

COMMITTEE FOR CULTURE, ARTS AND LEISURE

MINUTES OF PROCEEDINGS

Monday 29th June 2015

Room 30, Parliament Buildings

Present: Mr. Nelson McCausland MLA (Chairperson)
Mr. Gordon Dunne MLA (Deputy Chairperson)
Mr. Leslie Cree MLA
Mr. Cathal Ó hOisín MLA
Mr. Basil McCrea MLA
Mr. William Humphrey MLA
Mrs. Karen McKeivitt MLA
Mrs. Rosaleen McCorley MLA
Mr. Dominic Bradley MLA
Mr. Oliver McMullan MLA

Apologies: Mr. David Hilditch MLA

In attendance: Mr. Peter Hall (Clerk)
Miss Maria Magennis (Assistant Clerk)
Mr. Jonathan Lamont (Clerical Supervisor)

The Committee opened in public session at 11.35am

1. Apologies

The apologies above were noted.

2. DCAL briefing on Internal Governance

The following officials joined the meeting at 11.37am

Dr Denis McMahon,	Permanent Secretary;
Ms Cynthia Smith,	Deputy Secretary; and
Ms Joanna McConway,	Head of North West Team.

The officials briefed the committee.

Rosie McCorley left the meeting at 12.01pm
Nelson McCausland joined the meeting at 12.10pm
Karen McKeivitt left the meeting at 12.12pm
Dominic Bradley left the meeting at 12.20pm
Cathal Ó hOisín left the meeting at 12.29pm
Cathal Ó hOisín left the meeting at 12.34pm
Karen McKeivitt re-joined the meeting at 12.41pm

A question and answer session followed.

3. Adjournment

The meeting adjourned at 12.50pm

Mr. Nelson McCausland

Chairperson, Committee for Culture, Arts and Leisure

Thursday 02 July 2015