

**Department of Public Expenditure and Reform
Management Board Meeting**

**12 December 2011 – 3pm
South Block – Secretary General’s Room**

Agenda

1. Minutes of Last Meeting
2. Events for Week
 - (a) Minister’s Diary
 - (b) Government Meeting
 - (c) Dáil/Seanad Schedules
 - (d) Economic Management Council Meeting
3. EU/IMF Update
4. D/PER Bi-Annual Suspense Account Report
5. D/PER Bi-Annual VfM Report
6. November Monthly Financial Report
7. AOB
8. Corporate Issues
 - Discussion by Assistant Secretaries and Directors