

From: Higgins, Mairead <Mairead.Higgins@ofmdfmi.gov.uk> on behalf of execomm secretariat <execomm.secretariat@ofmdfmi.gov.uk>

Sent: 10 February 2016 11:05

To: Assembly Business DEL; Rogers, Alan; Assembly Liaison Unit; McCormick, Andrew (DETI); Hamilton, Andrew (DSD); Wallace, Anne; Thompson, Arleen; DCAL Assembly Section; Assembly Section; Assembly Section DFP CSG; Private Office Attorney General; McCusker, Bernie; Crawford, Billy; King, Brenda; Hylands, Brian; Coyle, Briega (DE); Magill, Cecilia; Sharkey, Charlene; McNabb, Chris; Pauley, Christine; Stewart, Claire; Kerr, Colette; McParland, Conor; Crabbe, David; Graham, David; Sterling, David; McMahon, Denis; Baker, Derek; Stanley, Fiona; McKibbin, Gail; Cassidy, Gearoid; Willis, Gerard; Aiken, Glynis; Magee, Greg; Johnston, Heather; Frazer, Helen; HOCS; Crawford, James; White, Janet; Hill, Janice; O'Neill, Jennifer; Gardner, Jeremy; Hamilton, Jim (OFMDFM); Hanna, Joann (Ministers PS); Wright, Johnny; Bill, Jonathan; Wallwin, Judith; Harrison, Julie (FM Private Office); Monaghan, Kathy; Brankin, Katrina; Kerr, Kevin; Cairns, Kym; Parkhill, Laura; O'Reilly, Leo; Logan, Tim; Rogers, Lorraine; Andrews, Lyndsey; Higgins, Mairead; Savage, Mandy; Dowling, Maurice; Jackson, Neill (OFMDFM); Perry, Nick; Lavery, Noel (DARD); Cairns, Paddy; McCarthy, Paul (DEL); Mills, Paul; Sweeney, Paul (DE); Permanent Secretary (DELNI); Permanent Secretary (DSD); May, Peter (DRD); Private Office DOJ NI; Private Office DARD; Private Office DCAL; Private Office DE; DEL Private Office Mailbox; Private Office DETI; Private Office DFP; Private Office DHSSPS; Private, Office DOE; Private Office DRD; Private Office DSD; PS Ministers; Pengelly, Richard; Robson, Rod; Coleman, Roisin; Dawson, Rosemary; Welsh, Russell; Hinds, Sandra; Kerr, Sean; Scullion, Sean; Tweedie, Siobhan; Grimason, Stephen; Walsh, Tracey; Lyons, Stephanie

Subject: DESK IMMEDIATE: Executive meeting Wednesday 10 February 2016, Rm 115, Parliament Blds - Agenda

Attachments: Agenda, Executive meeting, 10 February 2016.docx

Please find attached an Executive paper for the Executive meeting of 10 February 2016.

Thank You
Executive Secretariat

EXECUTIVE MEETING 10 FEBRUARY 2016

AGENDA

AGENDA ITEM 1

Minutes of Previous Meetings

E (M) (16) 02 Minutes of the Executive meeting of 21 January 2016

AGENDA ITEM 2

Matters arising from previous meetings

AGENDA ITEM 3

Report on the Economy

AGENDA ITEM 4

E (16) 14 Reduction in the Number of Departments – Non- Statutory Residual
Issues

AGENDA ITEM 5

E (16) 15 Legislative Consent Motion for the Northern Ireland (Stormont
Agreement and Implementation Plan) Bill

AGENDA ITEM 6

- E (16) 17 Scoping Exercise and Options Paper in Relation to Mother and Baby Homes/Magdalene Asylums (Laundries and Clerical Child Abuse)

AGENDA ITEM 7

Issues Not Requiring Discussion

- E (16) 10 The Animals and Animal Products (Examination for Residues and Maximum Residue Limits) Regulations (NI) 2016

- E (16) 11 Introduction and Accelerated Passage of Land Acquisition and Compensation (Amendment) Bill

- E (16) 16 NI China Bureau Strategy – 2016-218

AGENDA ITEM 8

Note of Urgent Decisions

- E (UP)(16) 03 Nomenclature of Territorial Units (NUTS) Review 2016
E (UP)(16) 06 Closure of the Renewable Heat Incentive Scheme

AGENDA ITEM 9

- E (16) 12 Executive Business in the Assembly
E (16) 13 Draft Executive Papers in Circulation

AGENDA ITEM 10

Any Other Business

AGENDA ITEM 11

Media Handling/notification of decisions to the Assembly/Date of Next Meeting