Meeting of the Public Service Pay Commission 15th May 2018 at 8.30 am, St. Stephen's Green House.

In attendance

Mr. Kevin Duffy (Chair)

Ms. Marian Corcoran

Mr. Michael Kelly

Mr. Seán Lyons

Ms. Ruth Curran

Mr. Peter McLoone

Mr. Ultan Courtney

Ms. Joan Curry (Secretary)

Ms. Susan McKiernan (Secretariat)

Mr. Tony Cleary (Secretariat)

Mr. Evan Coady (Secretariat)

Ms. Angelena Hollingsworth (Secretariat)

Mr. James Maher (Secretariat)

Ms. Karen Murphy (Secretariat)

Mr. Liam Gleeson (Secretariat)

Mr. Dean Watt (Secretariat)

Apologies Mr. Noel Dowling

The minutes of the previous meeting were agreed.

The Chair asked the Secretariat to circulate the speech by Minister for Health, Simon Harris at the IMO Conference -7^{th} April 2018 to the Commission after the meeting. The Chair raised the timeline for the Module 1 Report referencing the current end June target and citing unforeseen delays experienced. The Commission agreed to revise the target date to end July.

The Commission proceeded to meet the representative bodies as set out below:

8.30 am The Chair welcomed the INMO representatives – Ms. Phil Ni Sheaghdha, Mr Dave Hughes, Mr Tony Fitzpatrick and Mr Edward Matthews to the meeting.

9.00 am The Chair welcomed the IMO representatives – Dr. Peadar Gilligan, Dr. Ina Kelly, Ms. Susan Clyne, Mr. Anthony Owens and Mr. Cian O'Dowd to the meeting.

9.30 am The Chair welcomed the SIPTU (Nurses) representatives – Mr. Joe Cunningham, Mr. Paul Bell, and Mr. Kevin Figgis to the meeting.

10.00 am The Chair welcomed the PNA representatives – Mr. Peter Hughes, Mr. Michael Hayes, Mr. Rory Kavanagh and Ms. Tracey Quigley to the meeting.

10.30 am The Chair welcomed the IHCA representatives – Mr. Martin Varley, Dr. Tom Ryan, Dr. Donal O'Hanlon, Dr. Laura Duncan and Professor Mary Leader to the meeting.

The Chair invited each group to present the salient points from their submissions and any subsequent updates. The Chair informed each group that the target date for the Module 1

Report had been revised through circumstances beyond the Commission's control and it was now aiming to report by end July.

The Secretariat updated the Commission on the Stakeholder Submission Analysis in light of the Employer Submission. The Secretariat updated the Commission on the ongoing examination of remuneration for the relevant grades. The Secretariat provided the updated working paper on the regulatory bodies data to the Commission,

Next meeting Tuesday, 29th May

Action points

➤ Secretariat to acquire and circulate the speech by Minister for Health, Simon Harris at the IMO Conference – 7th April 2018 (to the Commission)