



**Northern Ireland
Assembly**

MINUTES OF PROCEEDINGS

**TUESDAY 26TH NOVEMBER 2013, ROOM 21, PARLIAMENT BUILDINGS,
BALLYMISCAW, STORMONT**

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

Apologies: Mr Alex Attwood
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 11.05am in public session.

1. Apologies

Apologies as detailed above.

2. Minutes of the last meeting

Agreed: The Committee agreed the minutes of the Committee meeting held on 12th November 2013.

3. Matters Arising

The Committee noted the memo from the Committee Review Group regarding its Report of the Review of the Committee System.

There were no further matters arising.

Mr Paul Givan joined the meeting at 11.06am.

4. Review of Petitions of Concern

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 11.07am.

Ms Caitríona Ruane left the meeting at 11.07am.

Mr Stephen Moutray joined the meeting at 11.17am.

Mr Stephen Moutray left the meeting at 11.24am.

The Committee discussed the Party responses to the Options Paper and the Terms of Reference of the Review.

Agreed: The Committee agreed that it is important that a representative of all Parties attends the Committee's next meeting, to allow for a full discussion of the issues and agreement of the Terms of Reference for the Review.

The Committee moved into open session at 11.37am.

5. 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.

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 10th December at 10.30am in room 21.

The Deputy Chairperson adjourned the meeting at 11.38am.

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