

**Report on Minutes of Education Finance Board  
12<sup>th</sup> July, 2006**

Date	Topic	Decision
12.07.06	<b>Minutes of Meetings dated 12<sup>th</sup> May and 18<sup>th</sup>/19<sup>th</sup> June 2006.</b>	Approved
	<p><b>Matters arising from Minutes</b></p> <p><b>Proposals:</b> A discussion took place with regard to how proposals by Board members should be dealt with.</p> <p><b>Standing Orders:</b> It was agreed that this would be investigated and discussed at a further meeting of the Board.</p> <p><b>Validation of Claims:</b> Access to the DES's database was discussed in order to eliminate fraudulent claims and expedite claims. DES had decided to validate claims on a weekly basis for the Board.</p> <p><b>Permission from the Applicant:</b> When applying to the Redress Unit in the DES for evidence of residency of a former resident, the Board must have the applicant's signed consent to release the records.</p>	<p>This issue to be raised again with DES to explore if the Board can have direct access to the database.</p>
	<p><b>Finance Report</b> Noted</p>	
	<p><b>Staffing</b></p> <p><b>Appointment of Secretary/Manager:</b> The Chairperson reported to the members of the Board the procedures involved in making this appointment.</p>	<p>Appointment of Secretary/Manager approved.</p>
	<p><b>I.T. and Communications Requirements</b> Quotations had been invited for an IT system.</p>	
	<p><b>Approvals and Appeals</b> The Board had received 81 applications. 2 appeals</p>	
	<p><b>AOB</b> Amended draft criteria to be presented to the EFB on 20<sup>th</sup> July, 2006.</p>	