

MANAGEMENT BOARD MINUTES 9/12/2019

ATTENDANCE:

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

Ciara Bates, Principal Officer, Community and Voluntary Supports and Programmes: Kevin Power, Assistant Principal Officer, Community and Voluntary Supports and Programmes attended for item 5.2

Finola Moylette, Principal Officer, Libraries Development and Community Policy attended for item 5.3

Kenneth Jordan, Principal Officer, Finance and Evaluation Unit; Brendan Mahon, Assistant Principal Officer, Finance and Evaluation Unit; David O'Connor, Assistant Principal Officer, Finance and Evaluation Unit and Stephen Brady, Assistant Principal Officer, Finance and Evaluation Unit, attended for item no. 6.2

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 WATER SAFETY IRELAND

Ciara Bates and Kevin Power updated MB on the external governance and oversight arrangements for Irish Water Safety.

MB noted that the Minister will be updated on all relevant matters.

5.3 REVIEW OF CSP

Finola Moylette updated MB on the review of CSP.

MB discussed the draft report.

6. MATTERS FOR INFORMATION

6.1 OTHER SIGNIFICANT UPDATES

MB members provided updates on a number of ongoing items in their areas, including, the Be Winter Ready Information Campaign 2019-2020 and the Western Development Commission.

6.2 FINANCE UPDATE

The finance report was discussed and noted.

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

Department of Rural and Community Development
Management Board Meeting No. 104

No issues arising.

8. AOB

Kevin McCarthy,
Secretary General