

## **STRATEGIC LEADERSHIP BOARD MEETING**

**Friday 14<sup>th</sup> August 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 A
  - (a) Dashboard Overview Report  
(SLB 40/2009)
  - (b) Publication of LG Officers' Remuneration paper  
(SLB 41/2009)
4. Policy Development Panel B
  - (a) Dashboard Overview Report  
(SLB 42/2009)
  - (b) LG Network Infrastructure – Options for Delivery  
(SLB 43/2009)
5. Policy Development Panel C
  - (a) Dashboard Overview Report  
(SLB 44/2009)
  - (b) Recommendations of the Finance and Estates Working Group  
Third Implementation paper  
(SLB 45/2009)
6. Organisational Review of LG Reform Programme Structures  
Draft Report  
(SLB 46/2009)
7. RTCG (including Transition Committees and Local Government Reform  
Joint Forum) Update  
(SLB 47/2009)
8. LG Primary Legislation Programme Update  
(SLB 48/2009)

9. Local Government Reform Implementation  
Framework paper including an update on Programme Management  
(SLB 49/2009)
10. Assessment of Options for LG Service Delivery  
Project Update  
(SLB 50/2009)
11. Any Other Business
12. Date of Next Meeting