

MINUTES OF THE MEETING OF THE INDEPENDENT FINANCIAL REVIEW PANEL

Wednesday 22 June 2016, 10:00 am

ROOM 241, PARLIAMENT BUILDINGS

Present: Mr Pat McCartan (Chairperson)
Mr Alan McQuillan

In attendance: Simon Burrowes and Kathryn Aiken

1. Apologies

Dr Etta Campbell.

2. Declaration of interests

None.

3. Minutes of previous meetings

The minutes of the meeting of 15 June were agreed.

4. Matters Arising

All matters arising had been completed and/or were substantive items on the agenda.

5. Correspondence

The panel agreed responses to emails received from a member of the public and Robin Swann MLA. **[ACTION: Simon to issue.]**

6. 2016 Determination: Implementation Update

Simon advised the Panel that Paula McClintock was unwell and had not as yet written to the Panel setting out a number of issues and advising how Finance intended to deal with them. Simon advised that Mr Stewart will do so as soon as possible. The Panel asked that its best wishes be communicated to Paula. Simon advised that one query had been received in relation to signage. The Panel confirmed that the wording specified in the Determination must appear on the signage, but the Panel had no objection if those words appeared bilingually.

7. Official Opposition

The Panel discussed and agreed a draft letter to the Speaker and Commission setting out its thoughts with regard to Opposition. **[ACTION: Simon to issue.]**

8. Winding up of Panel's Affairs

The Panel agreed a draft letter to the Speaker to mark the end of its term of appointment and to cover the submission of its annual report, which had been agreed at the previous meeting. **[ACTION: Simon to issue.]**

9. Any other business

Pat advised the meeting that he had spoken with a number of Members at an event to Mark Trevor Reaney's retirement.

Simon advised the Panel that there were some logistical arrangements around return of passes, car park badges etc that would need to be sorted out over the coming fortnight. **[ACTION: Simon to arrange.]**

10. Date of next meetings

The Panel agreed that no further meetings were necessary unless something unforeseen occurred.

Meeting ended 12.15 pm