

## PERMANENT SECRETARY GROUP MEETING

### Minutes of meeting on Friday 24 March 2017, 8.45am Castle Buildings

1. **Present:** Malcolm McKibbin (Chair)  
Leo O'Reilly  
Andrew McCormick  
Derek Baker  
Nick Perry  
David Sterling  
Peter May  
Noel Lavery  
Hugh Widdis  
  
**Apologies:** Brenda King  
Mark Browne  
  
**In attendance:** Neill Jackson  
Chris McNabb  
Hannah Cavalleros (Secretariat)
2. **Minutes of 10 March 2017 Meeting**  
The minutes of 10<sup>th</sup> March were agreed subject to two minor amendments.
3. **Matters Arising**  
None
4. **Executive and Assembly update**  
To be provided at the next meeting.
5. **Presentation re Data: The New Frontier – Siobhan Carey**  
Siobhan Carey, Chief Executive of NISRA, gave a presentation on Data Science. David Sterling referred to a recent newspaper article on data analytics which would be of interest to members and agreed that he would circulate this.  

**ACTION: David Sterling**

In addition it was agreed that an electronic version of the presentation would be circulated to PSG members.  

**ACTION: HOCS Office**
6. **Grade 3 Strategic Project: Culture and Performance**  
This item was deferred to the NICS Board meeting on Friday 31<sup>st</sup> March.  

**ACTION: HOCS office**
7. **Agenda items and format for G2/3 Update Meeting**  
This discussion was deferred to a future meeting.  

**ACTION: HOCS office**

8. Tour de Table

DoF

David Sterling advised that he would circulate a paper on the NICS HR at a future date.

He also advised that he would be in touch with relevant members to arrange a meeting with the NICVA Chief Executive.

DSO

Hugh Widdis provided an update on RHI Inquiry issues.

DoJ

Nick Perry provided an update on a number of security related issues.