

MINUTES OF THE MEETING OF THE INDEPENDENT FINANCIAL REVIEW PANEL

FRIDAY 8 JANUARY 2016

ROOM 241, PARLIAMENT BUILDINGS

Present: Mr Pat McCartan (Chairperson)
Dr Henrietta Campbell
Mr Alan McQuillan

In attendance: Mrs Shauna Mageean
Miss Elizabeth Connolly

1. Apologies

None

2. Declaration of interests

None

3. Minutes

The minutes of the meetings of 19 November 2015, 9 December 2015 and 6 January 2016 were agreed.

4. Matters Arising

Note of the SDLP meeting on 15 December 2015

The note of the meeting was agreed.

Correspondence received

It was agreed that the correspondence from PSNI will be forwarded to the Clerk/Chief Executive as it is a matter for the NIA and not the panel and that a letter to this effect will be sent to the PSNI (**ACTION: Shauna and Pat**)

5. Review of updated cross check paper

The Cross check paper was reviewed and updated. It was agreed that any amendments from the review will be updated in the draft report (**ACTION: Alan**)

6. Discussion with Paula McClintock, Finance on outstanding issues

The panel had discussions with Paula McClintock regarding outstanding issues to be clarified.

7. Consideration of draft report

This item was deferred until the next meeting as further amendments needed to be made in light of item 5.

8. Forward work programme

The Panel agreed to seek a meeting with the Clerk/Chief Executive to discuss outstanding issues (**ACTION: Shauna**) and to draft a letter to the Clerk/Chief Executive on these issues in advance of the meeting (**ACTION: Pat**)

9. Any other business

The next meeting will be held on Wednesday 13 January 2016.