

# NORTHERN IRELAND CENTRAL SERVICES AGENCY FOR THE HEALTH AND SOCIAL SERVICES

## Agenda

### CONFIDENTIAL SECTION

A Confidential Board meeting is to take place on Wednesday 18 February 2004 **in the Conference Room, Boucher Crescent, Belfast at 4.00 pm** prior to the public meeting.

The Chairman will report to the Board the nature of the matters included in the confidential section.

oooOOOooo

### PUBLIC MEETING

A public meeting of the Agency Board to be held at **4.30 pm on Wednesday 18 February 2004.**

1. Apologies – Peter Bloch
2. Chairman's Business
3. Minutes of the Meeting held on 9 December 2003 - **Paper 1/2004** **For Approval**  
**refers**
4. Matters Arising from Minutes
5. Action Sheet from Agency Board meeting held on 9 December 2003 – **Paper 2/2004** **refers - Mr Hodkinson to Report** **For Noting**
6. **Business Committee**
  - (i) Report of Meeting held on 14 January 2004 – **Professor Fulton to Report** **For Noting**
7. **Financial Matters**
  - (ii) Financial Report to 31 December 2003 - **Paper 3/2004** **refers** **Mr Gick to Report** **For Noting**
  - (ii) Draft Budgets for 2004/05 – **Paper 4/2004** **refers – Mr to Report – To Follow** **For Consideration**
  - (iii) Bank Mandate – **Paper 5/2004** **refers – Mr Gick to Report** **For Approval**
  - (iv) Allocation to Boards 2004/2005 – **Paper 6/2004** **refers – Mr Gick to Report – To Follow** **For Noting**

8. Service Delivery Plan for 2003/2004 – Progress Report on Achievement – 3rd Quarter – **Paper 7/2004 refers – Mr Hodkinson to Report** **For Noting**
9. Draft Service Delivery Plan 2004/05 – **Paper 8/2004 refers – Mr Hodkinson to Report** **For Approval**
10. Implementation of RSS Alignment Review – **Paper 9/2004 refers – Teresa Molloy to Report** **For Approval**
11. Investors in People – Re-Accreditation – **Paper 10/2004 refers – Mr Hodkinson to Report** **For Noting**
12. **Audit Committee**
  - (i) Minutes of Meeting held on 25 November 2003 – **Paper 11/2004 refers – To be Tabled** **For Approval**
13. **Remuneration and Human Resources Committee**
  - (i) Minutes of Meeting held on 19 August 2003 – **Paper 12/2004 refers** **For Approval**
14. Any Other Business
15. Date of Next Board Meeting – **Wednesday 7 April 2004, 4.00 pm preceded by a Remuneration and Human Resources Committee at 2.00 pm**  
  
Date of Next Business Committee Meeting – **Wednesday 10 March 2004 – 4.00 pm.**