

## **COMMITTEE FOR FINANCE AND PERSONNEL**

### **MINUTES OF PROCEEDINGS**

**TUESDAY, 26 MAY 2015**  
**ROOM 30, PARLIAMENT BUILDINGS**

Present:	Mr Daithí McKay MLA	(Chairperson)
	Mrs Judith Cochrane MLA	
	Mr Leslie Cree MBE, MLA	
	Mr Paul Girvan MLA	
	Mr John McCallister MLA	
	Mr Adrian McQuillan MLA	
	Mr Máirtín Ó Muilleoir MLA	
In Attendance:	Mr Shane McAteer	(Assembly Clerk)
	Mr Phil Pateman	(Assistant Assembly Clerk)
	Mrs Clairita Frazer	(Assistant Assembly Clerk)
	Miss Heather Graham	(Clerical Officer)
Apologies:	Mr Ian McCrea MLA	
	Mr Jim Wells MLA	

*The meeting commenced at 15:14pm in public session.*

#### **1. Apologies**

Apologies are detailed above.

#### **2. Draft Minutes of Proceedings of 20 May 2015**

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

#### **3. Matters Arising**

There were no matters arising.

#### **4. Main Estimates and Budget (No.2) Bill 2015**

Members discussed various issues and scenarios relating to the Budget (No. 2) Bill 2015, including whether departments would have the power to use accruing resources in the context of the Budget (No. 2) Bill 2015 not being enacted by the end of July 2015.

*Agreed:* to commission legal advice from Assembly Legal Services on whether departments would have the power to use accruing resources in the context of the Budget (No. 2) Bill 2015 not being enacted by the end of July 2015.

*Agreed:* to invite the Minister of Finance and Personnel, accompanied by the Permanent Secretary, to provide an oral briefing on the considerations and scenarios regarding the Budget (No. 2) Bill 2015, including the full implications of it not being enacted by the end of July 2015.

*Agreed:* to request DFP to provide a briefing paper in advance of next week's oral evidence session, which should cover the various considerations and provide clarification on the timetable for the Budget (No. 2) Bill 2015 up to Royal Assent.

*John McCallister joined the meeting at 3.35pm*

#### **5. Committee Work Programme**

Members considered a draft of the Committee work programme.

*Agreed:* that the Committee work programme will be updated to reflect decisions taken today and is published on the Committee's website.

#### **6. Any other business**

There was no other business.

#### **7. Date, Time and Place of Next Meeting**

The next scheduled meeting of the Finance and Personnel Committee will be held on Wednesday, 03 June 2015 at 10:00am, Room 30, Parliament Buildings.

*The Chairperson adjourned the meeting at 15:40pm.*

**Mr Daithí McKay MLA**  
**Chairperson**  
**Committee for Finance and Personnel**  
**03 June 2015**