NITB BOARD MEETING 28 JANUARY 2010 Belfast Room, Ulster Museum

AGENDA 08.30		Audit Committee Meeting
9.30	1. (i) (ii)	Standing Items Minutes of Board Meeting on Wednesday 16 December 2009 Matters arising from previous meeting
09.35	2. (i)	Presentation Quality Strategy (including Certification / Classification Update)
10.10	3. (i) (ii) (iii)	Reports Chairman's Report Chief Executive's Report Sub-Group / Committee Updates: a) Tourism Ireland Board Meeting b) VisitBritain Board c) Strategy Steering Group d) Audit Committee e) Funding Committee f) 2012 Leadership Group
10.40		Tea / coffee
10.40 10.50	4. (i) (ii)	Tea / coffee Items For Decision / Approval Outline Corporate Plan 2011-14 Tourism Manifesto 2010
	(i)	Items For Decision / Approval Outline Corporate Plan 2011-14
10.50	(i) (ii) 5. (i) (ii)	Items For Decision / Approval Outline Corporate Plan 2011-14 Tourism Manifesto 2010 Items for Information (to note) 2012 Proposal Quarter III Performance Reports a) Operating Plan 2009-10 (Gillian) b) Finance c) HR Tourism Development Scheme Update
10.50	(i) (ii) 5. (i) (ii) (iii)	Items For Decision / Approval Outline Corporate Plan 2011-14 Tourism Manifesto 2010 Items for Information (to note) 2012 Proposal Quarter III Performance Reports a) Operating Plan 2009-10 (Gillian) b) Finance c) HR Tourism Development Scheme Update Stakeholder Communication and Engagement