

COMMITTEE FOR CULTURE, ARTS AND LEISURE

MINUTES OF PROCEEDINGS

THURSDAY 12 SEPTEMBER 2013

NORTH WEST REGIONAL COLLEGE, LONDONDERRY

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

Apologies: Mr David Hilditch MLA
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 10:14am.

1. Apologies

The apologies are noted above.

2. Matters Arising

The Committee noted the correspondence tracker.

3. Briefing from Voluntary Arts Ireland

The following officials joined the meeting at 10.16am:

Chair of Voluntary Arts Ireland and Trustee of Voluntary Arts, Mr Stephen Brown;
and
Chief Officer of Voluntary Arts Ireland, Mr Kevin Murphy.

Mr Cathal Ó hOisín joined the meeting at 10.18.

Ms Rosaleen McCorley joined the meeting at 10.20am.

The officials briefed the Committee.

A question and answer session followed.

4. Committee Reports on Recent Study Visits to Liverpool and Scotland

Agreed: The Committee agreed its reports on its recent study visits to Liverpool and Scotland.

5. Correspondence

There was no correspondence.

6. Chairperson's Business

The Committee noted the invitation tracker.

The Committee noted all invites.

7. Forward Work Programme

Agreed: The Committee agreed the Forward Work Programme.

8. Any Other Business

The Committee noted that its Motion on a 'Regional Library for Northern Ireland' will be debated in the Assembly on 17th September 2013.

9. Date and Time of Next Meeting

The next meeting of the Committee for Culture, Arts and Leisure will take place on Thursday 19 September 2013 in Room 115, Parliament Buildings.

The Committee moved to Closed Session at 11.29am.

10. Investigation into Consistency in Child Protection across the CAL remit

Agreed: The Committee noted the Clerk's progress in reviewing the recommendations and agreed to consider these again at the meeting on 19th September 2013.

Miss Michelle McIlveen MLA
Chairperson, Committee for Culture, Arts and Leisure
19 September 2013