

**MINUTES OF THE MEETING OF THE INDEPENDENT
FINANCIAL REVIEW PANEL AT 10AM ON
WEDNESDAY 26 NOVEMBER 2014
IN ROOM 241 PARLIAMENT BUILDINGS**

Present: Pat McCartan, Chairman
Dr Etta Campbell
Alan Mc Quillan

In attendance: Tony Logue, Secretary
Marion Johnson, Admin Support

1 APOLOGIES

None

2 DECLARATION OF INTERESTS

None

3 MINUTES OF IFRP MEETING OF 13 November 2014

These were approved without amendment.

4 MATTERS ARISING

All items on the Agenda to be considered.

**5 CONSULTATION ON THE EMPLOYMENT OF ASSEMBLY
MEMBERS' STAFF**

The Panel reviewed draft four of the Consultation document and agreed amendments.

**ACTION: SECRETARY TO AMEND CONSULTATION
DOCUMENT AND ISSUE TO PANEL MEMBERS BY 4 DECEMBER.**

6 ISSUES ARISING FROM SPOTLIGHT PROGRAMMES

The Panel agreed to request an analysis of the Spotlight Programmes.

**ACTION: SECRETARY TO OBTAIN ANALYSIS DOCUMENT
AND ISSUE TO PANEL MEMBERS.**

7 ANY OTHER BUSINESS

None

8 DATES OF NEXT MEETING

10 December 2014