



NORTHERN
IRELAND
HUMAN
RIGHTS
COMMISSION

MINUTES OF A SPECIAL COMMISSION MEETING

**HELD ON FRIDAY 27 JUNE 2008 AT THE
NORTHERN IRELAND HUMAN RIGHTS COMMISSION,
TEMPLE COURT, 39 NORTH STREET, BELFAST BT1 1NA**

Present: Monica McWilliams, Chief Commissioner
Jonathan Bell
Tom Duncan
Colin Harvey
Alan Henry
Ann Hope
Colm Larkin
Eamonn O'Neill
Daphne Trimble

In attendance: Don Leeson, Head of Corporate Services

Apologies: Geraldine Rice

A special Commission meeting was convened to approve the Commission's the Annual Report and Accounts for 2007-08.

Annual Report and Accounts for 2007-08

1. Commissioners noted that the text for the Annual Report was reviewed at the Policy Committee meeting on 9 June, and the accounts scrutinised by the Audit and Risk Management Committee on 11 June 2008.

2. Subject to a number of agreed changes, the Annual Report and Accounts for 2007-08 was approved for submission to the National Audit Office for audit.
3. Commissioners noted that the NAO is due to audit the Annual Report and Accounts during the week commencing 21 July. The audited Annual Report and Accounts will then be laid in Parliament shortly after it returns from summer recess on 6 October 2008, and published shortly afterwards.

The meeting closed at 10.20.

Approved: _____

Date: 7 July 2008