



**COMMITTEE FOR CULTURE, ARTS AND LEISURE**

**MINUTES OF PROCEEDINGS**

**THURSDAY 1<sup>st</sup> May 2014**

**ROOM 21 PARLIAMENT BUILDINGS**

Present: Miss Michelle McIlveen MLA (Chairperson)  
Mr William Irwin MLA (Deputy Chairperson)  
Mr David Hilditch MLA  
Ms Rosaleen McCorley MLA  
Mr Dominic Bradley MLA

Apologies: Mr Cathal Ó hOisín MLA  
Mr Oliver McMullan MLA  
Mr Michael McGimpsey MLA  
Mrs Karen McKeivitt MLA  
Mr William Humphrey MLA

In attendance: Mr Peter Hall (Clerk)  
Mr James Gilson (Assistant Clerk)  
Mr Jonathan Lamont (Clerical Supervisor)  
Mr Malcolm Collins (Clerical Officer)

*The Committee opened in public session at 10:13 am.*

**1. Apologies**

Apologies are noted above.

**2. Ministerial Briefing on Inquiry into Inclusion in the Arts of Working Class Communities**

*The following officials joined the meeting at 10:15 am.*

The Minister of Culture, Arts, and Leisure Carál Ní Chuilín

Angela McAllister Head of Arts, Department of Culture, Arts and Leisure

*Mr William Irwin joined the meeting at 10:19 am*

The Minister briefed the Committee.

A question and answer session followed.

### **3. Draft Minutes**

*Agreed:* Minutes were agreed for the meeting held on the 10<sup>th</sup> April 2014.

### **4. Inquiry into Inclusion in the Arts of Working Class Communities: Briefing from Community Arts Partnership**

*The following officials joined the meeting at 11:18 am*

Conor Shields, Chief Executive, Community Arts Partnership

Joe McVey, Director & Chairperson Community Arts Partnership

The officials briefed the Committee.

A question and answer session followed

*Ms Rosaleen McCorley left the meeting at 11:31 am*

*Ms Rosaleen McCorley re-joined the meeting at 11:40 am*

*Mr David Hilditch left the meeting at 11:52 am*

*Mr David Hilditch re-joined the meeting at 11:56 am*

*Mr William Irwin left the meeting at 12:00 pm*

*Mr William Irwin re-joined the meeting at 12:05 pm*

### **5. Matters Arising**

*Noted:* The Committee noted the correspondence tracker.

*Noted:* The Committee noted the correspondence from DCAL regarding Stage 2 Reviews for National Museums Northern Ireland and Sport NI

*Agreed:* The Committee agreed to write to DCAL to enquire about costs involved for glass replacement at the PRONI Building.

*Agreed:* The Committee agreed to forward the correspondence from DSD to IFA, GAA, and Ulster Rugby.

*Noted:* The Committee noted the correspondence from GAA.

*Agreed:* The Committee agreed to invite Sport NI to brief on Women in Sport in response to the recent RaISe Paper on the same subject.

*Agreed:* The Committee agreed to forward the letters from cyclists backing the development of a velodrome in Northern Ireland to the Minister

## **6. Correspondence**

*Noted:* The Committee noted the correspondence from DCAL regarding outturn figures for February and March 2014

*Noted:* The Committee noted the correspondence from DCAL to the Committee for Regional Development regarding their inquiry into the benefits of cycling to the economy.

*Noted:* The Committee noted the correspondence from the Safeguarding Board for Northern Ireland.

*Noted:* The Committee noted the correspondence from DCAL regarding the PlayBoard Northern Ireland ‘Let us Play’ campaign

*Noted:* The Committee noted the correspondence from Sport NI regarding the forthcoming ‘Angling for Position’ conference

*Noted:* The Committee noted the correspondence from DCAL regarding the April 2014 Investing Activity Report

## **7. Chairperson’s Business**

The Committee noted the invite tracker and all invites received.

## **8. Forward Work Programme**

*Noted:* The Committee noted the Forward Work Programme

*Agreed:* The Committee agreed that, due to a lack of responses, the inquiry event at the Ulster American Folk Park on 8 May 2014 should be cancelled.

*Agreed:* The Committee agreed to invite BBC’s Director General to participate in a Stakeholder event in Parliament Buildings in the Autumn.

*Agreed:* The Committee agreed to arrange to hold its meeting on the 3<sup>rd</sup> July meeting at the Skainos Centre.

## **9. Any Other Business**

*Noted:* Members noted that there are to be informal meetings with officials following the Committee visit to Strangford Lough on 27 March 2014.

*Noted:* Members noted that DCAL will have some input into the anticipated new fisheries Bill for Northern Ireland.

**10. Date, Time, and Place of next Meeting**

The next meeting of the Committee for Culture, Arts and Leisure will take place on Tuesday 13<sup>th</sup> May 2014 at 10.00am in the Room 29, Parliament Buildings.

The meeting was adjourned at 12:23 pm.

**Miss Michelle McIlveen MLA**  
**Chairperson, Committee for Culture, Arts and Leisure**  
**13<sup>th</sup> May 2014**