



**Northern Ireland
Assembly**

DRAFT

MINUTES OF PROCEEDINGS

**TUESDAY 13 JANUARY 2015, ROOM 30, PARLIAMENT BUILDINGS,
BALLYMISCAW, STORMONT**

Present: Mr Stephen Moutray (Chairperson)
Mr Roy Beggs
Mr Trevor Lunn
Mr Seán Rogers
Mr Alastair Ross
Ms Caitríona Ruane

In Attendance: Ms Claire McCanny (Senior Assistant Assembly Clerk)
Ms Kate McCullough (Assistant Assembly Clerk)
Mr Jim Nulty (Clerical Supervisor)

The meeting opened at 10.30am in public session.

1. Apologies

Mr Gregory Campbell
Ms Paula Bradley

2. Minutes of the last meeting

The Committee agreed the minutes of the meeting held on Tuesday 9 December 2014.

3. Matters Arising

The Committee noted items under *Matters Arising*.

4. Women in Politics and the Northern Ireland Assembly – Committee Consideration

The Committee reviewed the amended conclusions and recommendations in relation to the Women in Politics and the Northern Ireland Assembly Review.

Agreed: To make a number of minor amendments to the draft and to discuss the conclusions and recommendations at the next meeting.

The Committee noted the draft report.

Agreed: To be considered at the next meeting.

5. Forward Work Programme

Agreed: The Committee agreed the draft Forward Work Programme

Agreed: To move the meeting of 10 February 2015 from 10.30am to 9.30am.

Any Other Business

There was no other business to discuss.

6. Date, Time and Place of Next Meeting

The next meeting will be on Tuesday 27 January 2015 at 10.30am in Room 21.

The Chairperson adjourned the meeting at 10.43am

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