

FOI Disclosure Log Quarter 4 2017

Case ID	Requestor Type	Request	FOI Result
17-039	Journalist	<p>*All details of the trip by the Minister for Finance to Davos in January 2017. Please include in this a full itinerary of the trip, such as who and what companies and organisations the Minister for Finance and the Government entourage, including the Taoiseach, met.</p> <p>*Please include all preparatory work done in advance of Davos 2017, including briefings, briefing materials, memos of preparatory meetings, all correspondence – including emails, letters, records of phone calls, text and social media messages, such as whatsapp messages, etc – setting up or requesting meetings at Davos 2017.</p> <p>*Please also include records taken at these meetings, as well as follow on contact following the meetings, such as briefings, briefing materials, memos of meetings etc. This includes follow on correspondence – including emails, letters, records of phone calls, phone and social media messages, such as whatsapp messages, etc.</p> <p>*Please also include a full breakdown of the cost of the Davos trip, such as hotel, flight and meal receipts etc.</p>	Part-Granted
17-218	Oireachtas	<p>Request refined as follows “advice, minutes of meetings and correspondence in the Department of Finance from the European Commission and the Irish Fiscal Advisory Council, since August 2016 to June 2017 in relation to the potential breaching of the fiscal rules relating to the Structural Balance and the Expenditure Benchmark in 2016 and 2017”</p> <p>Original request - All briefing material including memos, background papers, preparatory advice, minutes of meetings, reports, correspondence, documents and publications in the Department of Finance since August 2015 in relation the potential breaching of the fiscal rules relating to the Structural Balance and the Expenditure Benchmark in 2016.</p> <p>In addition, all briefing material including memos, background papers, preparatory advice, minutes of meetings, reports, correspondence, documents and publications in the Department of Finance From August 2016 to now in relation the potential breaching of the fiscal rules relating to the Structural Balance and the Expenditure Benchmark in 2017.</p>	Part-Granted

17-236	Journalist	Record(s) minutes or/and correspondence pertaining to the following meetings that took place regarding lobbying activity relating to the following information:- https://www.lobbying.ie/return/9397/irish-association-of-investment-managers	Part-Granted
17-243	Journalist	Record(s) minutes or/and correspondence pertaining to the following meetings that took place regarding lobbying activity relating to the following information:- https://www.lobbying.ie/return/14156/irish-association-of-investment-managers	Part-Granted
17-258	Journalist	all correspondence (emails, memos, briefing notes, commissioned research or reports, meeting minutes, and anything else) recorded, sent or received by Department officials relating to Merrill Lynch [this might also involve the terms "Merrill", "ML" or "BAML"] I'd like to narrow the dates for the correspondence, from 21st April 2008 to 21st April 2009	Refused
17-259	Journalist	all correspondence recorded, sent or received by Department officials (emails, memos, meeting minutes, etc.) that feature any of the following words: "counterparty," "counterparties", and any of the following words: "Anglo Irish Bank", "Merrill", "AIB" Dated between 21st April 2008 and 21st April 2009	Refused
17-273	Other	I am interested in obtaining, for the years 2012 to date. 1. Copies of all communications regarding AIB Pensions received from AIB Bank by the Department of Finance 2. Copies of all communications from the Department of Finance to AIB Bank regarding AIB Pensions 3. Copies of all communications between the Department of Finance and other Departments, Bodies or individuals regarding AIB Pensions 4. Copies of all records of discussions and communications in the Department of Finance regarding AIB Pensions I am particularly interested in any reference to AIB's contractual obligation to pay certain pensioners (CPI) indexed linked pension increases	Refused
17-278	Journalist	- All briefing notes in relation to the help-to-buy scheme - All external communications received by the department in relation to the help-to-buy scheme - All correspondence between the department and the Department of Housing in relation to the help-to-buy scheme The timeframe should cover the period March 1, 2017 to August 30, 2017	Part-Granted

17-279	Journalist	-All briefing notes relating to Real Estate Investment Trusts (Reits) - All correspondence or external submissions received by the department in relation to Reits The timeframe should cover the period January 1, 2017 to August 30, 2017	Part-Granted
		As discussed just now I'm happy to exclude correspondence from Revenue from the above request.	
17-284	Journalist	Any correspondence/emails/minutes of meetings/letters between the Department of Finance and Permanent TSB chief executive Jeremy Masding from 01 June 2017 to present. Any correspondence/emails/minutes of meetings/letters between the Department of Finance and any board member of Permanent TSB from 01 June 2017 to present.	Part-Granted
17-286	Journalist	'access to any minutes / memos / briefings prepared for the meeting, or arising out of the meeting, between Minister Eoghan Murphy and MIBI as outlined in the following lobbying return: https://www.lobbying.ie/return/19142/motoring-insurers-bureau-of-ireland-mibi'	Granted
17-287	Journalist	Revised request on 12/09/2017 to benefit in kind tax for employee parking and the commencement of a parking levy on employees using parking provided by their employers in urban centres. Please can I have any records relating to this issue from September 2014 to the present. The records may include internal and external correspondence, meeting agendas and minutes, and briefing material. benefit in kind tax for employee parking. Please can I have any records relating to this issue from September 2014 to the present. The records may include internal and external correspondence, meeting agendas and minutes, and briefing material.	Part-Granted
17-288	Journalist	A list of the cost incurred by the department to pay for Irish translation of documents, speeches, online content, bills, contracts etc. for the years 2012, 2013, 2014, 2015, 2016, and for the first six months of this year	Granted
17-290	Journalist	The first-time buyers scheme was an incentive that was developed by Michael Noonan. The scheme allows those buying their first home a VAT rebate of up to €20,000. Under the Freedom of Information Act 2014 I request the following: Any advice on scheme sent by the Housing Agency to the finance minister prior to its publication. Any correspondence between the Department and the Agency, dating back as far as the start of 2014 in relation to the scheme.	Refused
17-291	Other	1. Records of all internal and external correspondence between the Department of Finance with either the Congregation of Christian Brothers or with the Edmund Rice Schools Trust, in relation to	Refused

