



NORTHERN  
IRELAND  
HUMAN  
RIGHTS  
COMMISSION

**MINUTES OF A SPECIAL COMMISSION MEETING**

**HELD ON THURSDAY 18 JUNE 2009 AT 3:00PM  
AT THE NORTHERN IRELAND HUMAN RIGHTS COMMISSION,  
TEMPLE COURT, 39 NORTH ST, BELFAST, BT1 1NA**

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

**In attendance:** Peter O'Neill, Chief Executive  
Don Leeson, Head of Corporate Services  
Ciarán Ó Maoláin, Head of Legal Services, Policy and  
Research

**Apologies:** Alan Henry  
Colm Larkin  
Geraldine Rice

A special Commission meeting was convened to approve the Commission's Annual Report and Accounts for 2008–09.

**Annual Report and Accounts for 2008–09**

1. Commissioners noted that the accounts for 2008–09 and associated financial statements were scrutinised by the Audit and Risk Management Committee on 15 June 2009.

2. Subject to a number of textual changes, the Annual Report and Accounts for 2008–09 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 20 July. The audited Annual Report and Accounts will then be laid in Parliament shortly after it returns from summer recess in October 2009, and published shortly afterwards.

**The meeting closed at 4.30pm.**

Approved: \_\_\_\_\_

Date: 6 July 2009