



## **AUDIT COMMITTEE**

### **MINUTES OF PROCEEDINGS**

**TUESDAY, 15<sup>TH</sup> MARCH 2016**  
**ROOM 21, PARLIAMENT BUILDINGS**

Present: Mrs Jo-Anne Dobson, Chairperson  
Ms Anna Lo  
Ms Michaela Boyle  
Mr David Hilditch

In Attendance: Mr Keith McBride (Assembly Clerk)  
Mrs Hilary Cleland-Bogle (Assistant Assembly Clerk)  
Miss Alison Ferguson (Clerical Officer)

Apologies: None

*The meeting commenced at 3.30pm in closed session.*

#### **5. Committee Report on the NIAO Estimate for 2017-18**

Members noted the draft Committee Report on the NIAO Estimate for 2017-2018.

The Clerk briefed the Committee on the background to this issue.

*Agreed:* Following discussion the Committee agreed the draft Committee Report on the NIAO Estimates for 2015-16.

*Agreed:* The Committee agreed that the Committee Powers and Membership and Table of Contents should form part of the Report.

*Agreed:* The Committee agreed that Appendix 1 ‘Other Evidence considered by the Committee’ should form part of the Report.

*Agreed:* The Committee agreed that Appendix 2 ‘Minutes of Proceedings relating to the Report’ should form part of the Report.

*Agreed:* The Committee agreed that the tabled extract of today’s Minutes of Proceedings should be included in Appendix 2 of the report.

*Agreed* The Committee ordered the Report on the Estimates of the Northern Ireland Audit Office 2016-17 to be printed.

*Agreed:* The Committee agreed that the Clerk should write to the Department of Finance and Personnel advising them of the Committee’s decision.

**[EXTRACT]**