



**Northern Ireland
Assembly**

ASSEMBLY AND EXECUTIVE REVIEW COMMITTEE

MINUTES OF PROCEEDINGS

**TUESDAY 20 OCTOBER 2015, ROOM 21, PARLIAMENT BUILDINGS,
BALLYMISCAW, STORMONT**

Present: Mr Stephen Moutray (Chairperson)
Mr Pat Sheehan (Deputy Chairperson)
Ms Paula Bradley
Mr Danny Kennedy
Mr Trevor Lunn
Mr Raymond McCartney
Mr Séan Rogers
Ms Caitríona Ruane

In Attendance: Mr Paul Gill (Assembly Clerk) (Agenda item 1)
Ms Claire McCanny (Senior Assistant Assembly Clerk)
Ms Kate McCullough (Assistant Assembly Clerk)
Mr Jim Nulty (Clerical Supervisor)

The meeting opened at 10.07am in closed session.

Pat Sheehan assumed the role of Chairperson at 10.07am

Stephen Moutray joined the meeting and assumed the role of Chairperson at 10.09am

1. Assembly and Executive Reform Bill (Assembly Opposition) Bill – Politics Plus Session

Mr Daniel Greenberg facilitated a Politics Plus session on legislative scrutiny and the Assembly and Executive Reform (Assembly Opposition) Bill.

Paula Bradley joined the meeting at 10.09am

Caitríona Ruane joined the meeting at 10.16am

Trevor Lunn left the meeting at 10.30am

Danny Kennedy joined the meeting at 10.40am

*Caitríona Ruane left the meeting at 10.58am
Trevor Lunn joined the meeting at 11.04am
Paula Bradley left the meeting at 11.04am*

Mr Greenberg concluded his session by agreeing to provide the Committee with comments in writing.

*The meeting was suspended at 11.20am to enable members to vote in the Chamber
The meeting recommenced at 11.36am in closed session, and the following members were present:*

Mr Stephen Moutray
Mr Pat Sheehan
Mr Danny Kennedy
Mr Trevor Lunn
Mr Raymond McCartney
Mr Séan Rogers

Agreed: The Committee agreed to seek the sponsor's view on issues which had arisen during the session with Mr Greenberg.

The meeting moved into open session at 11.47am

2. Apologies

Mr Gregory Campbell

3. Draft Minutes

Agreed: The Committee agreed the minutes of the Committee meeting held on Tuesday 13 October 2015.

4. Matters Arising

Members considered an initial draft list of witnesses that the Committee wish to invite to give oral evidence on the Assembly and Executive Reform (Assembly Opposition) Bill in November 2015.

Agreed: The Committee agreed that it was content with the initial list of witnesses

Agreed: Members agreed that they were content for the Committee Secretariat to make the necessary arrangements for the oral evidence sessions to be held in November 2015.

5. Committee Forward Work Programme

Members considered the draft Forward Work Programme.

Agreed: The Committee agreed the Forward Work Programme.

6. Any other Business

There were no other items of business.

7. Date, Time and Place of Next Meeting

The next meeting will take place on Tuesday 3 November 2015 at 10.00am in Room 21.

The Chairperson adjourned the meeting at 11.49am

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