

MINUTES OF EXECUTIVE MEETING: 3 FEBRUARY 2020

Present: First Minister (Chair)
deputy First Minister (Chair)
Minister of Agriculture, Environment and Rural Affairs
Minister for Communities
Minister for the Economy
Minister of Education
Minister of Finance
Minister of Health
Minister for Infrastructure
Minister of Justice

In attendance: Junior Minister, TEO (Mr. Lyons)
Junior Minister, TEO (Mr. Kearney)
Secretary to the Executive
Head of Executive & Central Advisory Division TEO

INTRODUCTION

1. The deputy First Minister welcomed the Executive to its first meeting in Parliament Buildings which it was proposed should be the regular future location for meetings.

Schedule of Executive meetings

2. The Executive discussed the timetable of weekly meetings. It was agreed that weekly meetings should continue but would be kept under review; and that Executive papers would be issued to Ministers on the preceding Thursday.

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AGENDA ITEM 1

E (M) (20) 02 Minutes of Executive meeting of 20 January 2020

4. The minutes of the Executive meeting of 20 January 2020 were agreed.

AGENDA ITEM 2

Matters Arising

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AGENDA ITEM 3

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The First Minister chaired the remaining items on the agenda

AGENDA ITEM 5

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AGENDA ITEM 6

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AGENDA ITEM 7

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AGENDA ITEM 8

Any other business

14. The Minister of Health briefed the Executive on protection measures against the Coronavirus.

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AGENDA ITEM 9

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16. The next meeting of the Executive would take place on 10 February 2020.