

COMMITTEE FOR CULTURE, ARTS AND LEISURE

MINUTES OF PROCEEDINGS

THURSDAY 21st NOVEMBER 2013

BOARD ROOM, UNIVERSITY OF ULSTER, JORDANSTOWN CAMPUS

Present: Miss Michelle McIlveen MLA (Chairperson)
Mr William Irwin MLA (Deputy Chairperson)
Mr Dominic Bradley MLA
Mr David Hilditch MLA
Mr William Humphrey MLA
Ms Rosaleen McCorley MLA
Mr Basil McCrea MLA
Mr Michael McGimpsey MLA
Mrs Karen McKeivitt MLA
Mr Oliver McMullan MLA

Apologies: Mr Cathal Ó hOisín MLA

In attendance: Mr Peter Hall (Clerk)
Ms Ciara McKay (Assistant Clerk)
Mr Jonathan Lamont (Clerical Supervisor)
Mr Malcolm Collins (Clerical Officer)
Ms Megan Ward (Bursary Student)

The meeting commenced in closed session at 10.15am.

1. Draft Terms of Reference for Committee Inquiry into Social Inclusion in the Arts

Members discussed the draft Terms of Reference.

Agreed: The Committee agreed to revisions to the Terms of Reference and for the Clerk to circulate the agreed final version. The Committee agreed, in principle, to the concept of using a rapporteur throughout the inquiry; and to consider the launch plan at next week's meeting.

The meeting moved into open session at 10.31am.

[Extract]