



**Northern Ireland
Assembly**

**COMMITTEE FOR INFRASTRUCTURE
MINUTES OF PROCEEDINGS**

WEDNESDAY, 8 NOVEMBER 2016

ROOM 29, PARLIAMENT BUILDINGS

- Present: Mr William Humphrey (Chairperson)
- Mr George Robinson MLA (Deputy-Chairperson)
Ms Kellie Armstrong MLA
Mr Alex Easton MLA
Mr Paul Girvan MLA
Mr Eamonn McCann MLA
Mr Fra McCann MLA
Mr Justin McNulty MLA
Mrs Jenny Palmer MLA
- In Attendance: Mrs Cathie White (Assembly Clerk)
Mr Vincent Gribbin (Assistant Assembly Clerk)
Mr Johnny Lawless (Clerical Supervisor)
Mrs Sharon Young (Clerical Officer)
Mr Daniel Lowe (Legislative Studies and Practice Student)
- Apologies: Mr Declan McAleer MLA

2:00 pm The meeting opened in public session.

1. Apologies

Apologies are detailed above.

2. Departmental Evidence Session - Scrutiny of the Programme for Government

2:03 pm The Departmental officials joined the meeting.

The Committee was briefed by Mr John McGrath, Deputy Secretary, Mr Tom Reid, Director of Transport Policy, Strategy and Legislation and Mrs Anne Tohill, Programme Manager for Programme for Government.

The briefing was followed by a question and answer session.

Mrs Kellie Armstrong declared an interest as a former Director of the Community Transport Association

Agreed: The Committee agreed to write to the Minister requesting an update on his recent trip to China.

2:45 pm Mr Justin McNulty left the meeting.

2:51 pm The Departmental officials left the meeting.

2:51 pm The Departmental officials joined the meeting.

The Committee was briefed by Ms Fiona McCandless, Deputy Secretary, Ms Linda MacHugh, Director, Water & Drainage Policy and Mr Damien Curran, Head of Shareholder Unit.

The briefing was followed by a question and answer session.

3:23 pm Mr George Robinson left the meeting.

3:25 pm The Departmental officials left the meeting.

3. Any Other Business

None.

4. Date, time and place of next meeting

The Committee noted that the next meeting should be held on Wednesday, 16 November 2016 at 10:00 am in the Senate Chamber, Parliament Buildings.

The Committee noted that it will be visiting Translink on Wednesday 9 November 2016

3:26 pm The Chairperson adjourned the meeting.

Mr William Humphrey MLA
Chairperson, Committee for Infrastructure

16 November 2016