

Northern Ireland Committee Business Meeting
Friday 21 October 2011 @ 9:30am – 1:00pm
Cromac Quay, Belfast

AGENDA

9:30 1.	Chair & NI Director's opening remarks & updates	NI Chair & J. McDowell
2.	Apologies	J. Maxwell
3.	Declarations of Interest	Chair
4.	Minutes of the 19 August business meeting (<i>enclosed</i>) Actions list for above (<i>enclosed</i>)	Chair
5.	Matters Arising:	Chair J. McDowell
10:00 6.	Community Places presentation on community planning	Colm Bradley Louise O'Neill Brendan Murtagh
10:45 7.	Space & Place induction (<i>papers to be tabled</i>)	Mark Creaney Michael Liggett
11:20 8.	Forward Timetable (<i>enclosed</i>)	D. Barker
11:30	Tea/Coffee Break	
11:45 9.	Papers sent by correspondence for comment/discussion by exception <i>(enclosed)</i> <ul style="list-style-type: none"> ▪ Programme Progress reports (ROCOP, ROEYP, RCNI, Space & Place) ▪ RCNI Annual Review ▪ CENI contract (L&L and S&W) 	
10.	Verbal updates: <ul style="list-style-type: none"> ▪ Third party funding ▪ External relations 	J. McDowell A. Doherty
11:55 11.	Mid-year review of programme spend (<i>verbal and figures to be tabled</i>)	A. Fraser

12.	Social Investment (<i>verbal and to be tabled</i>) Supporting Families (<i>paper 22</i>)	J. McDowell & N. Breslin
12:20 13.	NI Programmes (<i>verbal updates</i>) <ul style="list-style-type: none"> ▪ ROEYP ▪ ROCOP ▪ EEV ▪ Impact of Alcohol ▪ Space & Place ▪ Awards for All 	A. Fraser
12:40 14.	Any Other Business: <u>Forthcoming meetings</u> <ul style="list-style-type: none"> ▪ UK Board Tue 25 October (FH/JMcD) ▪ Minister Farry, DEL 31 October (FH/JMcD) 	
12:45	Lunch	