

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

**5 September 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. Update on the Estimates Process
4. Statement of Strategy
5. EAS accommodation
6. AOB
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7. Corporate Issues
 - Discussion by Assistant Secretaries and Directors