



Northern Ireland Assembly

COMMITTEE FOR THE EXECUTIVE OFFICE

MINUTES OF PROCEEDINGS

**11.00AM, WEDNESDAY 30 NOVEMBER 2016
ROOM 30, PARLIAMENT BUILDINGS**

- Present: Mr Mike Nesbitt (Chairperson)
Mr Danny Kennedy (Deputy Chairperson)
Mr Cathal Boylan
Mrs Pam Cameron
Mr Stewart Dickson
Mr William Irwin
Mr Seán Lynch
Mr Richie McPhillips
- Apologies: Mr Phillip Logan
Mr Philip McGuigan
- In Attendance: Mrs Kathy O'Hanlon (Committee Clerk)
Mr Neal Flanagan (Assistant Assembly Clerk)
Mr Stephen Magee (Clerical Supervisor)
Mrs Andrienne Magee (Clerical Officer)

The meeting began in public session at 11.01 am.

1. Apologies

Apologies were noted as above.

2. Programme for Government 2016-21 – First Minister and deputy First Minister

The First Minister and deputy First Minister joined the meeting at 11.02 am together with Executive Office officials.

The Committee heard evidence on the Programme for Government (PfG) from Mrs Arlene Foster, First Minister; Mr Martin McGuinness, deputy First Minister; Ms Katrina Godfrey, Director of PfG and NI Civil Service (NICS) of the Future; and Dr Mark Browne, Director of Strategic Policy, Equality and Good Relations.

A question and answer session followed. The evidence was recorded by Hansard.

3. Fresh Start Agreement – First Minister and deputy First Minister on Tackling Paramilitary Activity Report

Mrs Arlene Foster, First Minister; and Mr Martin McGuinness, deputy First Minister, gave evidence on the current position regarding the Executive's Action Plan to Tackle Paramilitary Activity, Criminality and Organised Crime.

The First Minister and deputy First Minister were joined by Ms Katrina Godfrey, Director of PfG and NICS of the Future, TEO; and Dr Mark Browne, Director of Strategic Policy, Equality and Good Relations, TEO.

A question and answer session followed. The evidence was recorded by Hansard.

The First Minister and deputy First Minister left the meeting at 12.39 pm.

4. Date, time and place of next meeting

The next Committee meeting will be held at 2.00 pm in Room 30 on Wednesday 30 November 2016.

The Chairperson adjourned the meeting at 12.39 pm.

Mr Mike Nesbitt
Chairperson
Committee for the Executive Office