

COMMITTEE ON STANDARDS AND PRIVILEGES

MONDAY, 23RD SEPTEMBER 2013 ROOM 21, PARLIAMENT BUILDINGS

Present:	Mr Alastair Ross (Chairperson) Mr Steven Agnew Mr Cathal Boylan Ms Paula Bradley Mr Colum Eastwood Mr Fra McCann Mr Ian McCrea
In Attendance:	Mr Paul Gill (Assembly Clerk) Ms Hilary Bogle (Assistant Assembly Clerk) Mr Jonathan Watson (Clerical Supervisor)
Apologies:	None

The meeting commenced at 12.02pm in closed session.

Chairperson's Introduction

Agreed: The Committee agreed that the meeting should be held in closed session as the Committee was considering a draft Committee report on a complaint against a Member.

The Chairperson welcomed Committee members to the meeting.

1. Apologies

As above.

2. Declaration of Interests

The Chairperson reminded Members of their obligation to declare any relevant financial or other interests before and during each Committee meeting.

3. Draft minutes

Agreed: The draft minutes of the meeting held on 18^{th} September 2013 were agreed by the Committee.

12.03pm Ms Bradley joined the meeting

4. Matters arising

There were no matters arising.

12.04pm Mr Agnew joined the meeting

5. Committee Report on a complaint against a Member

Agreed: Members discussed and agreed the draft Committee Report and ordered that the report be printed today.

Agreed: The Committee agreed that the Clerk write to the Member complained of and the complainant informing them of the Committee's decision and enclosing a copy of the Committee's report.

Agreed: The Committee agreed that the Clerk write to the Commissioner informing him of the Committee's decision and enclosing a copy of the Committee's report.

6. Any other business

There was no other business.

7. Date, time and place of next meeting

The next meeting of the Committee will be held on Wednesday, 2nd October 2013 at1.30pm in Room 21.

The Chairperson adjourned the meeting at 12.07pm.

Mr Alastair Ross MLA Chairperson, Committee on Standards and Privileges 2nd October 2013