

OFFICIAL - EXECUTIVE

E (M) (20) 05

MINUTES OF EXECUTIVE MEETING: 17 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 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

LPP/LAP

Apologies: Minister of Finance

INTRODUCTION

The First Minister chaired items 1 – 4.

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

AGENDA ITEM 1

E (M) (20) 04 Minutes of Executive meeting of 10 February 2020

2. The minutes of the Executive meeting of 10 February 2020 were agreed.

OFFICIAL - EXECUTIVE

OFFICIAL - EXECUTIVE

AGENDA ITEM 2

Matters Arising

Irrelevant & Sensitive

AGENDA ITEM 3

Irrelevant & Sensitive

AGENDA ITEM 4

Irrelevant & Sensitive

OFFICIAL - EXECUTIVE

OFFICIAL - EXECUTIVE

Irrelevant & Sensitive

The deputy First Minister chaired the remaining items on the agenda.

AGENDA ITEM 5

Irrelevant & Sensitive

AGENDA ITEM 6

Note of Urgent Decision

10. The Executive noted the following urgent decision taken in accordance with Paragraph 2.14 of the Ministerial Code:

E (UP) (20) 03

**NI Clauses for Submission to the UK-Wide Draft
Coronavirus Bill**

OFFICIAL - EXECUTIVE

OFFICIAL - EXECUTIVE

AGENDA ITEM 7

Irrelevant & Sensitive

AGENDA ITEM 8

Any Other Business

COVID 19 (Coronavirus)

13. The Minister of Health briefed the Executive on the COVID 19 (Coronavirus).

Waiting Times

14. The Minister of Health briefed the Executive on waiting times.

Commented [HJ1]: Email sent to Andrew

Irrelevant & Sensitive

OFFICIAL - EXECUTIVE

OFFICIAL - EXECUTIVE

Irrelevant & Sensitive

OFFICIAL - EXECUTIVE