

**MINUTES OF THE SENIOR MANAGEMENT MEETING
ON 29 JUNE 2006
IN ROOM E4.02 CASTLE BUILDINGS**

Present:	Mary Bunting (Chair) Frank Cushnahan Jackie Kerr Stewart Johnston Gerry Mulligan John McMillen Colm Shannon	Apologies:	Rosalie Flanagan Billy Gamble George Gray Stephen Grimason Nigel Hamilton Neill Jackson Alan Maitland Laurene McAlpine Denis McCartney Linda Wilson
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In Attendance: Mark Higgins (secretary) David Lammey and Ciaran Murphy.

Introductions

1. Mrs Bunting introduced Frank Cushnahan, Non-Executive Director in the Department, a member of the Departmental Board and Chairperson of the Department's Audit Committee. Mrs Bunting explained that Mr Cushnahan had kindly accepted an invitation to address the senior management meeting on the subject of Corporate Planning.
2. Mrs Bunting also welcomed John McMillen to his first meeting as a member and explained that John has been in post since 12 June 2006. John outlined his responsibilities which included the Department's Accounting Officer, project management of implementation of the Review of Public Administration (RPA) and Director of Resources, Regeneration and International Relations Directorate.

