

**COMMITTEE FOR CULTURE, ARTS AND LEISURE**

**MINUTES OF PROCEEDINGS**

**TUESDAY 15<sup>th</sup> OCTOBER 2013**

**ROOM 21 PARLIAMENT BUILDINGS**

Present: Miss Michelle McIlveen MLA (Chairperson)  
Mr David Hilditch MLA  
Mr William Humphrey MLA  
Ms Rosaleen McCorley MLA  
Mr Oliver McMullan MLA  
Mrs Karen McKeivitt MLA  
Mr Cathal Ó hOisín MLA

Apologies: Mr William Irwin MLA (Deputy Chairperson)  
Mr Dominic Bradley MLA  
Mr Basil McCrea MLA  
Mr Michael McGimpsey 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 closed session at 10.14am.*

**1. Apologies**

The apologies are noted above.

**2. Matters Arising**

The following official joined the meeting at 10.14am:

*Assembly Researcher, Dr Dan Hull.*

*Mr David Hilditch joined the meeting at 10.16am.*

The Committee discussed RAISE's briefing paper on Examining Social Inclusion in the Arts in Northern Ireland.

*Agreed:* The Committee agreed to conduct an Inquiry; and that Terms of Reference should be drafted by the Clerk for consideration.

*The official left the meeting at 10.26am.*

*Mr David Hilditch left the meeting at 10.26am.*

*Ms Rosaleen McCorley left the meeting at 10.27am*

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

The Committee discussed the recommendations in the report.

*Agreed:* The Committee agreed the Report's recommendations from 1 to 2.

*Mr William Humphrey left the meeting at 10.31am.*

*Agreed:* The Committee agreed the Report's recommendations from 3 to 8.

*Agreed:* The Committee agreed to request that the IFA demonstrate its app advising on protection and safeguarding issues.

*Mr Cathal Ó hOisín left the meeting 10.41am.*

*As quorum was lost, the meeting suspended at 10.41am.*

*The meeting reconvened at 10.48am when Mr Cathal Ó hOisín and Mrs Karen McKevitt joined the meeting.*

*Agreed:* The Committee agreed the Report's recommendations from 9 to 22.

*Agreed:* The Committee agreed the full Report on its Investigation into Gaps in Child Protection and Safeguarding across the Culture, Arts and Leisure remit.

*Agreed:* The Committee agreed that the Report be the First Report of the Committee for Culture, Arts and Leisure to the Assembly of the 2013/14 Session.

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

The next meeting of the Committee for Culture, Arts and Leisure will take place on Thursday 24<sup>th</sup> October 2013 in Room 21 Parliament Buildings

*The Committee adjourned at 11:08 am.*