



Northern Ireland
Assembly
Committee for Education
MINUTES OF PROCEEDINGS
TUESDAY 25 JUNE 2013
ROOM 29, PARLIAMENT BUILDINGS

Present:

Mervyn Storey MLA (Chairperson)
Danny Kinahan MLA (Deputy Chairperson)
Jo-Anne Dobson MLA
Trevor Lunn MLA
Michelle McIlveen MLA
Pat Sheehan MLA

In Attendance:

Peter McCallion (Assembly Clerk)
Christopher McNickle (Assistant Assembly Clerk)
Sharon McGurk (Clerical Supervisor)
Sharon Young (Clerical Officer)

Apologies:

Seán Rogers MLA
Brenda Hale MLA

The meeting commenced in public session at 10.37 am.

1. Apologies

Apologies are detailed above.

2. Briefing from the Belfast Education and Library Board and from the South Eastern Education and Library Board

Witnesses joined the meeting at 10.38 am.

Clare Mangen, Chief Executive, Belfast Education and Library Board; and Gregory Butler, Chief Executive, South Eastern Education and Library Board briefed the Committee on the outworking of the Area Planning policy in South and East Belfast.

The briefing was followed by a question and answer session.

Trevor Lunn left the meeting at 11.30am.

The Committee lost its decision-making quorum at 11.30am and in accordance with Standing Order 49(5) the Committee continued to receive evidence with a quorum of four Members.

Pat Sheehan joined the meeting at 11.39am, the Committee regained its decision-making quorum at this time.

Witnesses left the meeting at 11.40am.

Agreed: The Committee agreed to write to BELB and the Department seeking clarity as to whether conflicts of interest in respect of the former Chief Executive of the Belfast Education and Library Board were properly recorded and managed.

3. Date, time and place of next meeting

The next meeting will be held on Wednesday 26 June 2013 at 10:00am in the Senate Chamber, Parliament Buildings.

The Chairperson adjourned the meeting at 11.40am.

Mervyn Storey
Chairperson, Committee for Education
3 July 2013