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Daithí McKay
Chairperson
Committee for Finance & Personnel
Room 144
Parliament Buildings
Stormont
Belfast
BT4 3XX

Our Ref: COR61/15

25 August 2015

Dear Daithí

**REVIEW OF THE SALE OF THE NATIONAL ASSET MANAGEMENT AGENCY (NAMA)
PROPERTY LOAN PORTFOLIO IN NORTHERN IRELAND**

Thank you for your letter of 24 August in which you asked for a copy of my communication to Permanent Secretaries in light of the NAMA investigation.

A copy of my memo of 30 July is attached. I have also attached a further memo which I issued on 31 July, in response to queries from Permanent Secretaries.

I hope this information is helpful to the Committee.

MALCOLM McKIBBIN
Head of the Northern Ireland Civil Service



Head of the Civil Service
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HCS-144-15

FROM: MALCOLM MCKIBBIN

DATE: 30 JULY 2015

TO: PERMANENT SECRETARIES

DOCUMENTATION RELATING TO THE SALE OF THE NAMA NI LOAN PORTFOLIO

In order to assist any investigations, the First Minister has asked that I arrange for the collation, from departments, of all documentation relating to the sale of the NAMA Northern Ireland Loan Portfolio.

The documentation should include items such as diary entries, notes of phone calls, notes/minutes of meetings, e-mails, correspondence, briefings, submissions etc.

I would be grateful if you would send all such documentation to Neill Jackson at neill.jackson@ofmdfmi.gov.uk as soon as possible. If no information is held, please submit a nil return.

Many thanks

MALCOLM MCKIBBIN

Copy list:

Neill Jackson



**INVESTORS
IN PEOPLE**

Bronze



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HCS-145-15

FROM: MALCOLM MCKIBBIN
DATE: 31 JULY 2015
TO: PERMANENT SECRETARIES

DOCUMENTATION RELATING TO THE SALE OF THE NAMA NI LOAN PORTFOLIO

Following my correspondence of 30 July on the collation of documentation relating to the sale of the NAMA Northern Ireland Loan Portfolio, a number of queries were raised at our meeting this morning.

I would therefore like to clarify the following:

- 1) As regards approaching NDPBs / ALBs in relation to this exercise, I would ask you to use your judgement as many of these organisations will have had no reason to engage on the sale issue, whilst others are likely to have had engagement.
- 2) I was unable to speak with the deputy First Minister yesterday, but his Special Adviser had told me that the dFM would be supportive of this initiative. Since then, the dFM has confirmed his agreement that OFMDFM should collate this information to assist investigations into this matter.

Many thanks

MALCOLM MCKIBBIN

Copy list:

Neill Jackson
Olive Maybin



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