



**Northern Ireland
Assembly**

ASSEMBLY AND EXECUTIVE REVIEW COMMITTEE

MINUTES OF PROCEEDINGS

**TUESDAY 24 MARCH 2015, ROOM 21, PARLIAMENT BUILDINGS,
BALLYMISCAW, STORMONT**

Present: Mr Pat Sheehan (Deputy Chairperson)
Ms Paula Bradley
Mr Trevor Lunn
Mr Raymond McCartney
Mr Séan Rogers
Mr Alastair Ross
Ms Caitríona Ruane

In Attendance:	Ms Claire McCanny	(Senior Assistant Assembly Clerk)
	Ms Kate McCullough	(Assistant Assembly Clerk)
	Mr Jim Nulty	(Clerical Supervisor)

The meeting opened at 10.04am in public session.

1. Apologies

Stephen Moutray, Gregory Campbell and Robin Swann

2. Minutes of the last meeting

The Committee agreed the minutes of the meeting held on Tuesday 10 March 2015.

Caitríona Ruane joined the meeting at 10.07am

3. Matters Arising

There were no matters arising.

4. Report on the Operation of the Provisions of Parts 3 and 4 of the NI Act 1998 – Committee Consideration

Committee agreed to move into closed session

Members considered the draft report on the Operation of the Provisions of Parts 3 and 4 of the NI Act 1998 including appendices.

Agreed: The Committee agreed the content of the draft Report and appendices.

Agreed: The Committee agreed that it will formally agree the final Report at the next meeting on 14 April 2015.

Agreed: The Committee agreed that it was content for Committee secretariat to make amendments to the draft Report as required.

Agreed: The Committee agreed to seek a debate in Plenary on the Report. The Committee agreed that the wording of the motion would be considered at the meeting of 14 April 2015.

Committee agreed to return to open session.

5. Any Other Business

There was no other business.

6. Date, Time and Place of Next Meeting

The next meeting will be on Tuesday 14 April 2015 at 10.00am in Room 21.

The Chairperson adjourned the meeting at 10.21am

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