

PERMANENT SECRETARIES' STOCKTAKE

Minutes of meeting on Friday 4th October 2019, 8:45am, Girdwood Community Hub

1. **Present:** David Sterling **Chair**
Sue Gray
Derek Baker
Richard Pengelly
Tracey Meharg
Katrina Godfrey
Mark Browne
Peter May
Brenda King
Jill Minne

- Apologies** Hugh Widdis
Chris Stewart
Noel Lavery
Andrew McCormick
Denis McMahon
Neill Jackson
Chris McNabb

- In attendance:** Colin Lewis (for Noel Lavery)
Fiona McCandless (for Denis McMahon)
Hannah Cavalleros (Secretary)

2. **Minutes of 20 September 2019 Meeting**
The minutes were agreed.
3. **Matters Arising**
There were no outstanding matters arising.
4. **Strategic Update**
David Sterling provided a verbal update on recent strategic developments including his recent engagements in Brussels.
5. **Public Sector Pay policy**
Sue Gray provided a verbal update on the timescale for publication of the public sector pay policy, and discussion around a range of issues took place. It was agreed that Sue would share the draft pay policy paper with Permanent Secretaries urgently.

ACTION: Sue Gray