

## PERMANENT SECRETARY GROUP MEETING

### Minutes of meeting on Friday 9 June 2017, 8.30am, Film Studios, Giants Park

1. **Present:** Malcolm McKibbin (Chair)  
Andrew McCormick  
Derek Baker  
Nick Perry  
Hugh Widdis  
Noel Lavery  
Brenda King  
David Sterling  
Peter May

**Apologies:** Richard Pengelly  
Leo O'Reilly  
Chris McNabb  
Neill Jackson  
Mark Browne

**In attendance:** Dr Michael McBride  
Louise Ward-Hunter  
Hannah Cavalleros (Secretariat)

2. **Minutes of 2 June 2017 Meeting**

The minutes of 2 June 2017 were agreed.

3. **Matters Arising**

There were no matters arising.

4. **Executive and Assembly update**

There was general discussion on the outcome of the General Election and implications for Northern Ireland.

5. **Tour de Table**

**OLC**

Brenda King updated PSG on the Legislative Workstream for EU Exit. PSG thanked the team for all their work to date.

**DAERA**

Noel Lavery suggested that Jill Minne replace him as an NICS Diversity Champion. Members agreed, and NICS Board agreement will be sought shortly.

**DOF**

David Sterling advised that he would circulate further information on the 17/18 budget.