

MINUTES OF THE MEETING OF THE INDEPENDENT FINANCIAL REVIEW PANEL

Thursday 18 FEBRUARY 2016

ROOM 241, PARLIAMENT BUILDINGS

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

In attendance: Mr Simon Burrowes
Mr Jonathan McMillen (for item 3 only)

1. Apologies

Mrs Shauna Mageean.

2. Declaration of interests

None

3. Draft Determination

Further to its meeting the previous day, the Panel resumed and completed its consideration of the draft 2016 Determination. A small number of further suggested amendments and queries were raised, and Jonathan agreed to take them forward along with those issues at the previous day's meeting. **[ACTION: Jonathan]**

4. Any other business

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

Simon advised the Panel that he had engaged the services of a person to format the report and Determination to allow for publication once the content of both documents had been agreed.

5. Date of Next Meetings

The Panel agreed to meet the following day, Friday 19 February 2016, to consider the latest version of its draft report.