



COMMITTEE FOR CULTURE, ARTS AND LEISURE

MINUTES OF PROCEEDINGS

Monday 29th September 2014

Room 21 Parliament Buildings

Present: Mr Nelson McCausland MLA (Chairperson)
Mr Gordon Dunne MLA (Deputy Chairperson)
Ms Rosaleen McCorley MLA
Mr William Humphrey MLA
Mrs Karen McKeivitt MLA
Mr Dominic Bradley MLA
Mr Michael McGimpsey MLA
Mr Cathal Ó hOisín MLA
Mr David Hilditch MLA

Apologies: Mr Oliver McMullan MLA
Mr Basil McCrea MLA

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

The Committee opened in public session at 3:34 pm.

1. Apologies

Apologies are noted above.

2. Oral Briefing from DCAL re October Monitoring

The following DCAL witnesses joined the meeting at 13:40 pm:

Mr David Carson, Director of Finance and Corporate Services

Mr Rory Miskelly, Stadium Programme Director

Mr Arthur Scott, Director of Culture

Mr Stephen McGowan, Director of Strategic Delivery

The Witnesses briefed the Committee

A question and answer session followed.

Mrs Karen McKeivitt joined the meeting at 3:42 pm

Mr William Humphrey left the meeting at 3:43 pm

Mr William Humphrey re-joined the meeting at 3:45 pm

Mr Dominic Bradley joined the meeting at 3:59 pm

Mr Michael McGimpsey joined the meeting at 4:15 pm

Mrs Karen McKeivitt left the meeting at 4:30 pm

Mr Michael McGimpsey left the meeting at 4:48 pm

Mr Cathal Ó hOisín left the meeting at 4:49 pm

Mr Cathal Ó hOisín re-joined the meeting at 4:52 pm

Agreed: The Committee agreed to request further details on aspects of the June and October 2014 Monitoring Rounds from DCAL.

Agreed: The Committee agreed to write to the Minister regarding the lack of available detail on the October 2014 Monitoring Round.

3. Any Other Business

Agreed: The Committee agreed to invite Libraries NI to brief the committee regarding

cost savings.

4. Date, Time, and Place of next Meeting

The next meeting of the Committee for Culture, Arts and Leisure will take place in Room 30, Parliament Building on Thursday 9th October 2014 at 10.00 am.

The meeting was adjourned at 4:58 pm.

Mr. Nelson McCausland

Chairperson, Committee for Culture, Arts and Leisure

9th October 2014