



13 November 2018
City Hotel Derry

Present

Judith Thompson (JT)
Tina McCann (TMC)
Andrew Sloan (AS)
Alana Fisher (AF)

Jan Crawford
Paul Crawford
Donal Dunn

Paul Gallagher
Mary Moreland
Paul McCormac

Sam Wilson
Minty Thompson
Alan Brecknell

Apologies

Lesley Veronica
Mina Jadeja
Jeremy Adams

Don Mackay
Emmet McConomy
Robert McClenaghan

Kathryn Johnston
Carmel Rooney

Outline of Meeting

JT welcomed Forum members and noted apologies. She then introduced Andrew Sloan, Interim Chief Executive of the Commission to Forum members and updated that the recruitment competition for the permanent position had recently closed with foresight to appoint a permanent Chief Executive in the New Year.

The notes of previous meetings were presented to Forum members and it was advised these would be published on the Commission's website in the coming week.

JT recapped the previous session relating to the Commission's legacy policy advice and outlined the morning session as a follow-on to this. She then advised the afternoon session would involve the BBC NI Discover project consulting the Forum on archive footage which would include many conflict-related reports. JT reminded forum members of the psychological support available to them and advised that if any of the Forum felt this session may be likely to cause them distress not to feel obligated to attend.

JT outlined recent engagements she had had with relation to the Commission's Legacy policy advice and TMC outlined the session plans for the December and January Forum meetings.

The Forum fed back on the client pathway for those accessing legacy institutions, giving consideration to what a victim-centred approach looks like for those accessing them and how to build upon the strong points of previous mechanisms whilst negating many of the issues they posed for individuals and families.

Engagement with BBC NI Discover Project

The Discover project team introduced themselves and their roles to the Forum. They then gave a demonstration of the online portal and how it would be accessed once live.

The team played a selection of conflict and non-conflict related clips to give a feel for the type of footage that could be accessed on the system. They demonstrated the pre-warnings featured on videos that contained graphic or potentially upsetting imagery and sought the Forum's views on what be made available.

Meeting closed.

Agreed Actions

1. AF to upload Forum meeting notes to Commission website.