

MANAGEMENT BOARD MINUTES 01/10/2018

ATTENDANCE:

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

Apologies: William Parnell – A/Secretary

Fergal Costello, Principal Officer, attended for items no. 5.2 and 5.3

Secretariat – Eric Doyle

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 the emerging information on numbers and status of applications received by closing date last week and the projected date for meeting of the Project Advisory Board.

5.2 ESTIMATES 2019

The 2019 estimates process was discussed.

5.3 FINANCE REPORT

The expenditure report was noted and discussed. Payment Approval Extension for Ciara Bates PO was agreed.

6. MATTERS FOR INFORMATION

6.1 HR UPDATE

The verbal HR update was noted.

6.2 COMMUNICATIONS UPDATE

The Communications update was discussed. Migration to the gov.ie website and potential timing of the proposed rural campaign was noted.

6.3 JOINT COMMITTEE ON CLIMATE ACTION

Upcoming attendance at the committee was discussed.

6.4 MINISTERIAL REPRESENTATIONS/CORRESPONDENCE

Ministerial Reps and Correspondence were discussed and noted.

6.5 CSMB

The Secretary General briefed the Management Board on the Civil Service Management Board meeting of the previous week.

7. STANDING ITEMS

7.1 MINISTERIAL AND MANAGEMENT BOARD DIARIES

The diary for the forthcoming fortnight was noted.

7.2 GOVERNMENT MEMORANDA / CABINET SUBCOMMITTEES

A list of Government Memoranda currently circulated was noted.

7.3 WEEKLY SCHEDULE (DÁIL, SEANAD AND COMMITTEES)

The Oireachtas schedule was noted.

7.4 SOG'S / CABINET COMMITTEES

The MB noted that there was no cabinet committee meetings scheduled

8. AOB

Future Ministerial Management Board dates were discussed and also future MB meeting to be held in Ballina was noted.

Future guidance on Oral PQs was noted.

Kevin McCarthy,
Secretary General