

**MINUTES OF THE MEETING OF THE INDEPENDENT FINANCIAL REVIEW
PANEL AT 9AM ON MONDAY 30 MARCH 2015
IN ROOM 241 PARLIAMENT BUILDINGS**

Present: Mr Pat McCartan, Chairperson
Mr Alan McQuillan

Apologies: Dr Etta Campbell

In attendance: Mrs Cathy McGowan, Ms Marion Johnson, Mr Hugh Widdis and Mr Jonathan McMillen were present for Item 3 - 5.

1. APOLOGIES

An apology was noted from Dr Campbell.

2. DECLARATION OF INTERESTS

No interests were declared

3. CONSIDERATION OF CONSULTATION RESPONSES AND OTHER INFORMATION

The Panel considered and discussed the responses and supporting information in relation to the consultation exercise on 'prior disclosure'.

4. STATEMENTS TO THE ASSEMBLY COMMISSION (RATIONALE FOR EACH DETERMINATION)

The Panel considered and approved the draft statements which detailed the their reasons for deciding that there were exceptional circumstances and agreed that they should be communicated to the Assembly Commission with a copy of the Determinations which they related to.

5. MAKING OF DETERMINATIONS

5.1 Northern Ireland Assembly (Members' Allowances) Determination (No.1) 2015

The Panel considered the final version of Determination (No. 1) and agreed that it be made and communicated to the Assembly Commission for publication.

5.2 Northern Ireland Assembly (Members' Allowances) Determination (No.2) 2015

The Panel considered the final version of Determination (No. 2) and agreed that it be made and communicated to the Assembly Commission for publication.

6. ANY OTHER BUSINESS

No further items were discussed.

7. DATE OF NEXT MEETING

It was agreed that IFRP would hold their next meeting on Thursday 2 April 2015 in Room 241.

The meeting ended at 11.13am.