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

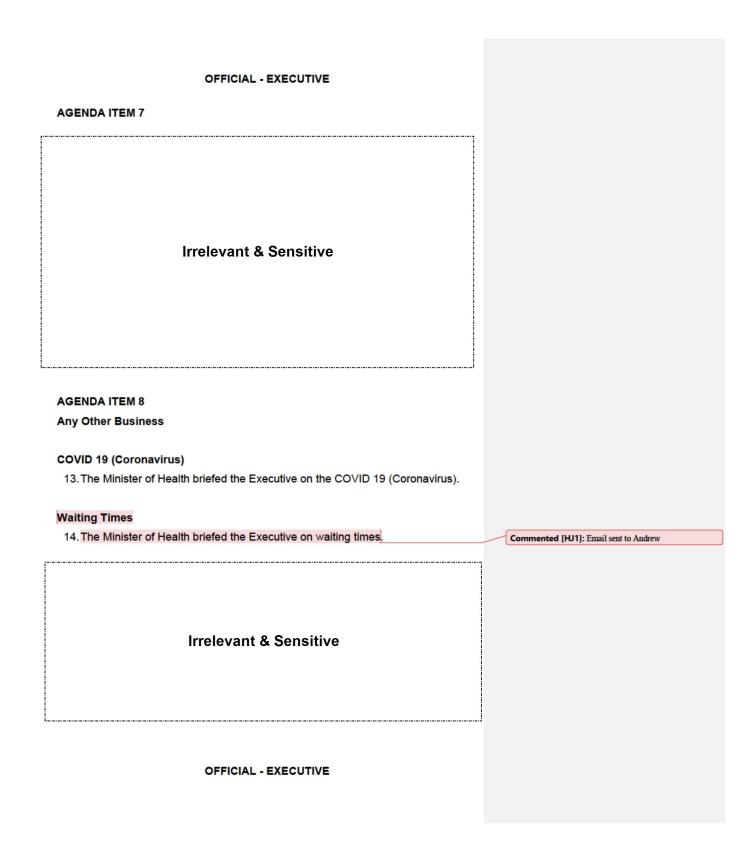
E (M) (20) 04 Minutes of Executive meeting of 10 February 2020

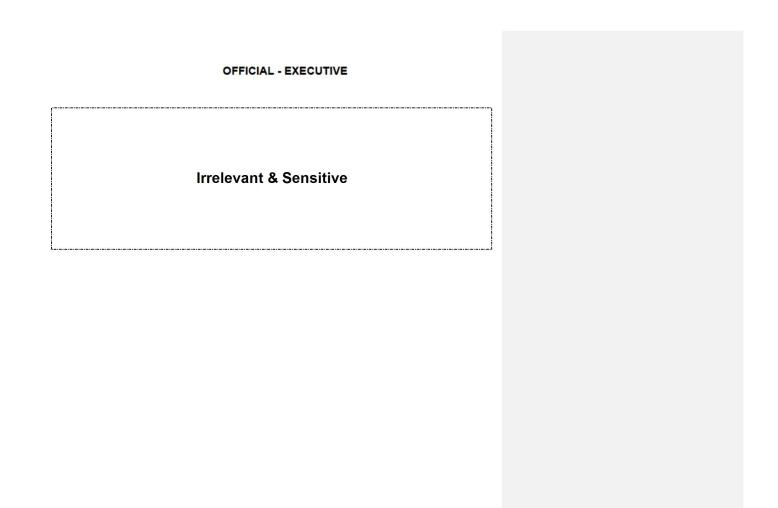
2. The minutes of the Executive meeting of 10 February 2020 were agreed.

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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**





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