

**COMMITTEE FOR enterpRise, Trade and investment**

**Minutes of Proceedings**

**24 NOVEMBER 2015**

**SENATE CHAMBER, PARLIAMENT BUILDINGS, 10:00am**

Present: Mr Patsy McGlone (Chairperson)

 Mr Conor Murphy (Deputy Chairperson)

 Mr Steven Agnew

 Mr Adrian Cochrane-Watson

 Mr Gordon Dunne

 Mr Paul Givan

 Mr William Humphrey

 Mr Fearghal McKinney

 Lord Morrow

 Mr Máirtín Ó Muilleoir

In Attendance: Mr Jim McManus (Assembly Clerk)

 Ms Angela McParland (Assistant Assembly Clerk)

 Mr Michael Greer (Clerical Supervisor)

 Ms Marion Johnson (Clerical Officer)

 Ms Briege Mullan (Clerical Officer)

Apologies: None

*The meeting began at 10:xxam*

1. **Apologies**

No apologies were recorded.

1. **Legislation: The Credit Unions and Co-operative and Community Benefit Societies Bill – Draft Report**

Members considered The Credit Unions and Co-operative and Community Benefit Societies Bill draft report.

*Agreed:* the committee agreed to move onto formal agreement of the Report.

1. **Legislation: The Credit Unions and Co-operative and Community Benefit Societies Bill – Formal Agreement of the Report**

The Committee formally scrutinised each paragraph of the report.

*Question put and agreed:*that the Executive Summary at paragraphs 1-14 stands part of the report.

*Question put and agreed:*that the Introduction at paragraphs 15-19 stands part of the report.

*Question put and agreed:*that the Summary of the draft Bill, as presented to the Committee at Committee Stage, at paragraphs 20-41stands part of the report.

*Question put and agreed:*that the Summary of Consideration of the Bill at paragraphs 42-88 stands part of the Bill.

*Question put and agreed:*that the Summary of Consideration of Other Issues at paragraphs 89-96 stands part of the report.

*Question put and agreed:*that the Clause-by-Clause Scrutiny of the Bill at paragraphs 97-105 stands part of the report.

The Committee formally scrutinised each appendix of the report.

*Agreed:* that the following papers should be appended to the Committee’s report:

Minutes of proceedings

Minutes of evidence (Official Reports)

Written submissions and other papers

Memoranda and papers from DETI

Research papers

List of witnesses

*Agreed:* the Chairperson to approve an extract from today’s minutes which reflect the read-through of the report which will be published alongside the report but replaced by the full minutes of the meeting when they become available.

*Agreed:* that the report in its entirety will be published on the Committee web pages, once it has been laid in the Business Office.

1. **Oral Briefing from DETI and BT : Northern Ireland Broadband Improvement Project**

*The representatives joined the meeting at 10.30am*

*Paul Givan joined the meeting at 10.45am*

*Máirtín Ó Muilleoir joined the meeting at 10.50am*

*Adrian Cochrane-Watson joined the meeting at 10.57am*

*Fearghal McKinney joined the meeting at*

*The Chairperson adjourned the meeting at 12:xxpm*

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**Mr Patsy McGlone
Chairperson
Committee for Enterprise, Trade and Investment**

**24th November 2015**