

MINUTES OF THE MEETING OF THE INDEPENDENT FINANCIAL REVIEW PANEL

Wednesday 17 FEBRUARY 2016

ROOM 241, PARLIAMENT BUILDINGS

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

In attendance: Mr Simon Burrowes
Mrs Shauna Mageean
Mr Jonathan McMillen (for item 4 only)

1. Apologies

None.

2. Declaration of interests

None

3. Minutes

Minutes of the meeting of 12 February were agreed without amendment.

4. Draft Determination

Jonathan provided the Panel with an overview of the draft 2016 Determination after which the Panel discussed the Determination in detail. A small number of suggested amendments and queries were raised. Jonathan was asked to progress the suggested amendments with the draftsman. The Panel agreed to meet the following day to complete its consideration of the draft Determination. **[ACTION: Jonathan]**

5. Any other business

The Panel discussed recent media coverage of issues in relation to its 2012 Determinations.

6. Date of Next Meetings

The Panel agreed to meet the following day, Thursday 18 February 2016, to further consider the draft Determination.