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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 |