

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

**30 May 2011 – 12pm
South Block – Room .2**

Agenda

1. Minutes of Last Meeting
 2. Events for Week
 - Minister's Diary
 - Dáil Business
 - Government Meeting
 - Economic Management Council Meeting
 3. Progress on New Department
 4. Update from Each Member on Key Policy Issues, Including:
 - Comprehensive Spending review
 - Croke park
 - Public Sector reform
 - Memo on Higher Pay
 - Memo on Appointments to Boards
 5. Pensions Bill Update
 6. Presentation Next Week on Croke Park Agreement
 7. AOB
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8. Corporate Issues
 - Discussion by Assistant Secretaries and Directors