OPERATIONAL MANAGEMENT GROUP

MINUTES OF MEETING HELD ON MONDAY 21 SEPTEMBER 2009, 10:00AM, Q1.03

Present: Michelle Hegarty(Chair)

Alan Balharrie Jerry Headley
Colin Chisholm Ken Hughes
Derek Croll Elizabeth Watson
Henrietta Hales

In Attendance: Lee Bridges
Willie Heigh (item 4)
Lorna Foreman (item 5)
Mary Ann Masson (Secretary)

Item 1: Minutes of Previous Meetings: 26 August 2009

1. The minutes of 26 August 2009 were approved subject to minor revisions at paragraphs 19 and 29.

Item 2: Matters Arising

2. None.

Item 3: Strategic Risk


Item 4: Draft 2010-11 Budget Proposals (OMG/024/2009)

4. OMG reviewed the proposed allocation of resources for the Parliamentary Service for 2010-11. The draft budget proposals will be further refined to reflect OMG’s feedback, including recommendations on prioritisation, prior to submission to SLT for its meeting on 9 October.

Item 5: Annual Staffing Review (OMG/025/2009)

5. This item is recorded in a separate, confidential, annex.

Item 6: AOB

6. None.

OMG Secretariat
September 2009