

MINUTES OF THE MEETING OF THE INDEPENDENT FINANCIAL REVIEW PANEL

WEDNESDAY 3 FEBRUARY 2016

ROOM 241, PARLIAMENT BUILDINGS

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

In attendance: Mr Simon Burrowes
Ms Louise Anderson (only for update on pensions)

1. Apologies

Shauna Mageean.

2. Declaration of interests

None

3. Minutes

Minutes of the previous meeting are being prepared and will be presented at the next meeting. **[ACTION: Simon]**

4. Pensions

Louise joined the meeting and provided the Panel with an update on developments in relation to the pension schemes for Members and support staff. She will arrange for meetings with Evershed and Mercer and confirm same with the Panel. **[ACTION: Louise]**

5. Draft Report

The Panel discussed the latest version of the draft report and worked its way through the draft. A variety of amendments were suggested and it was agreed that an updated draft be produced and discussed when available. **[ACTION: Simon and Shauna]**

6. Draft determination

Simon informed the Panel that he had been advised that the draft Determination should be available for the Panel by Friday 10 February.

7. Any other business

The Panel discussed dates for future meetings and agreed that it would meet after its meeting with the C&AG on 9 February and again on Friday 12 February. It would agree a further schedule at one of those two meetings.

The Panel agreed that it should meet with the Chair of SARC and asked that a draft letter be prepared seeking such a meeting. **[Action: Simon]**

8. Date of Next Meeting

After the meeting with C&AG on Tuesday 9 February 2016.