

COMMITTEE FOR FINANCE AND PERSONNEL

MINUTES OF PROCEEDINGS

**WEDNESDAY, 19 MARCH 2014
ROOM 30, PARLIAMENT BUILDINGS**

Present: Mr Daithi McKay MLA (Chairperson)
Mr Dominic Bradley MLA (Deputy Chairperson)
Ms Michaela Boyle MLA
Mrs Judith Cochrane MLA
Mr Leslie Cree MBE, MLA
Mr Paul Girvan MLA
Mr John McCallister MLA
Mr Ian McCrea MLA
Mr Mitchel McLaughlin MLA
Mr Peter Weir MLA

In Attendance: Mr Shane McAteer (Assembly Clerk)
Mrs Clairita Frazer (Assistant Assembly Clerk)
Mr Phil Pateman (Assistant Assembly Clerk)
Mr Joe Westland (Clerical Supervisor)
Miss Heather Graham (Clerical Officer)

Apologies: Mr Adrian McQuillan, MLA

The meeting commenced in public session at 10:01am.

1. Apologies

Apologies are detailed above.

2. Draft Minutes of Proceedings of 12 March 2014

Agreed: that the minutes are published on the Assembly website.

3. Matters Arising

Table of requests for information from the Department of Finance and Personnel (DFP)

The Committee noted the summary table of requests for information from DFP which provided an update on any matters arising not covered elsewhere on the agenda.

4. Northern Ireland Civil Service Superannuation Scheme Changes – Briefing from NIPSA

The Committee received a briefing from the following Northern Ireland Public Service Alliance (NIPSA) officials on the Trade Union Side concerns with DFP's proposed changes to the Northern Ireland Civil Service Superannuation Scheme:

- Brian Campfield - NIPSA General Secretary;
- Billy Lynn - NIPSA Civil Service Group Chairperson; and
- Michael McKeown - Central Whitley, Assistant Trade Union Side Secretary.

Judith Cochrane joined the meeting at 10.06am

John McCallister joined the meeting at 10.09am

Ian McCrea joined the meeting at 10.11am

Peter Weir left the meeting at 10.15am

Peter Weir rejoined the meeting at 10.20am

Peter Weir left the meeting 10.20am

Michaela Boyle joined the meeting at 10.25am

The Chairperson closed the meeting at 10.33am due to members needing to attend plenary business.

Mr Daithí McKay MLA
Chairperson
Committee for Finance and Personnel
24 March 2014