



COMMITTEE FOR CULTURE, ARTS AND LEISURE

MINUTES OF PROCEEDINGS

TUESDAY 5th June 2014

ROOM 21 PARLIAMENT BUILDINGS

Present: Miss Michelle McIlveen MLA (Chairperson)
Ms Rosaleen McCorley MLA
Mr Cathal Ó hOisín MLA
Mr Oliver McMullan MLA
Mr Michael McGimpsey MLA
Mr William Humphrey MLA
Mr Dominic Bradley MLA
Mr Daivid Hilditch

Apologies: Mr William Irwin MLA (Deputy Chairperson)
Mrs Karen McKeivitt 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 10:07 am.

1. Apologies

Apologies are noted above.

Draft Minutes

Agreed: Minutes were agreed for the meeting held on the 27th May 2014.

Mr Oliver McMullan left the meeting at 10:09 am

Mr Oliver McMullan re-joined the meeting at 10:11 am

2. Oral Briefing from Tourism Ireland

The following witness joined the meeting at 10:10 am.

Shane Clarke, Director of Corporate Services and Policy,
Vanessa Markey, Head of Great Britain (with special responsibility for NI); and
Aubrey Irwin, Head of Northern Ireland.

The witnesses briefed the Committee.

Mr Cathal Ó hOisín left the meeting at 10:16 am

Mr Cathal Ó hOisín re-joined the meeting at 10:18 am

Mr Cathal Ó hOisín left the meeting at 10:21 am

A question and answer session followed.

Mr Oliver McMullan left the meeting at 10:44 am

Mr Oliver McMullan re-joined the meeting at 10:47 am

Mr Michael McGimpsey joined the meeting at 10:52 am

Mr Dominic Bradley left the meeting at 11:12 am

Mr Oliver McMullan left the meeting 11:25 am

3. Oral Briefing from Ulster Scots Agency

The Following witnesses joined the committee at 11:29 am

Mr Ian Crozier, Chief Executive Officer, Ulster Scots Agency
Mr David McCallum, Director of Corporate Services, Ulster Scots Agency

The witnesses briefed the Committee.

Mr Oliver McMullan re-joined the meeting at 11:31 am

Mr Michael McGimpsey left the meeting at 11.43 am

Ms Rosaleen McCorley left the meeting at 11.56

A question and answer session followed.

Mr William Humphrey left the meeting at 12:05 pm

Mr William Humphrey re-joined the meeting at 12:09 pm

Mr Michael McGimpsey re-joined the meeting at 12:25pm

Mr Oliver McMullan left the meeting at 12:26 pm

The Committee lost quorum at 12:30 pm

4. DCAL Oral Briefing re June Monitoring

This matter was deferred to an informal meeting on Tuesday 10 June 2014 in Room 21 at 9:30 am

5. Matters Arising

This Matter was deferred until the meeting on Thursday 12 June 2014

6. Correspondence

This Matter was deferred until the meeting on Thursday 12 June 2014

7. Chairperson's Business

This Matter was deferred until the meeting on Thursday 12 June 2014

8. Forward Work Programme

This Matter was deferred until the meeting on Thursday 12 June 2014

9. Any Other Business

There was no other business

10. Date, Time, and Place of next Meeting

The next meeting of the Committee for Culture, Arts and Leisure will take place on Tuesday 12th June 2014 at 10.00am at the Flowerfield Arts Centre, Port Stewart.

**Miss Michelle McIlveen MLA
Chairperson, Committee for Culture, Arts and Leisure**

12th June 2014