

AD HOC JOINT COMMITTEE TO CONSIDER THE MENTAL CAPACITY BILL

MINUTES OF PROCEEDINGS

**Monday 18 January 2016
Room 30, Parliament Buildings**

Present: Mr Alastair Ross MLA (Chairperson)
Mr Paul Frew MLA
Mr Danny Kennedy MLA
Mr Sean Lynch MLA
Mr Kieran McCarthy MLA
Mr Raymond McCartney MLA
Ms Rosie McCorley MLA

Apologies: Mrs Jo-Anne Dobson MLA

In Attendance: Dr Kathryn Aiken (Clerk)
Ms Elaine Farrell (Assistant Clerk)
Mr Craig Mealey (Clerical Officer)

The meeting commenced at 12.07 p.m. in open session.

1. Apologies

As above.

2. Chairperson's Business

None.

3. Draft Minutes of the meeting on Monday 11 January 2016

The minutes of the meeting on Monday 11 January 2016 were agreed.

4. Mental Capacity Bill – Consideration of draft report

The Committee considered the draft report on the Mental Capacity Bill.

12.13 p.m. Mr Frew joined the meeting.

5. Correspondence

Noted: The Committee noted the correspondence from the Department dated 11 January 2016 in respect of revisions to the original departmental amendments to Part 11.

Noted: The Committee noted the correspondence from the Department dated 14 January 2016 which provides an update on the costing exercise for the Mental Capacity Bill.

Noted: The Committee noted the correspondence from the Department dated 14 January 2016 in respect of further revisions proposed to departmental amendments.

6. Any Other Business

None.

7. Date, Time and Place of Next Meeting

The next Committee meeting will be on Monday, 25 January 2016 at 12pm in Room 30, Parliament Buildings.

The Chairperson adjourned the meeting at 12.14 pm.

Signed: _____
Chairperson

Date: _____