

WEEKLY BUSINESS REVIEW MEETING

MONDAY 31 OCTOBER 2016

AGENDA

1. Matters Arising
2. PSG / Chairman's issues
3. Ministerial Issues
4. Committee for Infrastructure/Executive/NSMC
5. Stocktake Action Point Update Report
6. Emerging Issues
7. Stocktake Issues

ACTION POINTS

Present Peter May
John McGrath
Ciarán de Búrca
Angus Kerr
David Crabbe
Grainne McConnell
Alan Doherty (Note taker)

Apologies Fiona McCandless
Andrew Murray
Moira Doherty

Agenda Item No.	Action Required	Officer Responsible
1.	Matters Arising <u>Relocation of staff in Enniskillen</u> Peter asked John to task Peter Rice with the co-ordination of the relocation of Departmental staff in Enniskillen.	John McGrath
2.	PSG / Chairman's Issues <u>Departmental Grants</u> Peter asked John to manage expectations of the issue of Departmental grants during the current budget period.	John McGrath

<p>4.</p>	<p>Committee for Infrastructure</p> <p><u>Outstanding DALO Responses</u> Peter asked John and Alan to clarify the issue of two outstanding DALO responses.</p> <p><u>PfG Briefing</u> Peter confirmed that he would like both John and Fiona (as SROs) to head their respective teams at the forthcoming Committee briefing on 8 November. Peter also asked John and Alan to liaise re attendees.</p>	<p>John McGrath/Alan Doherty</p> <p>John McGrath/Alan Doherty</p>
<p>6.</p>	<p>Emerging issues</p> <p><u>Press Office</u> Grainne informed WBR that Helen Allen would replace Emma FlynnDavies within the next few days. Peter passed on his best wishes to Emma in her new post.</p>	