



**Northern Ireland  
Assembly**

**DRAFT MINUTES OF PROCEEDINGS**

**TUESDAY 25<sup>TH</sup> JUNE 2013, ROOM 21, PARLIAMENT BUILDINGS,  
BALLYMISCAW, STORMONT**

Present: Mr Pat Sheehan (Deputy Chairperson)  
Mr Roy Beggs  
Mr Stewart Dickson  
Mr Paul Givan  
Mr Simon Hamilton  
Mr Raymond McCartney  
Mr Conall McDevitt  
Ms Caitríona Ruane

Apologies: Mr Stephen Moutray

In Attendance: Mr John Simmons (Assembly Clerk)  
Ms Ursula McCanny (Assistant Assembly Clerk)  
Mr Joseph Westland (Clerical Supervisor)

*The meeting opened at 10.33 a.m. in public session.*

**1. Apologies**

Apologies are detailed above.

**2. Minutes of the last meeting**

*Agreed:* The Committee noted the minutes of the Committee meeting held on 18<sup>th</sup> June 2013.

*Mr Paul Givan joined the meeting at 10.34 a.m.*

**3. Matters Arising**

Information was tabled regarding tablet devices for electronic Committee packs which the Committee will begin formally after summer recess.

**4. Report on D'Hondt, Community Designation and Provisions for Opposition**

The Deputy Chairperson advised Members that the Committee's Report on its Review of D'Hondt, Community Designation and Provisions for Opposition, agreed at the 18<sup>th</sup> June meeting, is scheduled to be debated on 2<sup>nd</sup> July 2013, with an indicative timing of 3.00pm. Copies of the embargoed Report will be circulated to Members in advance of the debate.

**5. Topic of Committee's Next Review**

The Deputy Chairperson reminded Members that the Chairperson wrote to the Party Leaders and Independent Members of the Assembly on 21 May 2013 regarding their priorities for the Committee's next review and sought responses by 13 June 2013.

The Committee noted the responses received from the Alliance Party, Sinn Féin, the UK Independence Party, the Ulster Unionist Party and the TUV.

*Agreed:* The Committee agreed to return to this issue at its next meeting, pending receipt of responses from the DUP and the SDLP.

**6. Any Other Business**

There were no other items of business.

**7. Date, Time and Place of next Meeting**

The next meeting of the Assembly and Executive Review Committee will be held on Tuesday 2<sup>nd</sup> July 2013, at 10.30 am in Room 21, Parliament Buildings.

*Ms Cairtriona Ruane joined the meeting at 10.38 a.m.*

*The Deputy Chairperson adjourned the meeting at 10.38 a.m.*

**Mr Pat Sheehan, Deputy Chairperson  
Assembly and Executive Review Committee**