

INDEPENDENT FINANCIAL REVIEW PANEL

ON MONDAY 21 NOVEMBER 2011

IN ROOM 27 PARLIAMENT BUILDINGS

APPROVED

Present: Pat McCartan, Chairman
Alan McQuillan
Dr Etta Campbell

In attendance: Georgie Campbell, Secretary

1 APOLOGIES

1.1 There were no apologies

2 DECLARATION OF INTERESTS

2.1 No interests were declared in relation to the issues scheduled for discussion.

3 MINUTES OF PREVIOUS MEETING (27 October 2011)

3.1 The draft minutes of the meeting of 27 October 2011 were agreed with minor amendments. The inclusion of the amended minutes on the IFRP website was approved.

**ACTION: SECRETARY TO ARRANGE FOR THE MINUTES TO
BE PLACED ON THE IFRP WEBSITE**

4 MATTERS ARISING

4.1 Action Points

The Panel noted that all the Action Points from the previous meeting had been completed.

4.2 Summary of results of Survey of MLAs

The Panel commented that the Survey had produced some very interesting and useful information. They recorded their thanks to the Research staff and in particular, Dr Robert Barry, for their assistance in analysing the information and preparing the Report.

5 REFERENCE MATERIAL

- 5.1 The Panel noted the reference material which had been provided for this meeting.

6 REPORT OF WORKSHOP ON 10 NOVEMBER 2011

- 6.1 The Panel approved the Report of their discussions on 10 November with some minor amendments and noted its contents.

7 PROGRAMME FOR VISIT BY PROFESSOR CHATTERJI

- 7.1 The Panel approved the programme for the visit of Professor Chatterji on 15/16 December 2011

8 MONTHLY REPORTS

- 8.1 The Panel noted the expenditure in relation to the IFRP budget to 18 November 2011 and also the number of page views on their website.

9 ANY OTHER BUSINESS

- 9.1 The Chair asked the Secretary to arrange a meeting with the Clerk/DG and to draft a letter to him in relation to Office Consumables for discussion at this meeting.

ACTION: SECRETARY

- 9.2 The Chair asked the Secretary to arrange for the Panel to meet with the Chair of the Pension Trustees.

ACTION: SECRETARY

10 DATES OF NEXT MEETINGS

8 December 2011: Workshop

15/16 December 2011 : Visit by Professor Chatterji

The meeting concluded at 4pm.