

## MANAGEMENT BOARD MINUTES 26/11/2019

### ATTENDANCE:

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

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.

### 6. MATTERS FOR INFORMATION

#### 6.1 OTHER SIGNIFICANT UPDATES

MB members provided updates on a number of ongoing items in their areas, including, the LEADER Programme 2020+, Dormant Accounts Funding - Social Enterprise, the outdoor recreation infrastructure scheme, the walks scheme, Public Service Innovation Week 9 – 13 December, Climate Action Plan, meeting of the Joint Committee Rural and Community Development - Rural Regeneration and Development Fund on the 27 November, staff handbook, Organisational Capacity Review, the meeting of the Evaluation sub-group on the 20<sup>th</sup> November (ESRI – best practice evaluation and measurement of rural and community development, CSO – publication of urban and rural life in Ireland 2019), Our Public Service 2020 (significantly improve communications and engagement with the public), , Water Safety Ireland,

Department of Rural and Community Development  
Management Board Meeting No. 102

My Open Library, The UN Committee on the Elimination of Racial Discrimination meeting in Geneva from 25 November to 13 December 2019 to review Cambodia, Colombia, Ireland, Israel, and Uzbekistan, meeting of the Public Accounts Committee- Charities Regulatory Authority Financial Statements 2018 on the 21 November, meeting with Moira Doherty, Deputy Secretary Department of Communities, Northern Ireland on the 27<sup>th</sup> November.

## 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

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Kevin McCarthy,  
Secretary General