

OFFICIAL - EXECUTIVE

E (M) (20) 04

DRAFT MINUTES OF EXECUTIVE MEETING: 10 FEBRUARY 2020

Present: First Minister (Chair)
deputy First Minister (Chair)
Minister of Agriculture, Environment and Rural Affairs
Minister for Communities
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

The Attorney General for Northern Ireland

Apologies: Minister for the Economy

INTRODUCTION

The First Minister chaired items 1 – 3.

1. The First Minister advised of apologies received from the Minister for the Economy.

AGENDA ITEM 1

E (M) (20) 03 Minutes of Executive meeting of 3 February 2020

2. The minutes of the Executive meeting of 3 February 2020 were agreed.

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AGENDA ITEM 2

Matters Arising

3. The First Minister advised that a second Special Meeting of the Executive would be held at the offices of the Belfast Harbour Commissioners on 12 February, and that further details would be provided to Ministers.

AGENDA ITEM 3

E (20) 07

The Executive's Legislative Programme

Irrelevant & Sensitive

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

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AGENDA ITEM 4

Note of Urgent Decision

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

**E (UP) (20) 02 The Pension Schemes Act 2015 (Judicial Pensions)
(Consequential Provision No.2) Regulations (Northern
Ireland) 2019**

AGENDA ITEM 5

E (20) 08 Executive Business in the Assembly

7. Ministers noted the Assembly plenary business scheduled for Monday 10 February 2020; and provisional business for Monday 17 February 2020.

AGENDA ITEM 6

Any Other Business

Avian Flu

Irrelevant & Sensitive

Treasury Resource

Irrelevant & Sensitive

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Coronavirus

10. The Minister of Health briefed the Executive on the coronavirus.

Translink Data Issues

Irrelevant & Sensitive

AGENDA ITEM 7

Media Handling / Notification of Decisions to the Assembly / Date of next meeting

The second Special Executive Meeting would take place on 12 February 2020. The next scheduled meeting of the Executive would take place on 17 February 2020.