

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

**14 November 2011 – 11am  
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. Estimates
4. Costing of Opposition Party Budget Programmes
5. Superannuation Vote
6. Effectiveness of Systems – Control Effectiveness/Control Assurance Questionnaire
7. EU/IMF Update
8. AOB
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9. Corporate Issues
  - Discussion by Assistant Secretaries and Directors