

COMMITTEE ON PROCEDURES

MINUTES OF PROCEEDINGS

**TUESDAY 12 JANUARY 2016
ROOM 21, PARLIAMENT BUILDINGS**

Present: Mr Gerry Kelly MLA (Chairperson)
Mr Jim Allister MLA
Mr Samuel Gardiner MLA
Mr Kieran McCarthy MLA
Mr Barry McElduff MLA
Mr Oliver McMullan MLA
Lord Morrow MLA
Mr George Robinson MLA

In attendance: Alison Ross (Clerk)
Neil Currie (Assistant Clerk)
Christopher Jeffrey (Clerical Officer)

1.01pm The meeting opened in public session.

1. Apologies

None.

2. Draft minutes of the meeting held on 24 November 2015

Agreed: Members agreed the draft minutes of the meeting held on 24 November 2015.

3. Standing Orders for Hybrid Bills

1.02pm Damien Martin, Clerk Assistant, joined the meeting and briefed the Committee and answered Members' questions on his briefing paper in relation to the Speaker's letter requesting that the Committee bring forward procedures and new Standing Orders for the consideration of hybrid bills.

1.07pm Mr McElduff joined the meeting.

1.12pm Mr McElduff left the meeting.

Agreed: It was agreed that the Clerk should commission research into the procedures for dealing with hybrid bills in other legislatures, and to consider the matter further at the next meeting.

1.15pm The Chairperson thanked Mr Martin for his briefing and he left the meeting.

4. Any other Business

None.

5. Date, time and place of next meeting

It was agreed that the next meeting of the Committee would take place on 26 January 2016 at 1.00pm in Room 21, Parliament Buildings.

1.16pm The Chairperson adjourned the meeting.

Gerry Kelly
Chairperson, Committee on Procedures

26 January 2016