

MINUTES OF THE MEETING OF THE INDEPENDENT FINANCIAL REVIEW PANEL

MONDAY 7 MARCH 2016

ROOM 241, PARLIAMENT BUILDINGS

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

In attendance: Mrs Shauna Mageean
Mr Simon Burrowes
Mrs Paula McClintock (item 5)
Mr Jonathan McMillen (item 5)

1. Apologies

None

2. Declaration of interests

None

3. Minutes of previous meetings

The minutes of the meeting of 3 March 2016 were agreed without amendment.

4. Matters Arising

The Panel agreed to meet with the media handling provider on 9 March 2016.

5. Draft Determination 2016

The Panel considered the draft determination and agreed a number of amendments. Mr McMillen will issue instructions to the drafts person to give effect to these amendments and issue a revised draft **(ACTION: Jonathan)**

Dr Campbell left the meeting

The Panel sought a copy of the Assembly and Executive Reform Bill as amended **(ACTION: Shauna)**

6. Dates of Next Meetings

The Panel will meet on Wednesday 9 March 2016