

## **COMMITTEE ON PROCEDURES**

### **MINUTES OF PROCEEDINGS**

**TUESDAY 8 NOVEMBER 2016  
ROOM 21, PARLIAMENT BUILDINGS**

Present: Mr Gordon Lyons MLA (Chairperson)  
Mr Steven Agnew MLA  
Mrs Rosemary Barton MLA  
Mr Tom Buchanan MLA  
Mr Fra McCann MLA  
Mr Colin McGrath MLA  
Mr Conor Murphy MLA  
Mr Mervyn Storey MLA

In attendance: Ciara McKay (Clerk)  
Neil Currie (Assistant Clerk)  
Alex Carter (Clerical Officer)

Apologies: Mr Barry McElduff MLA

**9.45am** The meeting opened in public session.

#### **1. Apologies**

The apologies are noted above.

#### **2. Draft minutes of the meeting held on 25<sup>th</sup> October 2016**

*Agreed:* Members agreed the draft minutes of the meeting held on 25<sup>th</sup> October 2016.

#### **3. Matters arising**

There were no matters arising.

#### **4. Review of Private Members' Bills**

The Committee considered the draft Terms of Reference of its review of the current procedures and support for Private Members' Bills.

*Agreed:* The Committee agreed its Terms of Reference of the review.

*Agreed:* The Committee: noted that it will receive a briefing from RaISe on procedures and practices in other jurisdictions on 22<sup>nd</sup> November 2016; and agreed to seek views from its stakeholders on the Terms of Reference following that briefing.

The Committee considered a revised timeline of the review.

*Agreed:* The Committee agreed the revised timeline of the review.

**9.50am** Mr Murphy MLA joined the meeting.

The Committee considered a list stakeholders that it wished to write to as part of its review.

*Agreed:* The Committee agreed: its list of stakeholders; to place a notice on the Assembly website; and to consider a list of academics at its next meeting.

**9.51am** Mr McCann MLA joined the meeting.

#### **5. Correspondence**

There was no correspondence.

#### **6. Forward Work Programme**

*Agreed:* The Committee agreed its Forward Work Programme.

**9.52am** Mr Agnew MLA joined the meeting.

The Committee discussed the scheduling of its meeting.

*Agreed:* The Committee agreed to continue to meet at 1.15pm on Tuesdays, but to keep this under review.

#### **7. Any other Business**

There was no other business.

**8. Date, time and place of next meeting**

It was agreed that the next meeting of the Committee would take place on Tuesday, 22<sup>nd</sup> November 2016 at 1.15pm in Room 21, Parliament Buildings.

**9.57am** The Chairperson adjourned the meeting.

**Gordon Lyons**

Chairperson, Committee on Procedures  
22 November 2016