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| **NEXT GENERATION HR and PAY** |
| **AGENDA****10/17/2018****12:00 p.m. – 1:00 p.m.** |

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| **Agenda Items** |
| Item | Title | Presenter(s) |
| 1 | **Welcome** **& follow-up on action items** | Alex |
| 2 | **Timelines*** Debrief of PSMAC
* Update on Cabinet
* Accommodation
* Meeting with Procurement Lawyer and Policy
* Update on Qs and As
 | All |
| 3 | **Risk** | All |
| 4 | **Communications** * Update on Procurement Video
 | SCMA |
| 5 | **Budget & Staffing** | All |
| 6 | **Procurement** | All |
| 7 | **Round table** | All |

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| **Outstanding Action Items**  |
| Item | Division | Responsible | Due Date | Status |
| 1. Accommodations
 | OCIO  | Alex | October  | Open |
| 1. Clarify TB Ministers and DM governance frequency
 | OCIO | Jacquie  | October  | Open |
| 1. Next Steps - Engagement
 | OCHRO | Dom  | October  | Open  |
| 1. Draft UMCC subcommittee Terms of Reference
 | OCIO/OCHRO | Jacquie and Dom  | October  | Open  |