

MINUTES OF THE MEETING OF THE INDEPENDENT FINANCIAL REVIEW PANEL

MONDAY 22 FEBRUARY 2016

ROOM 54, PARLIAMENT BUILDINGS

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

In attendance: Mrs Shauna Mageean
Ms Aida Mebrahtu (via video conference – item 1 only)
Ms Louise Anderson (item 1 only)
Ms Diane Lamont (item 1 only)
Mr Simon Burrowes (items 2 – 6)

1. Video Conference with Eversheds on NI Assembly Members' Pension Scheme (NIAMPS) rules

The Panel discussed a draft of the rules of the scheme with Ms Mebrahtu.

2. Apologies

None

3. Declaration of interests

None

4. Minutes of previous meetings

The minutes of the meeting of 19 February were agreed without amendment.

5. Any other business

The Panel discussed a number of issues to be raised at the forthcoming Liaison meeting.

6. Dates of Next Meetings

The Panel will meet on Wednesday 24 February to discuss outstanding matters and will also hold a Liaison meeting with the Clerk/Chief Executive on 24 February 2016.