PUBLIC ACCOUNTS COMMITTEE

Open Minutes of the Meeting held
Thursday 25th July 2019 commencing at 15.00
at the Public Accounts Committee Office, Reflections Building, Dean Street

An audio copy will be available from the Secretary once the minutes have been approved.

Present: Dr Andrea Clausen   (AC) (Chair)
Mr Richard Cockwell   (RC)
Mrs Nadia Knight   (NK)
MLA Mark Pollard   (MP)
Dr Barry Elsby MLA   (BE)

Minutes: Mrs Nancy Locke   (NL) (Secretary)

In attendance: Mr Michael Poole   (MP) (Witness for Hearing)
Mr Philip Honeybone   (PH) Chief Internal Auditor, FIG
Mr Kyle Knappett   (KK) FITV

1. Apologies

The Chair welcomed everyone to the PAC meeting. There were no apologies.

2. Declarations of Interest

There were no declarations of interest.

3. PAC Hearing: Clarity on EMIS Database

The committee called Mr Michael Poole to answer questions about his time as Hospital Manager at KEMH to assist in research into the EMIS database upgrade. The transcript of the Hearing is attached.

4. Minutes of the Meeting held on May 6th 2019

The Open Minutes of the meeting held on May 6th 2019 were signed as an accurate record of the meeting.

5. Matters Arising from the Open Minutes of the Meeting held on May 6th 2019

None.

6. Confirmation of dates & times for next meetings

The following dates were proposed for meeting during 2019/20:
October 18th 2019 provisionally at 10:30

Future meetings in 2020 will be in January, April, July and October, the committee noted that Monday afternoons are optimum for most members.

7.   Authority for documents from this meeting to be published

Members of the Public would be advised that copies of the minutes of the previous meeting would be available from the office.

The Chair requests that members of the public leave the room for the consideration of the following items in accordance with the Public Accounts Committee Ordinance as amended by the Part 9 of the Committees (Public Access) Ordinance 2012.

I confirm that these minutes are an accurate record of the meeting

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(Chairperson)

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(Date)