

**MINUTES OF PERMANENT SECRETARY GROUP HR MEETING  
HELD ON FRIDAY, 13 JUNE 2008  
IN THE GLASSHOUSE, STORMONT CASTLE  
AT 8.45 AM**

**Present:** Sir Nigel Hamilton – Chair  
Will Haire  
Gerry Lavery  
Andrew McCormick  
Aideen McGinley  
Stephen Peover  
Paul Priestly  
Stephen Quinn  
Bruce Robinson  
Alan Shannon  
Paul Sweeney

**In Attendance:** Sir Roy McNulty: Chair, Ilex Urban Regeneration Co - Item 4  
Derek Baker - HR Items  
Rosalie Flanagan  
Noel Kelly - Item 6  
Oswyn Paulin  
Richard Pengelly - Item 6  
Mark Higgins - Secretary

**1. Apologies:** Stephen Grimason  
Malcolm McKibbin  
John McMillen  
Leo O'Reilly

**2. Minutes of Meeting held on Friday 30 May 2008**

The minutes of the meeting held on 30 May were agreed as amended.

**3. Matters Arising**

There were no matters arising from the previous meeting.

**4. Ilex Presentation**

Sir Roy McNulty, Chair of Ilex, Urban Regeneration Company presented initial findings on the work of Ilex on the regeneration of Derry/Londonderry. His presentation addressed the challenges facing Ilex and options for the way forward including key risks. Sir Roy answered questions from attendees and agreed to return to PSG in about 6 months' time to provide an update on Ilex's progress with the regeneration programme.

**[Action: Secretary to note for future meeting]**

## **5. Assembly and Executive Update**

Rosalie Flanagan updated PSG on Assembly and Executive matters.

## **6. Equal Pay**

Derek Baker reported on progress on Equal Pay.

## **7. Review of Public Administration: Staff Transfers**

Due to time constraints it was agreed to defer this item to the 20 June PSG meeting.

**[Action: Secretary]**

## **8. Employment Equality Regulations**

Due to time constraints it was agreed to defer this item to the 20 June PSG meeting.

**[Action: Secretary]**

## **9. HRConnect**

Derek Baker reported on next releases of HRConnect, with the learning and development, performance management, vacancy management and non-Industrial payroll and absence management services scheduled to go-live over the summer months. He also advised that line manger training was progressing well.

## **10. FOI Update**

Due to time constraints it was agreed to defer this item to the 20 June PSG meeting.

**[Action: Secretary]**

## **11. 20.6.08 Meeting**

The 20 June meeting would commence at the earlier time of 8.30 am in the Glass House, Stormont Castle.

**MARK HIGGINS**

13 June 2008