

**Department of Public Expenditure and Reform  
Management Board Meeting**

**Monday, 21 January, 2019 at 11.00am**

**Agenda**

1. Minutes of Meeting held on 14 January 2019
2. Events of the week
  - Minister's Diary
  - Dáil / Seanad Schedule
3. Government Agenda
4. Key Policy Issues
5. Upcoming Memoranda for Government
6. Revised ICT Governance Framework
7. End December Financial Reports
  - Expenditure Report
  - Purchase Order Report
8. Any Other Business

-----

9. Corporate Issues