

MINUTES OF THE MEETING OF THE INDEPENDENT FINANCIAL REVIEW PANEL

WEDNESDAY 6 JANUARY 2016

ROOM 241, PARLIAMENT BUILDINGS

Present: Mr Pat McCartan (Chairperson)
Dr Henrietta Campbell
Mr Alan McQuillan

In attendance: Mr Simon Burrowes
Mrs Shauna Mageean

1. Apologies

None

2. Declaration of interests

None

3. Outstanding policy decisions

Mr McQuillan presented a paper on issues on which clarification was sought or on which policy decisions were required. The Panel discussed these issues at length and agreed that the paper should be revised in light of the discussions and recirculated **[ACTION: Alan]** and agreed that the draft report should be amended to reflect these discussions and decisions. **[ACTION: Alan]**

4. Draft determination

The Panel noted that a third draft of the determination is awaited from the draftsman. The Panel agreed that Jonathan McMillan, Legal Services would be invited to a meeting of the Panel next week to discuss the outcome of today's discussions and potential resultant amendments to the draft determination. **[ACTION: Simon]**

5. Financial issues

The Panel considered a number of outstanding issues in relation to Constituency Office Expenditure (COE) and agreed to invite Paula McClintock, Head of Finance to attend the next meeting of the Panel to discuss **[ACTION: Shauna]**

6. Any other business

The Panel noted a number of issues in relation to expenses and agreed to seek a meeting with Trevor Reaney, Clerk/Chief Executive to discuss **[ACTION: Shauna]**

The Panel agreed to seek clarification in respect of commencement of a new determination from Jonathan McMillen, Legal Services [**ACTION: Simon**]

7. Date of Next Meeting

The next meeting will be held on Friday 8 January 2016 at 10am in Room 241