



**Northern Ireland
Assembly**

MINUTES OF PROCEEDINGS

**TUESDAY 28TH JANUARY 2014, ROOM 21, PARLIAMENT BUILDINGS,
BALLYMISCAW, STORMONT**

Present: Mr Roy Beggs
Mr Paul Givan
Mr Trevor Lunn
Mr Raymond McCartney
Ms Caitríona Ruane

Apologies: Mr Alex Attwood
Mr Gregory Campbell
Mr Stephen Moutray
Mr Seán Rogers
Mr Pat Sheehan

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

The meeting opened at 10.36am in public session.

1. Committee Business

The Clerk advised the Committee that the Chairperson was not available to attend the meeting, and the Deputy Chairperson would not be available until 11am. The Clerk asked the Committee for nominations for Acting Chairperson. Mr Paul Givan was nominated to act as Chairperson.

Agreed: The Committee agreed that Mr Paul Givan acts as Chairperson.

2. Apologies

Apologies as detailed above.

3. Minutes of the last meeting

Agreed: The Committee agreed the minutes of the Committee meeting held on 14th January 2014.

4. Matters Arising

There were no matters arising.

5. Review of Petitions of Concern

The Acting Chairperson advised Members that the purpose of this agenda item was to continue the Committee's discussion on the Review of Petitions of Concern.

The Acting Chairperson referred Members to the agreed Terms of Reference in the meeting folder. He advised Members that a draft press statement had been tabled, which would be used to address any queries regarding the Review.

Agreed: The Committee agreed that it was content with the press statement as drafted.

The Chairperson advised the Committee that they had the option of moving into closed session for the discussion on the Review of Petitions of Concern.

Agreed: To move into closed session.

The Committee moved into closed session at 10.39am.

The Committee discussed four papers on different elements of its Review of Petitions of Concern, as set out in the agreed Terms of Reference.

Agreed: The Committee agreed that the Secretariat should draft updated papers for further discussion at its next meeting.

The Committee moved into open session at 11.02am.

6. Forward Work Programme

The Acting 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 11th February 2014 at 10.30am in room 21.

The Acting Chairperson adjourned the meeting at 11.03am.

**Mr Stephen Moutray, Chairperson
Assembly and Executive Review Committee**