

**COMMISSIONER FOR OLDER PEOPLE FOR NORTHERN IRELAND (COPNI)**

**AUDIT AND RISK ASSURANCE COMMITTEE**

**MINUTES OF A MEETING OF THE AUDIT AND RISK ASSURANCE COMMITTEE  
HELD ON MONDAY 3 JULY 2017 AT 1.30PM IN EQUALITY HOUSE, BELFAST**

**PRESENT:**

**MEMBERS**

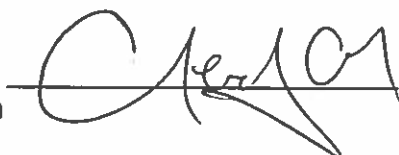
Gerard Campbell (Chair)  
Joseph Campbell  
Professor Dolores O'Reilly

**IN ATTENDANCE**

Eddie Lynch (Commissioner, COPNI)  
Evelyn Hoy (Chief Executive, COPNI)  
Emer Boyle (Head of Legal and Policy Advice, COPNI)

<p><b>Agenda Item 1: Welcome &amp; Apologies</b></p> <p>Members were introduced to the COPNI staff team prior to the meeting.</p> <p>There were no apologies.</p>	<p><b>NOTED</b></p>
<p><b>Agenda Item 2: Dunmurry Manor Investigation</b></p> <p>The purpose of this meeting was for the Committee to meet in private with the Investigation Steering Group, the Commissioner, Chief Executive and Head of Legal and Policy Advice. There was an in-depth discussion of the Investigation into Dunmurry Manor Care Home. Working documents from the investigation which had been circulated prior to the meeting, including the Dunmurry Manor Investigation Risk Register, were discussed.</p>	<p><b>NOTED</b></p>
<p><b>Agenda Item 3: Any Other Business</b></p> <p>There was no other business. The meeting closed at 4.25pm.</p>	<p><b>NOTED</b></p>

Signed:  
Chairperson



Date:

4/1/17