

## MANAGEMENT BOARD MINUTES 24/9/2018

### ATTENDANCE:

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

Eddie Forsyth, Principal Officer, attended for item no. 5.1

Ciara Bates, Principal Officer, Kevin Power, Assistant Principal Officer and Daire O'Callaghan, Administrative Officer attended for item no 5.2

Fergal Costello, Principal Officer, attended for items no. 5.3 and 5.4

Secretariat – Lynda Crawford

### 1. STATEMENT OF INTEREST

No conflicts.

### 2. PREVIOUS MINUTES

Minutes of the previous meeting were approved.

### 3. MATTERS ARISING

No matters arising.

### 4. MATTERS FOR DECISION

### 5. PRIORITY ISSUES FOR DISCUSSION

#### 5.1 RURAL REGENERATION AND DEVELOPMENT FUND

The MB discussed and noted a detailed internal evaluation process document for the Rural Regeneration and Development Fund.

#### 5.2 SCHEME TO SUPPORT NATIONAL ORGANISATIONS

The Scheme to Support National Organisations 2019 was discussed and it was agreed to take appropriate next steps, including the preparation of a submission to the Ministers setting out the proposed approach.

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### 5.3 ESTIMATES 2019

The 2019 estimates process was discussed.

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### 5.4 FINANCIAL REPORT

The expenditure report was noted and discussed.

## 6. MATTERS FOR INFORMATION

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### 6.1 HR UPDATE

The verbal HR update was noted.

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### 6.2 COMMUNICATIONS UPDATE

This item was deferred.

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### 6.3 MINISTERIAL REPRESENTATIONS/CORRESPONDENCE

This item was deferred.

## 7. STANDING ITEMS

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### 7.1 COMMUNICATIONS & TOPICAL MATTERS DIARY

The diary for the forthcoming fortnight was noted.

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### 7.2 GOVERNMENT MEMORANDA / CABINET SUBCOMMITTEES

A list of Government Memoranda currently circulated was noted

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### 7.3 WEEKLY SCHEDULE (DÁIL, SEANAD AND COMMITTEES)

MB noted the Oireachtas schedule for the coming week.

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### 7.4 SOG'S/CABINET COMMITTEES

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

8. AOB

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Kevin McCarthy,  
Secretary General