

AD HOC JOINT COMMITTEE TO CONSIDER THE MENTAL CAPACITY BILL

MINUTES OF PROCEEDINGS

**Monday 25 January 2016
Room 30, Parliament Buildings**

Present: Mr Alastair Ross MLA (Chairperson)
Mrs Pam Cameron MLA
Mrs Jo-Anne Dobson MLA
Mr Paul Frew MLA
Mr Danny Kennedy MLA
Mr Sean Lynch MLA
Mr Kieran McCarthy MLA
Ms Rosie McCorley MLA

In Attendance: Dr Kathryn Aiken (Clerk)
Ms Elaine Farrell (Assistant Clerk)
Ms Marianne Doherty (Clerical Officer)

The meeting commenced at 12.34 p.m. in open session.

1. Apologies

None.

2. Chairperson's Business

None.

3. Draft Minutes of the meeting on Monday 25 January 2016

The minutes of the meeting on Monday 25 January 2016 were agreed.

4. Mental Capacity Bill – Consideration of draft report

The Committee considered the draft report on the Mental Capacity Bill.

Title Page, Committee Membership and Powers, Table of Contents

The Committee considered the Title Page, Committee Membership and Powers and Table of Contents.

Question: That the Committee is content with the Title Page, Committee Membership and Powers and Table of Contents as drafted put and agreed to.

Executive Summary

The Committee considered the Executive Summary of the report.

Question: That the Committee is content with the Executive Summary as drafted put and agreed to.

Introduction

The Committee considered the Introduction section of the report.

Question: That the Committee is content with the Introduction as drafted put and agreed to.

Consideration of the Bill

The Committee considered the Consideration of the Bill section of the report.

Question: That the Committee is content with the Consideration of the Bill as drafted put and agreed to.

Clause by Clause Consideration of the Bill

The Committee considered the Clause by Clause Consideration of the report.

Question: That the Committee is content with the Clause by Clause Consideration of the report put and agreed to.

Appendices

The Committee considered the appendices of the report.

Question: That the Committee is content with the Appendices as drafted be included in the report put and agreed to.

Agreed: The Committee agreed that it was content for the Chairperson to approve the Minutes of Proceedings of today's meeting for inclusion in the report.

Agreed: The Committee agreed that committee staff could make any necessary formatting changes to the report in advance of electronic publication.

Agreed: The Committee agreed that an electronic copy of the Bill report should be sent to all individuals and organisations that provided evidence to the Committee on the Bill.

Question: That the Ad Hoc Joint Committee on the Mental Capacity Bill is content for the Report on the Mental Capacity Bill to be printed put and agreed to.

5. Any Other Business

None.

The Chairperson adjourned the meeting at 12.37 pm.

Signed: _____
Chairperson

Date: _____