

PUBLIC ACCOUNTS COMMITTEE

MINUTES OF PROCEEDINGS

WEDNESDAY, 2 DECEMBER 2015, ROOM 29, PARLIAMENT BUILDINGS

Present: Ms Michaela Boyle (Chairperson)
Mr John Dallat (Deputy Chairperson)
Mr Roy Beggs
Mr Trevor Clarke
Mr Connor Murphy
Mr Edwin Poots
Mr Jim Wells

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

Apologies: Mr Ross Hussey
Ms Claire Hanna

2.10pm The meeting began in open session.

1. Apologies

Apologies were received from Mr Hussey and Ms Hanna.

2. Minutes of the meeting of 25 November 2015

Agreed: The minutes of the previous meeting were agreed.

3. Matters Arising

PAC Christmas E-Card

Agreed: A list of recipients was agreed and Members were content to issue.

4. Correspondence

There was no new correspondence.

2.13pm *The meeting moved into closed session.*

5. DRD: TransportNI Skeleton Service – Ministerial Direction

Agreed: The Committee agreed to note the Ministerial Direction.

Mr Clarke declared an interest as Chairperson of the Committee for Regional Development.

6. Inquiry into the Northern Ireland Events Company – Consideration of draft report

Agreed: The Committee considered its draft report on the above inquiry.

Main Body of Report:

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| Paragraphs 1-8 | Read and Agreed |
| Paragraphs 9 and 10 | Read and Agreed |
| Paragraphs 11 and 12 | Read and Amended |
| Paragraphs 13 and 14 | Read and Agreed |
| Recommendation 1 | Read and Agreed |
| Paragraphs 15 and 16 | Read and Agreed |
| Paragraph 17 | Read |
| Recommendation 2 | Read |
| Paragraphs 18-20 | Read and Agreed |
| Paragraph 21 | Read and Agreed |
| Paragraphs 22 and 23 | Read |
| Paragraph 24 | Read and Amended |
| Paragraphs 25 and 26 | Read and Agreed |
| Paragraph 27 | Read and Agreed |
| Paragraph 28 | Read and Amended |
| Paragraph 29 | Read and Agreed |
| Paragraph 30 | Read and Agreed |
| Paragraph 31 | Read and Amended |
| Paragraphs 32 - 34 | Read |
| Paragraph 35 | Read |
| Paragraph 36 | Read and Amended |
| Paragraphs 37 and 38 | Read and Agreed |
| Paragraph 39 | Read and Amended |
| Recommendation 3 | Read and Agreed |
| Paragraphs 40 and 41 | Read and Amended |
| Paragraph 42 | Read and Agreed |
| Recommendation 4 | Read and Agreed |
| Paragraph 43 | Read and Agreed |
| Paragraph 44 | Read and Amended |
| Paragraph 45 | Read and Agreed |
| Paragraph 46 | Read |
| Paragraph 47 | Read and Agreed |
| Paragraph 48 | Read and Amended |
| Paragraph 49 | Read and Agreed |
| Recommendation 5 | Read and Agreed |
| Paragraphs 50 and 51 | Read and Agreed |

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| Paragraphs 52-54 | Read and Agreed |
| Paragraphs 55 | Read and Amended |
| Paragraphs 56 and 57 | Read and Agreed |
| Paragraphs 58 and 59 | Read and Agreed |
| Recommendation 6 | Read and Agreed |
| Paragraphs 60 and 61 | Read and Agreed |
| Recommendation 7 | Read and Agreed |
| Paragraphs 62-64 | Read and Agreed |
| Paragraphs 65 | Read |
| Paragraphs 66 and 67 | Read and Agreed |
| Paragraph 68 | Read |
| Paragraph 69 | Read and Agreed |
| Paragraph 70 | Read and Agreed |
| Paragraph 71 | Read and Agreed |
| Paragraph 72 | Read |
| Recommendation 8 | Read and Agreed |

Agreed: Remaining paragraphs and Recommendations and those containing amendments are to be agreed on 13 January 2016.

Agreed: The Committee agreed the report to be launched on Wednesday 3 February 2016 and for a press release to be brought before the Committee on Wednesday 13 January 2016.

7. Any Other Business

There was no other business

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 9 December in Room 29, Parliament Buildings.

3.53pm The meeting adjourned.

Ms Michaela Boyle (Chairperson)
Chairperson, Public Accounts Committee