COMMITTEE FOR CULTURE, ARTS AND LEISURE

MINUTES OF PROCEEDINGS

THURSDAY 7th NOVEMBER 2013

ROOM 21 PARLIAMENT BUILDINGS

- Present: Miss Michelle McIlveen MLA (Chairperson) Mr William Irwin MLA (Deputy Chairperson) Mr David Hilditch MLA Mr William Humphrey MLA Ms Rosaleen McCorley MLA Mr Basil McCrea MLA Mr Oliver McMullan MLA Mr Michael McGimpsey MLA
- Apologies: Mr Dominic Bradley MLA Mrs Karen McKevitt MLA 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 opened in closed session at 10.11am.

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

Member discussed the draft Terms of Reference for an Inquiry into social inclusion in the arts.

- *Agreed:* Members agreed that the Terms of Reference should target specific groups. It was agreed that the Clerk should amend the Terms of Reference to reflect Members' discussions for further consideration at the next Committee meeting.
- *Agreed:* The Committee agreed to consider the use of a rapporteur at the next meeting.

[Extract]