

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

**19 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) Economic Management Council Meeting
3. Control Assurance, New Audit Committee and Risk Management in the Department – presentation by Aidan Horan
4. EU Budgetary Framework Proposals
5. EU/IMF – end December deliverables
6. Croke Park Agreement
7. Budgetary Reform
8. Pensions
9. Political Reform and the Constitutional Convention
10. Business Planning
11. D/PER Bi-Annual Suspense Account Report
12. D/PER Bi-Annual VfM Report
13. November Monthly Financial Report
14. AOB
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15. Corporate Issues
 - Discussion by Assistant Secretaries and Directors