

MANAGEMENT BOARD MINUTES 3/9/2018

ATTENDANCE:

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

Fergal Costello, Principal Officer, attended for item no. 4.1

Secretariat – Lynda Crawford

1. 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.

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

MB noted that there were no Government Memoranda currently circulated.

2.5 WEEKLY SCHEDULE (DÁIL, SEANAD AND COMMITTEES)

MB noted the Oireachtas schedule for the next week.

2.6 SOG'S/CABINET COMMITTEES

The MB noted that there are no cabinet committee meetings scheduled.

2.7 FOI REPORT

Noted.

3. PRIORITY ISSUES FOR DISCUSSION/NOTING

3.1 RURAL REGENERATION AND DEVELOPMENT FUND

The Rural Regeneration and Development Fund was discussed.

4. CORPORATE & OPERATIONAL MATERS FOR INFORMATION

4.1 FINANCIAL REPORT

The expenditure report was discussed and noted. DRCD estimates process 2019 was discussed.

4.2 HR UPDATE

The verbal HR update was noted.

4.3 COMMUNICATIONS UPDATE

The verbal communications update was noted.

4.4 ACCOMMODATION

Accommodation issues in Dublin and Ballina were discussed.

5. AOB

The Ploughing Championships 2018 were discussed.

Kevin McCarthy,
Secretary General