

**Public Service Commission
Minutes of Proceedings**

**10:30 am, Thursday 11 February 2010
Boardroom, 10 Cromac Place
The Gasworks**

Present: Mr Sid McDowell (Chairman)
Mr Brian Hanna
Professor Bernard Cullen
Mrs Brenda McLaughlin
Mr Jim McCusker
Mr Dessie Mitchell
Dr Collim Patton

In Attendance: Mrs Pat Stringer
Mrs Gillian McKeown

1. Apologies

No apologies.

2. Minutes of Meeting of 13 January 2010

The minutes were agreed.

3. Matters Arising

Health update

Commissioners discussed letter received from Andrew McCormick on 19 January.

Agreed: Content was noted.

The Commissioners discussed a letter which was received from Hugh McPoland, requesting the Commission's guidance on a recruitment pool for some upcoming posts.

Agreed: The Chairman to write to Health advising that this was a matter for unions and management to resolve.

4. Education - update

The Commissioners discussed the Minister's letter and the implications of the Convergence Plan.

Agreed: Secretariat to request a meeting with the Gavin Boyd and the new Permanent Secretary for Education, Paul Sweeney.

6. RPA Progress Reports

Commissioners briefly discussed the progress reports.

7. Chairman's Business

The Chairman updated Commissioners on his meeting with Derek Baker on February to discuss the future of the Public Service Commission. He advised Commissioners that he had invited Derek Baker to attend a meeting with all the Commissioners present in order to discuss this matter further.

Agreed: Secretariat to arrange a meeting with Derek Baker and the Commissioners.

8. Northern Ireland Assembly/Executive Developments

None.

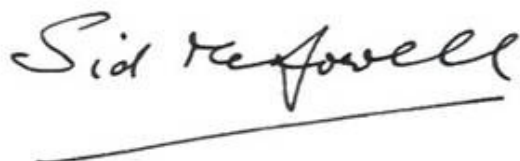
9. Any Other Business

The Commissioners further discussed the 'managing people through major transitions' paper.

Agreed: The chairman to contact the Chief Executive of the Local Government Staff Commission to discuss the paper and decide on future plans.

10. Date of the next meeting

The next meeting will be held on Friday 12 March at 10:30am.


A handwritten signature in cursive script, reading "Sid Keefe", is written above a horizontal line.