

**DETI BOARD MEETING  
AGENDA**

**Wednesday 25 April 2012 @ 9.30AM  
Conference Room B, Netherleigh**

**Board Business**

1. Declaration of Interests

<u><b>Title of Paper</b></u>	<u><b>Presented by</b></u>	<u><b>Paper</b></u>
2. Action Points from 20 March 2012 Departmental Board Meeting	David Sterling	DB20/1
3. Managing Performance Management Reviews	David Sterling	Verbal
4. Finance Report	Iain McFarlane	DB20/2
5. INI/NITB Corporate Plans 2011/15	David Thomson	DB20/3
6. Energy Risk Register Issues	Fiona Hepper	DB20/4
7. Departmental Board Future Agenda items	Alan Lamont	DB20/5
8. AOB		