

MANAGEMENT BOARD MINUTES 19/11/2019

ATTENDANCE:

Chair – Kevin McCarthy - Secretary General; William Parnell – Assistant Secretary, Sheenagh Rooney - Assistant Secretary and Bairbre NicAongusa - Assistant Secretary.

Andrew Forde, Principal Officer, Rural Strategy and Social Enterprise Unit and Aisling Penrose, Assistant Principal Officer, Rural Strategy and Social Enterprise Unit, attended for 5.2

Secretariat – Lynda Crawford

1. STATEMENT OF INTEREST

No conflicts.

2. PREVIOUS MINUTES

Minutes of the previous meeting were approved with minor amendments.

3. MATTERS ARISING

4. MATTERS FOR DECISION

5. PRIORITY ISSUES FOR DISCUSSION

5.1 BREXIT

MB discussed DRCD preparations for Brexit.

5.2 RURAL POLICY 2020-2025

Andrew Forde and Aisling Penrose updated the MB on the draft Rural Policy 2020-2025. MB noted that further engagement is being undertaken with Government Departments.

6. MATTERS FOR INFORMATION

6.1 OTHER SIGNIFICANT UPDATES

MB members provided updates on a number of ongoing items in their areas, including, the Social Enterprise Conference on the 21st November, the LEADER Programme 2020+, Dormant Accounts Funding - Social Enterprise, meeting with the CCMA Economic, Enterprise, Community and Culture Committee on the 22nd November, the Distance Travelled Tool - SICAP, the oversight meeting with Pobal on the 20th November, Philanthropy Ireland – Annual Donor Symposium on the 21st November, Organisational Capacity Review Workshop in Athlone on the 25th November, induction of new staff on the 21st November.

6.2

7. STANDING ITEMS

7.1 MINISTERIAL AND MANAGEMENT BOARD DIARIES

The diary for the forthcoming fortnight was noted.

7.2 GOVERNMENT MEMORANDA / CABINET SUBCOMMITTEES

MB noted current Government Business.

7.3 WEEKLY SCHEDULE (DÁIL, SEANAD AND COMMITTEES)

MB noted the Oireachtas schedule for the next fortnight.

7.4 SOG'S / CABINET COMMITTEES

No issues arising.

8. AOB

Kevin McCarthy,
Secretary General