

PUBLIC ACCOUNTS COMMITTEE

MINUTES OF PROCEEDINGS

WEDNESDAY, 30 SEPTEMBER 2015,

ROOM 29, PARLIAMENT BUILDINGS

Present: Ms Michaela Boyle (Chairperson)
Mr John Dallat (Deputy Chairperson)
Mr Roy Beggs
Mr Trevor Clarke
Mr Phil Flanagan
Mr Paul Girvan
Ms Claire Hanna
Mr Conor Murphy
Mr Jim Wells

In Attendance: Ms Lucia Wilson (Assembly Clerk)
Mr Jack Peel (Assistant Assembly Clerk)
Mrs Danielle Saunders (Clerical Supervisor)
Mr Darren Weir (Clerical Officer)

Apologies: Mr Ross Hussey

2.06pm *The meeting began in open session with four Members present. The Committee did not have decision making quorum. In the absence of a decision-making quorum proceedings continued in line with Standing Order 49(5).*

1. Apologies

Apologies were received from Mr Hussey

3. Correspondence

There was no new correspondence to discuss.

2.10pm *Mr Girvan and Mr Clarke joined the meeting. The Committee gained decision making quorum.*

4. Matters Arising

There were no new matters arising.

5. Inquiry into Northern Ireland Events Company – Introduction to Briefing

The Committee received an introduction to the briefing on the Northern Ireland Events Company from the C&AG and his team.

2.17pm *The Committee moved into Closed Session*

The Committee received a full briefing from the NIAO team on the Northern Ireland Events Company.

2.19pm *Mr Clarke left the meeting*

2.20pm *Mr Clarke re-joined the meeting.*

2.21pm *Ms Hanna joined the meeting*

2.36pm *Mr Clarke left the meeting*

2.38pm *Mr Clarke re-joined the meeting*

2.38pm *Mr Wells joined the meeting*

2.57pm *Ms Hanna left the meeting*

3.07pm *Mr Murphy joined the meeting*

3.14pm *Ms Hanna re-joined the meeting*

3.14pm *Mr Dallat left the meeting*

3.20pm *Mr Clarke left the meeting*

3.40pm *Mr Girvan left the meeting*

3.41pm *Mr Wells left the meeting*

3.42pm *Mr Wells re-joined the meeting*

4.13pm *Mr Murphy left the meeting*

6. Inquiry into Northern Ireland Events Company – Preparation Session

The Committee agreed the sections of the inquiry that they each wished to focus on during the evidence session.

2. Minutes of the Meeting of 23 September 2015

Agreed: The minutes of the previous meeting were agreed.

7. Any Other Business

The Committee agreed to note the PAC Strategic Plan for 2015/16.

8. Date, time and place of next meeting

Members were informed that the next meeting of the Committee would be at 2.00pm on Wednesday 7 October in the Senate Chamber Parliament Buildings.

4.21pm *The meeting adjourned.*

Ms Michaela Boyle (Chairperson)
Chairperson, Public Accounts Committee