

## MANAGEMENT BOARD MINUTES 2/12/2019

### 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.

#### 5.2 RURAL DEVELOPMENT POLICY 2020+

William Parnell updated MB on the Development of Rural Development Policy 2020-2025.

### 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 2021+, the walks scheme, the meeting of National Social Enterprise Policy Implementation Group on 6 December, Departmental responsibility for the Western

Department of Rural and Community Development  
Management Board Meeting No. 103

Development Commission, Health Screening for staff on the 26 and 27 November, IPA Legislative training course, EO development course, staff handbook, , the UN Committee on the Elimination of Racial Discrimination meeting in Geneva, Deputy Secretary Department of Communities, Northern Ireland on the 27<sup>th</sup> November, the Wheel Forum meeting on the 29<sup>th</sup> November, Water Safety Ireland, Indecon Review of CSP, Oireachtas Disability Groups, Oversight meeting with the Charities Regulatory Authority.

## 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