

MINUTES OF THE MEETING OF THE INDEPENDENT FINANCIAL REVIEW PANEL

WEDNESDAY 24 FEBRUARY 2016

ROOM 241, PARLIAMENT BUILDINGS

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

In attendance: Mrs Shauna Mageean
Mr Simon Burrowes

1. Apologies

None

2. Declaration of interests

None

3. Minutes of previous meetings

The minutes of the meeting of 22 February were agreed without amendment.

4. NI Assembly Members' Pension Scheme – Video conference with Eversheds

The Panel considered a number of queries arising from the video conference on 22 February on the NIAMP scheme and agreed to issue clarification to the Pensions Manager (**ACTION: Shauna**)

5. Draft report

The Panel considered the latest version of the draft report and highlighted a number of points on which clarification would be sought from Legal Services (**ACTION: Simon**)

The Panel agreed that the report should be revised to reflect discussions and to consider a revised draft next week (**ACTION: Shauna**)

6. Any other business

The Panel agreed to seek dates from the Secretariat Audit & Risk Committee to schedule a meeting (**ACTION: Simon**)

7. Dates of Next Meetings

The Panel will meet with Mercer on 3 March 2016 to discuss the Auto Enrolment pension scheme for Members' staff. The Panel agreed to schedule meetings on 1 March and/or 2 March if necessary to discuss the draft Determination.