

22/05/2017 13:22

Committee for the Economy

From: Peter Hall
Committee Clerk, Committee for the Economy

To: Steve Aiken OBE cc Conor Murphy
Deputy Chairperson Chairperson

**CHAIRPERSON'S BRIEF FOR THE TWENTY THIRD MEETING OF
THE ECONOMY COMMITTEE AT 09:30pm ON MONDAY 23rd
JANUARY 2017, ROOM 29, PARLIAMENT BUILDINGS**

Once we have a quorum (5 members including the Chair), **call the meeting to order.**

[The meeting will begin in closed session]

**AGENDA ITEM 1: EVIDENCE SESSION WITH EXAMINER OF
STATUTORY RULES (CLOSED SESSION)**

INFORM MEMBERS the evidence session will be held with:

Angela Kelly Examiner of Statutory Rules

Point 1.1: REFER MEMBERS to the Examiner of Statutory Rules report at **page 2 of Tabled Papers**. A hard copy has also been provided for Members.

WELCOME the Examiner to the meeting.

INVITE the Examiner to make an opening statement.

INVITE MEMBERS to ask questions.

FOLLOWING THE EVIDENCE SESSION:

THANK the Examiner for the evidence session.

ASK MEMBERS if they have any actions they wish to suggest.

[Move to open session.]

DECLARE THE MEETING OPEN TO THE PUBLIC

[RED BUTTON ON]

REMINDE MEMBERS to ensure that the volume on all tablet devices is off – the quickest way to do this is to press “**Function and F8**”.

REMINDE MEMBERS of their obligation to declare any **relevant** financial or other interests, in relation to today’s business.

INFORM THOSE IN THE PUBLIC GALLERY: they can use mobile devices as long as they are put on silent and turned to ‘airplane mode’. Password details are available on the Gallery Rules for anyone wanting to connect to the Assembly’s Wi-Fi network. 3G and 4G should not be used and it is not permitted to take photographs or recordings of the meeting. **The meeting will be on camera.**

AGENDA ITEM 2: APOLOGIES

INFORM MEMBERS apologies have been received from Conor Murphy, Alex Maskey and Caoímhe Archibald.

ASK MEMBERS if they are aware of any other apologies.

AGENDA ITEM 3: DRAFT MINUTES

Point 3.1 and 3.2: REFER MEMBERS to a copy of the draft Minutes of the meetings held on **18th January 2017** and **19th January 2017** at **pages 6 and 11** respectively.

ASK MEMBERS if they are content that the Minutes are an accurate record of each meeting.

AGENDA ITEM 4: CHAIRPERSON'S BUSINESS

DISSOLUTION

REMIND MEMBERS that this is the final meeting of the Committee.

ASK MEMBERS to leave their tablets at the Committee Office, by Wednesday. Otherwise Members must return the tablet themselves to IS on the 4th Floor **by Wednesday**.

ADVISE MEMBERS that if correspondence is received after today's meeting a standard letter will be issued by Committee staff advising that the Assembly has been dissolved.

ASK MEMBERS if they agree to the Deputy Chairperson signing off the Minutes of today's meeting as it is currently scheduled to be the last meeting before dissolution.

AGENDA ITEM 5: DEPARTMENTAL EVIDENCE SESSION – SR DRAFT RENEWABLE HEAT INCENTIVE SCHEME (AMENDMENT) REGULATIONS (NORTHERN IRELAND) 2017

REMIND MEMBERS that the SR was noted only by the Committee at the meeting held last Monday.

REFER MEMBERS to the following papers, already considered by the Committee.

- Minister's letter at **page 13**.
- SR at **page 14**.

INFORM MEMBERS the evidence session will be held with:

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Dr Andrew McCormick

Permanent Secretary

WELCOME the official to the meeting.

INVITE the official to make an opening statement.

INVITE MEMBERS to ask questions.

FOLLOWING THE EVIDENCE SESSION:

THANK the **Minister and the official** for the evidence session.

ASK MEMBERS if they have any actions they wish to suggest.

[NOTE TO CHAIR: At the meeting on Thursday Members indicated that they would agree to again NOTE the SR; however, it is for the Committee to decide]

HOWEVER if Members **are content** with the SR, please put the following question:

“That the Committee for the Economy has considered SR 2017/000 draft Renewables Heat Incentive Scheme (Amendment) Regulations (Northern Ireland) 2017 and subject to the Examiner of Statutory Rules Report recommends that it be approved by the Assembly.”

NOTE TO CHAIR: if Members **are not content** with the SR, please put the following question:

“That the Committee for the Economy considered SR 2017/000 draft Renewables Heat Incentive Scheme (Amendment) Regulations (Northern Ireland) 2017 and recommends that it not be approved by the Assembly.”