



**Northern Ireland  
Assembly**

**DRAFT MINUTES OF PROCEEDINGS**

**TUESDAY 11<sup>TH</sup> MARCH 2014, ROOM 21, PARLIAMENT BUILDINGS,  
BALLYMISCAW, STORMONT**

Present:	Mr Pat Sheehan (Deputy Chairperson)	
	Mr Roy Beggs	
	Ms Paula Bradley	
	Mr Gregory Campbell	
	Mr Stephen Moutray	
	Mr Raymond McCartney	
	Ms Caitríona Ruane	
Apologies:	Mr Alex Attwood	
	Mr Paul Givan	
	Mr Trevor Lunn	
	Mr Seán Rogers	
In Attendance:	Mr John Simmons	(Assembly Clerk)
	Ms Ursula McCanny	(Assistant Assembly Clerk)
	Mr Jim Nulty	(Clerical Supervisor)

*The meeting opened at 10.36am in public session.*

**1. Apologies**

Apologies as detailed above.

**2. Minutes of the last meeting**

*Agreed:* The Committee agreed the minutes of the Committee meeting held on 25<sup>th</sup> February 2014.

**3. Matters Arising**

The Deputy Chairperson advised Members that training on the OneNote software package would be available for Members and party staff on Thursday 13<sup>th</sup> March 2014.

There were no further matters arising.

**4. Review of Petitions of Concern**

The Deputy Chairperson reminded Members that there is an upcoming seminar in the Knowledge Exchange Seminar Series (KESS) that is relevant to AERC in that it will address Petitions of Concern and Women in Politics. It will take place on Thursday, 20th March 2014 and the Committee was asked if a Member could provide the opening remarks at this seminar.

*Agreed:* The Committee agreed a Member to provide the opening remarks.

The Deputy Chairperson advised Members that the purpose of this agenda item was for the Committee to consider the initial draft Report on the Review of Petitions of Concern.

The Deputy Chairperson advised the Committee that they had the option of moving into closed session for the discussion on the draft Report.

*Agreed:* To move into closed session.

*The Committee moved into closed session at 10.39am.*

*Mr Stephen Moutray left the meeting at 10.40am.*

The Committee discussed the draft Report and agreed some amendments to the text.

*Agreed:* The Committee agreed that any further proposed changes to the draft Report should be sent to Committee secretariat no later than 19<sup>th</sup> March 2014, for inclusion in the Committee folder for the 25<sup>th</sup> March meeting.

*Agreed:* The Committee agreed that the Secretariat should present a final version of the Report for agreement at its next meeting, on 25<sup>th</sup> March 2014.

*Mr Gregory Campbell left the meeting at 10.55am.*

*The Committee moved into open session at 10.56am.*

## **5. Forward Work Programme**

The Chairperson advised Members that the purpose of this agenda item was for Members to consider the meetings scheduled for the Committee's current Review.

*Agreed:* The Committee agreed that it was content with the Forward Work Programme as drafted.

## **6. Any Other Business**

There were no other items of business.

## **7. Date, Time and Place of next Meeting**

The next meeting of the Assembly and Executive Review Committee will be held on Tuesday 25<sup>th</sup> March 2014 at 10.30am in room 21.

*The Deputy Chairperson adjourned the meeting at 10.57am.*

**Mr Pat Sheehan, Deputy Chairperson  
Assembly and Executive Review Committee**