

MANAGEMENT BOARD MINUTES 5/6/2018

ATTENDANCE:

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

Secretariat – Lynda Crawford

Fergal Costello, Principal Officer, Brendan Mahon, APO, Stephen Brady, APO, David O'Connor, APO attended for item 4.2.

STATEMENT OF INTEREST

No conflicts.

2. COMMUNICATIONS & TOPICAL MATTERS DIARY, MINUTES OF PREVIOUS MEETING & MATTERS ARISING

2.1 PREVIOUS MINUTES

Minutes of the previous meeting were approved with minor amendments.

2.2 MATTERS ARISING

No matters arising.

2.3 COMMUNICATIONS & TOPICAL MATTERS DIARY

The diary for the forthcoming fortnight was noted.

2.4 GOVERNMENT MEMORANDA / CABINET SUBCOMMITTEES

A list of Government Memoranda currently circulated was noted.

2.5 WEEKLY SCHEDULE (DÁIL, SEANAD AND COMMITTEES)

The MB noted that Dáil Éireann and Seanad Éireann will resume on the 12th June.

2.6 SOG'S/CABINET COMMITTEES

The MB noted that Cabinet Committee B is scheduled to meet on the 7th June and the Senior Officials Group on Infrastructure is scheduled to meet on the 13th June.

2.7 FOI REPORT

The FOI Report was noted.

3. PRIORITY ISSUES FOR DISCUSSION/NOTING

3.1 NATIONAL DEVELOPMENT PLAN/RURAL REGENERATION & DEVELOPMENT FUND
AND THE RURAL SEMINAR

The Rural Regeneration and Development Fund and the Rural Seminar on the 13th July was discussed.

4. CORPORATE & OPERATIONAL MATERS FOR INFORMATION

4.1 HR UPDATE

The HR update was noted.

4.2 FINANCE ISSUES: EXPENDITURE REPORT

The expenditure report was discussed.

4.3 COMMUNICATIONS UPDATE

The Communications update was noted.

4.4 ACCOMMODATION

Accommodation issues in Dublin and Ballina was discussed.

5 AOB

Kevin McCarthy
Secretary General