

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

**7 November 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. Estimates
4. October Financial Report
5. D/PER Estimates 2012
6. Effectiveness of Systems (accounting and other systems)
7. EU/IMF Update
8. AOB
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9. Corporate Issues
  - Discussion by Assistant Secretaries and Directors