



**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

7<sup>th</sup> Nov 2007

Dear Members,

**Re. Invitation to Strand B - Modernisation Subgroup Service Improvement**  
**Wednesday 14<sup>th</sup> November Lisburn Civic Centre, 2.00pm**

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 14<sup>th</sup> November**  
**2pm Lisburn Civic Centre**

**Agenda**

- 1 Welcome, Introductions, Apologies
- 2 Minutes
- 3 Matters Arising
- 4 NILGA E-Gov Working group update
- 5 Wider E-Gov Issues
- 6 Procurement
- 7 NI Direct
- 8 Shared Services
- 9 AOB
- 10 Meeting schedule

Suggested dates for Meeting schedule 12<sup>th</sup> December 2007  
16<sup>th</sup> January 2008  
13<sup>th</sup> February 2008