

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

**7 June 2011 – 3pm
South Block – Secretary General’s Room**

Agenda

1. Minutes of Last Meeting
 2. Events for Week
 - a) Minister’s Diary
 - b) Dáil Business
 - c) Government Meeting
 - d) Economic Management Council Meeting
 3. Employment Policy
 4. Water Charges/Services
 5. Memos for Government:
 - a) Higher Pay
 - b) Appointments to State Boards
 6. Pensions Bill Update
 7. AOB
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8. Corporate Issues
 - Discussion by Assistant Secretaries and Directors
 9. May Financial Report