

MANAGEMENT BOARD MINUTES 3/12/2018

ATTENDANCE:

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

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

Finola Moylette, Principal Officer, Rural Recreation Policy and Schemes attended 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 there will be further announcements of successful applicants, in both Categories 1 and 2, early in 2019.

5.2 FINANCE REPORT

The expenditure report was noted and discussed.

5.3 RURAL RECREATION POLICY AND SCHEMES

Finola Moylette updated the MB on the policy areas of the Rural Recreation Policy and Schemes division. MB discussed the priorities raised.

5.4 SCHEME CRITERIA 2019

MB discussed scheme criteria for 2019.

6. MATTERS FOR INFORMATION

6.1 HR UPDATE

The verbal HR update was noted.

6.2 COMMUNICATIONS UPDATE

The Communications update 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 the Oireachtas Schedule for the next fortnight.

7.4 SOG'S / CABINET COMMITTEES

The MB noted there were no Cabinet Committee meetings scheduled the next fortnight.

8. AOB

Department of Rural and Community Development
Management Board Meeting No. 61

Kevin McCarthy,
Secretary General