

MANAGEMENT BOARD MINUTES 20/01/2020

ATTENDANCE:

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

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

The General Election 2020 was discussed.

5. PRIORITY ISSUES FOR DISCUSSION

5.1 BREXIT

MB discussed DRCD preparations for Brexit.

6. MATTERS FOR INFORMATION

6.1 OTHER SIGNIFICANT UPDATES

MB members provided updates on a number of ongoing items in their areas, including OCR, feedback /information session on 2nd call Category 1 RRDF funding on the 15 January in Athlone, the National Ploughing Championships 2020, Business Planning 2020, Libraries Communications Campaign 2020, Our Rural Future: Ireland's Rural Development 2020-2025, The Town Centre Living Initiative, Outdoor Recreation Infrastructure Scheme, National Volunteering Strategy, (Inclusive and Empowered Communities).

6.2 FOI REPORT

The FOI Report was noted.

6.3 MINISTERIAL REPRESENTATIONS REPORT

The Ministerial Representations Report was noted.

7. STANDING ITEMS

7.1 MINISTERIAL AND MANAGEMENT BOARD DIARIES

The diary for the forthcoming fortnight was noted.

7.2 GOVERNMENT MEMORANDA / CABINET SUBCOMMITTEES

MB noted current Government Business.

7.3 WEEKLY SCHEDULE (DÁIL, SEANAD AND COMMITTEES)

MB noted that Dáil Éireann will resume on the 20th January and Seanad Éireann resumes on the 21 January.

7.4 SOG'S / CABINET COMMITTEES

No issues arising.

8. AOB

Kevin McCarthy,
Secretary General