

**MINUTES OF PERMANENT SECRETARY GROUP MEETING  
HELD ON FRIDAY 22 DECEMBER 2006  
IN ROOM GD14, STORMONT CASTLE  
AT 8.45 AM**

**Present:** Nigel Hamilton  
Will Haire  
John Hunter  
Andrew McCormick  
Aideen McGinley  
Gerry McGinn  
Carol Moore  
Stephen Quinn  
Alan Shannon  
Paul Sweeney  
Pat Toal

**In Attendance:** Rosalie Flanagan  
Stephen Grimason  
Edgar Jardine  
John McMillen  
Debbie Sweeney - Secretary

1. **Apologies:** Stephen Peover  
Nick Perry  
Bruce Robinson  
Brian Doherty

2. **Minutes of Meeting held on 15 December**

The minutes of the meeting held on 15 December were agreed following amendments from Stephen Quinn, Aideen McGinley and Pat Toal.

3. **Matters Arising**

NICS Pay

John Hunter updated PSG on NICS pay.

4. **Restoration/Political Update**

Rosalie Flanagan updated PSG on the week's political events.

5. **Maze Stadium Progress Report**

John McMillen and Edgar Jardine summarised the progress to date of the potential Maze Regeneration and the Multi-Sports Stadium.

## 6. **Tour de Table**

### Fisheries Council

Pat Toal said Northern Ireland had received an increase in the quota for prawns but a further reduction in days at sea for white fish had been imposed.

### Bain Report

Will Haire said the Bain Report had been agreed in principle.

### Parades

Carol Moore updated PSG on parades.

### DCAL Issues

Paul Sweeney reported on a number of DCAL projects.

### New Trust Posts

Andrew McCormick advised PSG that a number of posts in the new Trusts remained unfilled and would now go to open competition.

### PSG Meeting

Nigel Hamilton informed PSG that the next PSG meeting would be held on 12 January. The meeting would be an HR PSG.

Nigel thanked PSG for their work and support throughout the year and wished everyone a Merry Christmas and a peaceful New Year.

**DEBBIE SWEENEY**  
**3 January 2007**