

**MINUTES OF EXECUTIVE MEETING: 10 FEBRUARY 2016**

**Present:**

- First Minister (Chair)**
- deputy First Minister (Chair)**
- Minister of Agriculture and Rural Development**
- Minister of Culture, Arts and Leisure**
- Minister of Education**
- Minister for Employment and Learning**
- Minister of Enterprise, Trade and Investment**
- Minister of the Environment**
- Minister of Finance and Personnel**
- Minister of Health, Social Services and Public Safety**
- Minister for Regional Development**
- Minister for Social Development**

**In attendance:**

- Junior Minister, OFMDFM (Ms McCann)**
- Junior Minister, OFMDFM (Ms Pengelly)**
- Secretary to the Executive**
- Head of Executive Division**

**Apologies:** **Minister of Justice**

**INTRODUCTION**

**The First Minister chaired Items 1 to 5.**

1. The First Minister advised of apologies received from the Minister of Justice.

**AGENDA ITEM 1**

**E (M) (16) 02 Minutes of Executive Meeting of 21 January 2016**

2. The minutes of the Executive meeting of 21 January 2016 were agreed.