

**Minutes of the Finance and Personnel Committee meeting
held on Thursday, 22 November 2018
at 12.45 pm at the Labour Relations Agency, Gordon Street, Belfast**

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

Apologies: Jill Minne

The Agency Chair presented the Chief Executive's Performance Appraisal for 2017/18. Members of the Finance & Personnel Committee duly considered the Appraisal which was accepted by all present.