

**COMMITTEE FOR CULTURE, ARTS AND LEISURE**

**MINUTES OF PROCEEDINGS**

**THURSDAY 3<sup>rd</sup> OCTOBER 2013**

**MAGEE CAMPUS, UNIVERSITY OF ULSTER, LONDONDERRY**

Present: Miss Michelle McIlveen MLA (Chairperson)  
Mr William Irwin MLA (Deputy Chairperson)  
Mr David Hilditch MLA  
Mr William Humphrey MLA  
Ms Rosaleen McCorley MLA  
Mrs Karen McKeivitt MLA  
Mr Cathal Ó hOisín MLA  
Mr Basil McCrea MLA  
Mr Dominic Bradley MLA

Apologies: Mr Michael McGimpsey MLA  
Mr Oliver McMullan MLA

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

*The meeting opened in public session at 10.28am.*

**1. Apologies**

The apologies are noted above.

**2. Draft Minutes**

The minutes of the meeting held on 26<sup>th</sup> September 2013 were agreed.

**3. Matters Arising**

The Committee noted the correspondence tracker.

The Committee noted the hard copy of the Minister's opening statement for her briefing to the Committee on 26<sup>th</sup> September 2013.

The Committee noted the correspondence from the Minister regarding the Líoifa project.

The Committee noted the correspondence from DCAL outlining the current positions on the outstanding Post Project Evaluations.

*Agreed:* The Committee agreed to forward the correspondence it received from the Minister regarding Replay Theatre's BLISS Project onto Replay Theatre.

*Agreed:* The Committee agreed to take the briefing on Stimulating Support for the Creative Economy and Social Innovation at this stage of the meeting.

#### **4. DCAL Briefing on Stimulating Support for the Creative Economy and Social Innovation**

*The following official joined the meeting at 10.35am:*

Head of Creative Industries, Mr Stephen McGowan.

The official briefed the Committee.

A question and answer session followed.

*Mr William Irwin joined the meeting at 10.58am.*

*Mr Dominic Bradley left the meeting at 11:14am*

*Agreed:* The Committee agreed to hold an event during Creativity Month in March.

*Mr Basil McCrea left the meeting at 11.22am.*

#### **5. DCAL Briefing on UK City of Culture 2013**

*The following official joined the meeting at 11.22am:*

Head of 2013 Projects Team, Ms Joanna McConway.

The official briefed the Committee.

*Mr Basil McCrea rejoined the meeting at 11.24am.*

*Mr Dominic Bradley rejoined the meeting at 11.24am.*

A question and answer session followed.

*Mr Cathal Ó hOisín left the meeting at 11.53am.*

*Mr Cathal Ó hOisín rejoined the meeting at 11.58am.*

*Mr David Hilditch left the meeting at 12.02pm.*

*The official left the meeting at 12.10pm.*

*Agreed:* The Committee agreed to request from the Department: the reporting structure outlining the benefits from the 2013 UK City of Culture; and details of its legacy plans.

**6. RAISE Briefing from Assembly Research on Examining Social Inclusion in the Arts in Northern Ireland**

*Agreed:* The Committee agreed to defer the briefing from RAISE on Examining Social Inclusion in the Arts in Northern Ireland until its meeting in 10<sup>th</sup> October 2013.

**7. Correspondence**

The Committee noted DCAL's Investing Activity Report.

*Agreed:* The Committee to write to NIPSA to advise that the Committee has previously written to the Minister regarding Exploris Aquarium and Seal Sanctuary.

**8. Chairperson's Business**

The Committee noted the invitation tracker.

The Committee noted all invites.

**9. Forward Work Programme**

*Agreed:* The Committee agreed the Forward Work Programme.

**10. Any Other Business**

There was no other business.

**11. Date and Time of Next Meeting**

The next meeting of the Committee for Culture, Arts and Leisure will take place on Thursday 10<sup>th</sup> October 2013 in Room 21 Parliament Buildings

*The Committee moved into closed session at 12.12pm.*

**12. Consideration of the Committee Report into its Investigation into Consistency in Child Protection across the Culture, Arts and Leisure Remit**

*Agreed:* The Committee noted the Clerk's progress in reviewing the recommendations and agreed to consider these again at the meeting on 10<sup>th</sup> October 2013.

*Mr David Hilditch rejoined the meeting at 12.15pm.*

*Agreed:* The Committee agreed that Appendix 1 – Minutes of Proceedings stand part of the Report.

*Agreed:* The Committee agreed that Appendix 2 – Minutes of Evidence stand part of the Report.

*Agreed:* The Committee agreed that Appendix 3 – Written Submissions stand part of the Report.

*Agreed:* The Committee agreed that Appendix 4 – Research Papers stand part of the Report.

*Agreed:* The Committee agreed that Appendix 5 – Other Papers submitted to the Committee stand part of the Report.

**13. Committee End of Session Report 2012-13**

*Agreed:* The Committee agreed its End of Session Report and agreed to publish it on the website.

*The Committee adjourned at 12.19pm.*