AGENDA



PARLIAMENTARY CRIME AND CORRUPTION COMMITTEE Friday, 26th June 2015 at 9.30am

Committee Room 3, level 6, Parliamentary Annexe

PUBLIC MEETING - 9.30am

- 1 Apologies
- 2 Minutes
 - **2.1** Confirmation of minutes
 - **2.2** Matters arising from the minutes
- 3 General Business
 - **3.1** Draft protocol for PCCC meetings
 - **3.2** Authority to publish transcript of public meeting on 17 June 2015
- 4 Correspondence
 - 4.1 Copies of Incoming and Outgoing schedules of correspondence provided

PRIVATE MEETING - 10.00am

- 5 Inquiries
- 6 Proposed nominee Chair of Crime and Corruption Commission
- 7 Report to the House on consideration of the nomination
 - **7.1** Acting Chair's draft report
- 8 Other business
- 9 Close

Next Meeting 12.00pm on Monday, 13 July 2015