

## MINUTES OF THE MEETING OF THE INDEPENDENT FINANCIAL REVIEW PANEL

Tuesday 15 MARCH 2016, 10:00 am

ROOM 241, PARLIAMENT BUILDINGS

**Present:** Mr Pat McCartan (Chairperson)  
Dr Etta 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 14 March 2016 were agreed without amendment.

### 4. Matters Arising

None.

### 5. Draft Report

The Panel discussed the latest draft of the report to accompany the 2016 Determination and agreed a number of amendments. Alan will provide further draft input. **[ACTION: Alan]**

### 6. Publication/Communication Arrangements

Simon provided an updated draft press release and handling plan that had been sent by Austin and Angela Hunter, and asked that the Panel consider and agree by close of play the following day. Simon also provided artwork in relation to display material, which the Panel approved. **(ACTION: Panel)**

### 7. Dates of Next Meetings

The Panel agreed to meet again on Wednesday 16 March.

*Meeting ended 3.30 pm*