



Chair Cllr Sean Begley SF, **Vice Chair** Cllr Dermot Curran, SDLP , Ald Gordon Dunne DUP, Cllr Cllr Michelle McIlveen MLA DUP, Cllr Sean Kerr SF, Eddie Rea UUP, Cllr Ross Hussey UUP, Cllr Gary Stokes SDLP, Cllr Tony Hill ALL, Cllr Alan McDowell ALL

Officer support – Danny McSorley, Rose Crozier, John Gillanders

6th February 2008

Dear Members,

Re. Invitation to Strand B - Modernisation Subgroup Service Improvement
Wednesday 13th February, Lisburn Civic Centre, 10.00am

The Chairman, Cllr Sean Begley and Vice Chairman, Cllr Dermot Curran, would like to invite you to attend the next meeting of the above subgroup. The agenda is detailed overleaf and the papers are enclosed.

Please do not hesitate to contact either of us if you require further information.

Yours sincerely,

Alan Hanna
NILGA (028 9024 9286)

John Price
DoE (028 9025 6786)

Strand B - Modernisation Subgroup Service Improvement
Wednesday 13th February
10am Lisburn Civic Centre

Agenda

- 1 Welcome, Introductions,
- 2 Apologies
- 3 Minutes of meeting held on 12th December 2007
- 4 Matters Arising
- 5 Report from SLB meeting
- 6 NI Direct
- 7 Procurement
- 8 Joint Secretariat Report
- 9 Future Priorities
- 10 AOB
- 11 Date of next meeting