

MANAGEMENT BOARD MINUTES 30/10/2018

ATTENDANCE:

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

David O'Connor, Assistant Principal Officer attended for item 5.2

Richard Garvin, Assistant Principal, Rural Strategy Unit for item 5.3

Secretariat - Lynda Crawford

1. STATEMENT OF INTEREST

No conflicts.

2. PREVIOUS MINUTES

Minutes of the previous meeting were approved with minor amendments.

3. MATTERS ARISING

No matters arising.

4. MATTERS FOR DECISION

5. PRIORITY ISSUES FOR DISCUSSION

5.1 RURAL REGENERATION AND DEVELOPMENT FUND

Sheenagh Rooney gave a progress report on the Rural Regeneration and Development Fund.

MB noted that the Project Advisory Board will meet again on the 6th November to consider applications under category 1 and it is scheduled to be in a position to make an initial announcement in relation to successful applications in November, with further announcements to follow.

5.2 FINANCE REPORT

The expenditure report was noted and discussed.

5.3 SOCIAL ENTERPRISE POLICY AND ROADMAP 2019-2022

The draft Social Enterprise Policy and Roadmap 2019-2022 was discussed and feedback provided.

6. MATTERS FOR INFORMATION

6.1 HR UPDATE

The verbal HR update was noted. The recruitment plan for 2019 was discussed.

6.2 COMMUNICATIONS UPDATE

The Communications update was discussed.

MB approved discussed the revised press release protocol and minor amendments were suggested.

6.3 MINISTERIAL REPRESENTATIONS/CORRESPONDENCE

Ministerial Reps and Correspondence were discussed and noted.

6.4 TRANSITION TO GOV.IE

The Departments transition to gov.ie was discussed.

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)

MB noted that Dáil Éireann and Seanad Éireann will resume on the 6th November.

7.4 SOG'S / CABINET COMMITTEES

The MB noted there are no Cabinet Committee and Senior Officials meetings scheduled.

8. AOB

MB discussed the need for a schedule of calls for applications under DRCD schemes in 2019.

Kevin McCarthy,
Secretary General