COMMITTEE ON PROCEDURES

MINUTES OF PROCEEDINGS

TUESDAY 11 JUNE 2013 ROOM 144, PARLIAMENT BUILDINGS

Present:	Mr Gerry Kelly MLA (Chairperson)
	Mr Trevor Clarke MLA (Deputy Chairperson)
	Mr Jim Allister MLA
	Mr Samuel Gardiner MLA
	Mr Oliver McMullan MLA
	Mr George Robinson MLA

In attendance:	Alison Ross (Clerk)
	Neil Currie (Assistant Clerk)
	Jonathan Watson (Clerical Supervisor)

1.00pm The meeting opened in public session.

1. Apologies

Mr Chris Lyttle MLA Mr Alban Maginness MLA

2. Draft Minutes of the meeting held on 28 May 2013

Agreed : Members agreed the draft minutes of the meeting held on 28 May 2013.

3. Matters Arising

The Chairperson advised Members that the proposed amendments to Standing Orders for Topical Questions had been scheduled for debate in plenary on 1 or 2 July 2013, and that if agreed, Topical Questions will commence at the first plenary sitting after recess, ie, 9 September 2013.

4. Correspondence

There was no correspondence.

1.02pm The meeting moved into closed session.

5. Re-introduction of fallen or rejected Bills

1.02pm Jonathan McMillen from Legal Services joined the meeting and briefed Members on the legal advice and draft amendments to Standing Orders he had prepared in relation to the re-introduction of fallen or rejected Bills. This was followed by a question and answer session.

Agreed : It was agreed to give further consideration to this matter at the meeting scheduled for 25 June 2013.

6. Any other Business

None.

7. Date, time and place of next meeting

It was agreed that the next meeting of the Committee would take place on 25 June 2013 at 1.00pm in Room 21, Parliament Buildings.

1.25pm The Chairperson adjourned the meeting.

Gerry Kelly Chairperson, Committee on Procedures

25 June 2013