

COMMITTEE FOR CULTURE, ARTS AND LEISURE

MINUTES OF PROCEEDINGS

Tuesday 1st March 2016

Senate Chamber, Parliament Buildings

Present: Mr. Nelson McCausland MLA (Chairperson)
Mr. Gordon Dunne MLA (Deputy Chairperson)
Mr. Leslie Cree MLA
Ms. Rosaleen McCorley MLA
Mr. William Humphrey MLA
Mr. David Hilditch MLA
Mr. Cathal Ó hOisín MLA
Mr. Basil McCrea MLA
Mr. Oliver McMullan MLA
Mrs. Karen McKeivitt MLA

In attendance: Mr. Peter Hall (Clerk)
Mr. Jonathan Lamont (Assistant Clerk)
Ms. Gillian Kirk-Lyness (Assistant Clerk)
Miss Sabra Wray (Clerical Officer)

Apologies: Mr. Dominic Bradley MLA

The Committee commenced in public session at 12.35pm

1. Apologies

Apologies noted above.

2. Draft Minutes of meeting on 25th February 2016.

Agreed: The minutes of the meeting on 25th February 2016 were agreed

3. Briefing from Sport NI regarding the Interim Executive Leadership Team

The following witnesses joined the meeting at 12.35pm

Arthur Scott	Interim Chief Executive
Claire Doyle	Interim Executive Leadership Team member
Gillian McAfee	Interim Executive Leadership Team member

Rosie McCorley joined the meeting at 12.39pm

Karen McKeivitt left the meeting at 12.40pm
Rosie McCorley re-joined the meeting at 12.40pm
Basil McCrea joined the meeting at 12.59pm

A question and answer session followed.

Agreed: The Committee agreed to ask the Department for details of the costs involved in placing the IELT in Sport NI.

Basil McCrea left the meeting at 1.03pm
William Humphrey left the meeting at 1.03pm
Oliver McMullan left the meeting at 1.11pm
Oliver McMullan re-joined the meeting at 1.14pm
Cathal Ó hOisín left the meeting at 1.14pm
Oliver McMullan left the meeting at 1.15pm
Rosie McCorley left the meeting at 1.23pm
Rosie McCorley re-joined the meeting at 1.25pm
Cathal Ó hOisín re-joined the meeting at 1.37pm
David Hilditch left the meeting at 1.44pm
David Hilditch re-joined the meeting at 1.46pm
Basil McCrea left the meeting at 1.50pm
Basil McCrea re-joined the meeting at 1.53pm

4. Briefing from Strategic Investment Board on The MAC

The following witnesses joined the meeting at 1.56pm

Dr Bryan Gregory Strategic Advisor
Phelim Maguire Project Manager.

A question and answer session followed.

Rosie McCorley left the meeting at 2.02pm
Gordon Dunne left the meeting at 2.05pm
William Humphrey left the meeting at 2.11pm

Agreed: The Committee agreed to ask for a copy of Dr Gregory's speaking note for Members' consideration.

The meeting lost quorum at 2.36pm

5. Adjournment

The meeting adjourned at 2.36pm

Mr. Nelson McCausland
Chairperson, Committee for Culture, Arts and Leisure

Tuesday 3rd March 2016