

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

Wednesday 16 MARCH 2016, 10:00 am

ROOM 241, PARLIAMENT BUILDINGS

Present: Mr Pat McCartan (Chairperson)
Mr Alan McQuillan

In attendance: Mr Simon Burrowes
Mr Jonathan McMillen (Item 5 only)

1. Apologies

Dr Etta Campbell.

2. Declaration of interests

None.

3. Minutes of previous meetings

The minutes of the meeting of 15 March 2016 will be tabled at the next meeting.

4. Matters Arising

None.

5. Draft Determination

Mr McMillen took the Panel through the final draft Determination. The Panel agreed the content. Simon will arrange for the Determination to be formatted and given a final readover. **[ACTION: Simon]**

6. Draft Report

The Panel discussed the section of the report containing suggested recommendations. Some further amendments were suggested. Simon to arrange for amendments to be made to draft. **[ACTION: Simon]**

7. Dates of Next Meetings

The Panel agreed to meet again on Monday 21 March after the Assembly liaison meeting.

Meeting ended 12.30 pm