

**AD HOC COMMITTEE TO CONSIDER A STATUTORY RULE
LAID BY THE ATTORNEY GENERAL FOR
NORTHERN IRELAND**

MINUTES OF PROCEEDINGS

**TUESDAY 3 MARCH 2015
SENATE CHAMBER, PARLIAMENT BUILDINGS**

Present: Mr Stewart Dickson MLA (Chairperson)
Ms Paula Bradley MLA (Deputy Chairperson)
Mr Tom Elliott MLA
Mr Gerry Kelly MLA
Mrs Delores Kelly MLA (deputising for Mr Colum Eastwood)
Mr Seán Lynch MLA
Mr George Robinson MLA

In Attendance: Nick Mitford (Senior Assistant Clerk)
Neil Currie (Assistant Clerk)
Mr Michael Greer (Clerical Supervisor)

1.01pm The meeting began in closed session.

1. Apologies

Mr Colum Eastwood MLA

2. Draft Minutes of the meeting held on 17 February 2015

Agreed: Members agreed the draft minutes of the meeting held on 17 February 2015.

3. Matters Arising

There were no matters arising.

4. Consideration of an AGNI Statutory Rule

The Committee read the draft report paragraph by paragraph.

Report:

Paragraphs 1 – 15, agreed

1.05pm Ms Bradley joined the meeting.

Executive Summary – read and agreed

Agreed: The inclusion of the following appendices was agreed:
Appendix 1 – Minutes of Proceedings relating to the report
Appendix 2 – Statutory Rule
Appendix 3 – Correspondence

Agreed: Members ordered the report to be printed.

Agreed: It was agreed that the Chairperson could approve the minutes of today's meeting in order for them to be included in the report.

Agreed: It was agreed that the report should be embargoed until commencement of the debate of the report in plenary.

Agreed: The motion to accompany the report's introduction to the Assembly was agreed.

1.06pm Mr Elliott joined the meeting.

Agreed: The Committee agreed a letter to the Speaker asking the Business Committee to table a motion to approve the Statutory Rule. The draft Business Committee motion to accompany the letter was also agreed.

5. Any other Business

As the business of the Committee had been concluded, the Chairperson thanked Members for their contribution.

1.07pm The Chairperson adjourned the meeting.

Stewart Dickson

Chairperson

Ad Hoc Committee to consider a Statutory Rule laid by the Attorney General for
Northern Ireland

3 March 2015