

MINUTES OF MEETING PREPARED BY KPMG

Special CPPPC Meeting. 29/4/2011. 8 a.m. Stormont Hotel.

Present; Brian Rea, Alex Maskey, Jimmy Spratt, Trevor Ringland, G O hEára.

In attendance; Stephanie Pressaugh, Arthur O Brien.

Apologies; Des Rea, Rosaleen Moore.

Minutes of 21/4/2011 agreed and proposed by Alex Maskey and Brian Rea.

There was a long discussion on recommendations 12, 13, 14, 15 and 16, (6,7,8,9,10 in the previous draft), and there was unanimous agreement to accept Option B management table and to approve the outstanding recommendations listed above.

It was agreed that as far as possible there would be a positive press response based around the Terms of Reference.

It was agreed that we should move as quickly as possible to an interim CEO or Change Manager, subject to DOJ advice and approval on proper procurement procedures.

It was agreed that we would arrange to meet with DOJ officials and KPMG to explore the possibility of extending the KPMG contract or the secondment of a Change Management person through some other mechanism.

Meeting agreed for Tuesday 3rd May 2011 in Stormont Hotel at 10 a.m.

Briefing of staff to be postponed until this situation and the implementation process is clarified.

Meeting ended 10 a.m.

Chairperson