

## **STRATEGIC LEADERSHIP BOARD MEETING**

**Friday 6<sup>th</sup> March 2009 at 10:00 am in The Learning and Development Centre,  
East Bridge Street, Belfast**

### **AGENDA**

1. Welcome and Minutes of the Last Meeting
2. Matters Arising
3. Policy Development Panel Updates
  - Panel A - Dashboard Overview Report (SLB 6/2009)
    - Governance Arrangements for Transition Committees paper (SLB 7/2009)
  - Panel B - Dashboard Overview Report (SLB 8/2009)
  - Panel C - Dashboard Overview Report (SLB 9/2009)
    - Service Delivery Consultancy Update paper (SLB 10/2009)
4. Regional Transition Co-ordinating Group Update (SLB 11/2009)
5. Communications Strategy paper (SLB 12/2009)
6. Legislative Position paper (SLB 13/2009)
7. Any Other Business
8. Date of Next Meeting