

## MANAGEMENT BOARD MINUTES 10/9/2018

### 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

A list of Government Memoranda currently circulated was noted.

#### 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 a meeting of the Senior Officials Group meeting is scheduled for the 11<sup>th</sup> of September.

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## 2.7 FOI REPORT

Noted.

## 3. PRIORITY ISSUES FOR DISCUSSION/NOTING

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### 3.1 RURAL REGENERATION AND DEVELOPMENT FUND

The Rural Regeneration and Development Fund was discussed.

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### 3.2 IMPLEMENTATION OF THE CHILDREN'S FIRST ACT 2015

This item was deferred.

## 4. CORPORATE & OPERATIONAL MATERS FOR INFORMATION

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### 4.1 FINANCIAL REPORT

The expenditure report was discussed and noted. The 2019 Estimates process was discussed.

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### 4.2 HR UPDATE

The verbal HR update was noted.

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### 4.3 COMMUNICATIONS UPDATE

The verbal communications update was noted. The MB welcomed first edition of the Staff Newsletter on the 7th September.

## 5. AOB

The Ploughing Championships 2018 were discussed.

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Kevin McCarthy,  
Secretary General