



**Northern Ireland
Assembly**

MINUTES OF PROCEEDINGS

**TUESDAY 22ND OCTOBER 2013, ROOM 21, PARLIAMENT BUILDINGS,
BALLYMISCAW, STORMONT**

Present: Mr Pat Sheehan (Deputy Chairperson)
Mr Roy Beggs
Mr Gregory Campbell
Mr Raymond McCartney
Ms Caitríona Ruane

Apologies: Mr Alex Attwood
Mr Paul Givan
Mr Trevor Lunn
Mr Stephen Moutray
Mr Seán Rogers

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

The meeting opened at 10.44am in public session.

1. Apologies

Apologies as detailed above.

2. Review of Petitions of Concern

The Deputy Chairperson moved to Agenda item 4 to allow for discussion, as the Committee was not quorate.

The Deputy Chairperson reminded Members that it was agreed at previous meetings 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 10.45am.

The Committee discussed the draft Options Paper.

Ms Cairtriona Ruane joined the meeting at 10.54am.

The Committee moved into open session at 10.56am.

3. Minutes of the last meeting

Agreed: The Committee agreed the minutes of the Committee meeting held on 8th October 2013.

4. Matters Arising

There were no matters arising.

5. Review of Petitions of Concern

Agreed: To move into closed session.

The Committee moved into closed session at 10.57am.

Agreed: The Committee agreed to issue the Options Paper to the Leaders of the Parties represented on the Committee.

The Committee moved into open session at 11.01am.

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 as drafted.

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 12th November at 10.30am in room 21.

The Deputy Chairperson adjourned the meeting at 11.02am.

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