

**MINUTES OF THE MEETING OF THE EXTENDED CHIEF OFFICER GROUP
HELD ON TUESDAY 27 SEPTEMBER 2016 AT 10.00 IN THE KING ORRY ROOM,
CABINET OFFICE, GOVERNMENT OFFICE**

Present: Mr W Greenhow, Chief Secretary, Cabinet Office
Prof R Barr, Chief Executive, Department of Education and Children
Mr N Black, Chief Executive, Department of Infrastructure
Mr C Corlett, Chief Executive, Department of Economic Development
Dr M Couch, Chief Executive, Department of Health and Social Care
Mr M Kelly, Chief Executive, Department of Home Affairs
Mr R Lole, Chief Executive, Department of Environment, Food and Agriculture
Mr M Ball, Director, Office of Fair Trading
Mr S Brennan, Chief Executive, Gambling Supervision Commission
Mr J Callister, Executive Director, Office of Human Resources
Ms C Hunter, Head of Communications, Crown and External Relations Division
Mr P King, Chief Executive, Manx Utilities Authority
Mr E Southworth, Director, Manx National Heritage
Mr W Wannenburg, Solicitor General, Attorney General's Chambers
Miss K Parkinson, Executive Assistant to the Chief Secretary, CO

Apologies: Mrs S Lowe, Chief Financial Officer, Treasury
Mr S Cregeen, Chief Registrar, General Registry
Ms C McLaughlin, Director, Communications Commission
Mr I Murray, Pensions Director, Public Sector Pensions Authority

046/16 MATTERS ARISING

There were no matters arising.

047/16 OHR UPDATE

Mr J Callister, Executive Director for the Department of Human Resources ("Executive Director, OHR") provided an update on various matters including Public Services Commission Pay Award 2016/17. It was agreed that the Executive Director, OHR would circulate a document which provided the impact from the pay award.

The Executive Director, OHR also gave an update on the public sector pensions, stating that the Pensions Working Group would hold further workshops with members to discuss new ideas and ideas from the last administration.

There was a discussion with regards to Temporary Injury Allowance. The Executive Director, OHR agreed that he would raise this issue in any other business at the Joint Negotiation Committee meeting on Wednesday 28 September 2016.

Mr Michael Morrison, Senior Project Manager and Ms Paula Primrose, Chief Accountant were in attendance for the following item.

048/16 E-REQUISITION PROJECT PRESENTATION

Mr Morrison and Ms Primrose provided an overview of the E-Requisition project which included the scope of the project, business change, benefits, process and next steps.

The Chief Secretary asked that the Chief Officer Group continue to be updated throughout the process.

Mr Dan Davies, Director of Change and Reform was in attendance for the following item.

049/16 PLANNING FOR THE NEW ADMINISTRATION

The Director of Change and Reform provided an update on the work currently being undertaken for planning for the new administration. It was agreed that the Director of Change and Reform would circulate his presentation slides and that a further session would be arranged for Statutory Boards and Offices once the Council of Ministers Induction had taken place.

It was agreed that the summary of manifestos created by Alistair Ramsey, Communications Executive, Cabinet Office would be circulated for information.

050/16 ANY OTHER BUSINESS

Mr Brennan, Chief Executive, Gambling Supervision Commission asked what the position was when supporting projects such as the E-Requisition project with a possible big impact to employees and no potential savings identified.

The Chief Secretary confirmed that he would follow this up with the Chief Financial Officer and ask for some narrative around the project and would come back to Extended CoG with regards to this.

The meeting ended at 11.30am.

W. Alow.
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Chief Secretary
8/11/16
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Date