andrew Murray
Tom Kennedy
Carol Ramsey
David Crabbe
Grainne McConnell
Alan Doherty (Note taker)

Apologies: Peter May
John McGrath

Agenda Item No.	Action Required	Officer Responsible
1.	<p>Matters Arising</p> <p><u>Meeting with SOLACE</u> John asked Carol to liaise with Tom Reid and agree a schedule of visits for the G3s (and Peter in respect of Derry and Strabane Council) and their respective support teams.</p> <p><u>2019 British Open (Golf)</u> John undertook to speak to Officials in the Department for the Economy. - retained</p> <p><u>Queen's Quay Masterplan</u> Carol advised WBR that she would attend today's meeting of the Project Board, in place of Scott Symington who is on leave. John asked Carol to let him have a read out of discussions.</p> <p><u>NI Water Livery of Vehicles</u> Carol said she would check on this issue.</p> <p><u>PFG</u> John undertook to ensure Andrew had an opportunity to update the document.</p>	<p>Carol Ramsey</p> <p>John McGrath</p> <p>Carol Ramsey</p> <p>Carol Ramsey</p> <p>John McGrath</p>

2.	<p>PSG / Chairman's Issues</p> <p><u>First Day Brief</u> John asked David to compile a list of urgent decisions an incoming Minister would have to deal with following their appointment.</p>	David Crabbe
3.	<p>Emerging Issues</p> <p><u>Lough Neagh Sand Extraction – Enforcement Appeal</u> Carol updated WBR on the latest position and said she would provide Peter with a note on his return from leave.</p> <p><u>e Security</u> Tom asked WBR members to remind their respective commands to be vigilant in respective of e communications, following the weekend 'hack of the House of Commons' communication system.</p> <p><u>Budget Paper</u> John asked Andrew to liaise with John McNeill regarding any Budgetary issues he wanted discussed at next week's SMT meeting.</p> <p><u>Street Lighting</u> John suggested that Andrew write to Peter regarding this matter and copy John McNeil and himself into the note.</p> <p><u>Rathlin Ferry</u> John also suggested to Andrew that he call a meeting of the Project Board to resolve any outstanding issues.</p> <p><u>Attendance at Stakeholder Events</u> Following discussion John asked WBR members to liaise with Grainne regarding the use of social media to disseminate information about Departmental officials attending stakeholder events.</p>	<p>Carol Ramsey</p> <p>WBR to action</p> <p>Andrew Murray</p> <p>Andrew Murray</p> <p>Andrew Murray</p> <p>WBR to note</p>
4.	<p>ICE - Year of Infrastructure 2018</p> <p>Following a prompt from David WBR agreed to discuss this issue at next week's meeting.</p>	Alan Doherty to note
5.	<p>Next Meeting</p> <p>The next meeting will be held on Monday 3 July at 09.15 in the Ford Room.</p>	WBR to note.