



**Northern Ireland
Assembly**

MINUTES OF PROCEEDINGS

**TUESDAY 8TH OCTOBER 2013, ROOM 21, PARLIAMENT BUILDINGS,
BALLYMISCAW, STORMONT**

Present: Mr Stephen Moutray (Chairperson)
Mr Alex Attwood
Mr Roy Beggs
Mr Gregory Campbell
Mr Paul Givan
Mr Trevor Lunn
Mr Raymond McCartney
Ms Caitríona Ruane
Mr Pat Sheehan

Apologies: None.

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

The meeting opened at 10.37am in public session.

1. Apologies

There were no apologies.

The Chairperson welcomed the Committee's new Members: Alex Attwood and Trevor Lunn.

Agreed: The Committee agreed that the Chairperson should write to Stewart Dickson, thanking him for his contribution to the Committee.

2. Minutes of the last meeting

Agreed: The Committee agreed the minutes of the Committee meeting held on 24th September 2013.

3. Matters Arising

There were no matters arising.

Ms Caitríona Ruane left the meeting at 10.39am.

4. Review of Petitions of Concern

The Chairperson reminded Members that it was proposed at the 24th September meeting that the discussion on this topic be held in closed session, given that it is likely to refer to the legal advice presented to the Committee at the 24th September meeting.

Agreed: To move into closed session.

The Committee moved into closed session at 10.40am.

The Committee discussed key issues relating to the Review, including a proposed approach to the Review and draft Terms of Reference.

Mr Alex Attwood joined the meeting at 10.45am.

Agreed: The Committee agreed that the secretariat would draft an Options Paper for the Review for consideration at its next meeting.

The Committee moved into open session at 10.54am.

6. Forward Work Programme

The Chairperson advised Members that the purpose of this agenda item was for Members to consider the meetings scheduled for the Committee's current Review.

Agreed: The Committee agreed that it was content with the Forward Work Programme, to be revised to reflect the Committee's ongoing discussion regarding its current Review.

7. Any Other Business

There were no other items of business.

8. Date, Time and Place of next Meeting

The next meeting of the Assembly and Executive Review Committee will be held on Tuesday 22nd October at 10.30am in room 21.

The Chairperson adjourned the meeting at 10.55am.

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