



## NOTE OF MEETING OF BCNI OF 23 March 2018 at 14.00

**Location:** Conference Room, The Bungalow, Stormont House

**In attendance:**

Madam Justice Denise McBride (Deputy Chair, BCNI)  
Dr Bill Smith (Commissioner, BCNI)  
Sarah Havlin (Commissioner, BCNI)  
Eamonn McConville (Secretary, BCNI)  
Michael Harris (Deputy Secretary, BCNI)  
Tim Johnston (Office Manager, BCNI)

**1. Welcome**

The Deputy Chair welcomed everyone to the meeting.

**2. Update by the Secretary**

The Secretary provided an update on the Revised Proposals consultation and set out the next steps for the Commission. The Secretariat will produce analysis materials for the Commissioners ahead of the scheduled 11 April 2018 meeting

**AP1 - Secretariat provide analysis materials to Commissioners ahead of next meeting.**

**3. Preparations for Final Recommendations Report**

The Secretary advised that the UK Commissions were liaising with the Journal Office and others in relation to the format of the Final Recommendations reports. The reports will be provided to the respective Secretaries of State. The Government will then be responsible for laying the reports at Westminster in line with the guidance provided by Parliament.

In addition to the rationale behind any amendments the Commission may make the Revised Proposals, the BCNI Final Recommendations report will address a number of matters that have arisen in the course of the Revised Proposals consultation.

**4. AOB**

The meeting discussed the current term dates for Members and the Secretariat.

## **5. Close of Meeting**

- There being no further business, the meeting concluded at 1.30pm

**BCNI Secretariat**

**March 2018**