

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

**28 July 2011 – 4pm
South Block – Secretary General’s Room**

Agenda

1. Minutes of Last Meeting
2. Estimates 2012
 - Pay Bill Issues
3. Political Reform Agenda Update
4. NewERA Update
5. IMF Issues
 - Legal Services Bill
6. Staff transfers - UK
7. PO Conference
8. EU Presidency 2013
9. HR Manager Appointment
10. PO Sub-group on Statement of Strategy
11. PO Sub-group on PMDS – Action Points
12. AOB
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13. Corporate Issues
 - Discussion by Assistant Secretaries and Directors