

**Minutes of the Finance and Personnel Committee meeting
held on Thursday, 30 November 2017
at 9.30 am at the Labour Relations Agency, Gordon Street, Belfast**

Present: Marie Mallon (Agency Chair)
Albert Mills (F&P Chair)
Michelle McGinley
Jill Minne

Apologies: None

The Agency Chair presented the Chief Executive's Performance Appraisal for 2016/17. Members of the Finance & Personnel Committee duly considered the Appraisal which was accepted by all present.