

## STRATEGIC LEADERSHIP BOARD MEETING

Friday 10<sup>th</sup> April 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 (SLB14/2009)
  - Panel B- Dashboard Overview Report (SLB 15/2009)
    - Performance Management paper (SLB 16/2009)
  - Panel C - Dashboard Overview Report (SLB 17/2009)
    - Transfer of Functions Working Group presentation
4. Update on Transition Committees (SLB 18/2009)
5. Communications Plan paper (SLB 19/2009)
6. Any Other Business
7. Date of Next Meeting