

**MINUTES OF THE MEETING OF THE INDEPENDENT FINANCIAL REVIEW
PANEL AT 10.00AM ON TUESDAY 19 NOVEMBER 2015
IN ROOM 241 PARLIAMENT BUILDINGS**

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

In attendance: Mr Tony Logue, Mr Simon Burrowes and Ms Elizabeth Connolly were in attendance.

1. Apologies

There were no apologies received.

2. Declaration of Interests

No interests were declared.

3. Preparation of IFRP Report to accompany 2016 Determination

The Panel discussed a variety of issues relating to the draft Report to that will accompany the 2016 Determination. Some amendments were proposed and agreed. Simon was asked to arrange for amendments to be incorporated in a revised draft. **[Action: Simon]**

4. Date of next Meeting:

It was agreed that the next meeting will be held on Wednesday 25 November 2015 at 10am in Room 248.