

WEEKLY BUSINESS REVIEW MEETING

MONDAY 6 MARCH 2017

AGENDA

1. PSG / Chairman's issues
2. Emerging Issues

ACTION POINTS

Present: Peter May
John McGrath
Andrew Murray
Fiona McCandless
Tom Kennedy
David Crabbe
Grainne McConnell
Alan Doherty

Apologies:

Agenda Item No.	Action Required	Officer Responsible
1.	<p><u>Matters Arising</u></p> <p>Departmental Bonus Scheme Peter asked John to provide a summary of all bonuses paid during the current financial year.</p> <p>Media Training for Senior Officials Peter asked WBR members to let Grainne have the names of anyone who might require this training.</p> <p>Taxis in Belfast City Centre Peter asked Andrew to ensure Eastern Division officials and Garry McKenna continue to liaise to advance this issue.</p>	<p>John McGrath</p> <p>WBR to note</p> <p>Andrew Murray</p>
2.	<p><u>Chairman's Issues</u></p> <p>First Day Brief Peter asked DCU to commission input for a First Day Brief to be available for an incoming Minister.</p> <p>Media Lines Peter asked Grainne to clear media lines by seeking the views of the G3s and himself.</p>	<p>David Crabbe</p> <p>Grainne McConnell to note</p>

3.	<p data-bbox="263 98 526 134"><u>Emerging Issues</u></p> <p data-bbox="263 183 938 219">Appointment of SPAD and Ministerial Driver</p> <p data-bbox="263 226 1107 300">Tom informed WBR that DCU was seeking clarification and advice on these two issues.</p> <p data-bbox="263 351 630 387">York Street Interchange</p> <p data-bbox="263 394 1150 470">Andrew advised WBR that TNI officials are currently reviewing the impact of the Writ issued around this project.</p>	<p data-bbox="1228 210 1441 241">David Crabbe</p> <p data-bbox="1228 394 1415 425">WBR to note</p>
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