

**MINUTES OF THE MEETING OF THE INDEPENDENT FINANCIAL REVIEW
PANEL AT 12.30PM ON WEDNESDAY 26 FEBRUARY 2015
IN ROOM 241 PARLIAMENT BUILDINGS**

Present: Mr Pat McCartan, Chairperson
Mr Alan McQuillan
Dr Etta Campbell

In attendance: Mrs Cathy McGowan,
Ms Marion Johnson
Mr Jonathon McMillen

1. EXCEPTIONAL DETERMINATION CONSULTATION DOCUMENT

The Panel considered and amended the draft consultation paper on 'prior disclosure' and agreed that following further amendment, the final document would be circulated for approval by correspondence. The Panel also considered the timescales involved in the process and approved the content of the cover letters and the press release.

Actions:

- Consultation is to be launched on Friday 27 February at midday on the IFRP website;
- Upon approval, covering letters and consultation documents to be issued electronically to all MLAs, support and secretariat staff; and
- Upon approval hard copies to be sent to Mr D Bain, Mr J Spratt MLA, Mr T Reaney and the Assembly Commission.

2. PREPARATION FOR 2016 DETERMINATION

Mr McMillen joined the meeting at 1.00pm

Mr McMillen provided an update to the Panel in relation to the draft Determination. The Chairperson highlighted that the Panel had initiated consideration of certain instructions for drafting the content of their next Determination and had forwarded those to Mr McMillen for further action.

Actions:

- Mr McMillen to progress drafting instructions as directed by the Panel.

Mr McMillen left the meeting at 1.45pm

Meeting ended at 2.00pm