Clonkeen College, Blackrock Co. Dublin, from January 1, 2015 to date. These correspondence details to include notes of telephone calls, meeting minutes, draft correspondence and final correspondence.

2 Records of all internal and external correspondence between the Department of Finance and Caranua in relation to Clonkeen College, Blackrock Co. Dublin, from January 1, 2015 to date. These correspondence details to include notes of telephone calls, meeting minutes, draft correspondence and final correspondence.

3. Records of all internal and external correspondence between the Department of Finance and the Department of Education & Skills in relation to Clonkeen College, Blackrock Co. Dublin, from January 1, 2015 to date. These correspondence details to include notes of telephone calls, meeting minutes, draft correspondence and final correspondence.

17-292	Oireachtas	all email correspondence / any other, between the Department of Finance, NAMA, and the EU Commission Directorate General for Competition, concerning a State Aid complaint regarding the National Asset Management Agency (NAMA) between Jan 2015 to current day.	Refused
17-293	Journalist	access to letter outlined in the following lobbying return www.lobbying.ie/return/20168/spencer-dock-convention-centre-dublin-dac	Granted
17-294	Journalist	access to minutes of the meeting between Blackrock Investments Management and Ann Nolan as outlined in the following lobbying return: https://www.lobbying.ie/return/20647/blackrock-investment-management-dublin-limited	Part-Granted
17-295	Journalist	Copies of any reports, briefing documents, memoranda, or other such similar explanatory documents regarding the payment of €7.5 million to 91 staff who have exited the NAMA agency in 2016 and 2017	Part-Granted
17-296	Journalist	to ask if the Department had a tent at this year's National Ploughing Championships and what the costs associated with it were?	Refused
17-297	Other	All letters sent to the Minister for Finance that mention the EU CCTB/CCCTB proposals, and any briefing memos prepared by the Department on the CCTB/CCCTB issue between 1st July 2017 and 26th September 2016. Further to a phone conversation with the FOI unit of this request I would like to further clarify it would relate to: 1. All external letters sent to the Minister for Finance that mention the EU CCTB/CCCTB	Part-Granted

		proposals between 1st July 2017 and 1st October 2017 2. All internal Departmental memo's or submissions prepared and sent to the Minister by the Department officials on the CCTB/CCCTB between 1st July and 1st September 2017	
17-298	Other	All letters sent to the Minister for Finance that mention the Apple tax legal case, and any briefing memos prepared by the Department on the topic between 1st July 2017 and 26th September 2016	Part-Granted
17-299	Other	25/10/17 email received- clarifying I submitted the dates on that FOI request incorrectly, the intended request is as follows: All letters sent to the Minister for Finance that mention a change in the rate of Vat charged to property developers, and any briefing memos prepared by the Department on the topic between 1st July 2017 and 26th September 2017 All letters sent to the Minister for Finance that mention a change in the rate of Vat charged to property developers, and any briefing memos prepared by the Department on the topic between 1st July 2017 and 26th September 2016	Part-Granted
17-300	Oireachtas	a copy of the rules, regulations and relevant circulars and correspondence governing promotions on the basis of seniority and suitability within your Department and relating to the retention or the abolition of promotion on the basis of seniority and suitability within your Department. a copy of any circular, correspondence or instructions issued by the CPSA, the Department of Finance or the Department of Public Expenditure and Reform, or any of their predecessors, to your Department concerning promotions on the basis of seniority and suitability within your Department and the retention or abolition of promotion on seniority and suitability within your Department. state whether your Department currently allows promotion on the basis of seniority and suitability. If your Department does not currently allow promotion on the basis of seniority and suitability please state when your Department abolished it and on what basis it abolished it. Please confirm if your Department was obliged to abolish Seniority and Suitability or whether it took the decision to do so of its own accord. Please provide all relevant documentation concerning this decision. If your Department allows promotion on the basis of seniority and suitability please state whether the promotions for those officers promoted are paid through the 1% PCW allowance or whether they are paid through the normal exchequer funding as per all other promotions. Please note I am not referring to uplifts under the 1% PCW allowance but to promotions on the basis of seniority and suitability outside of the 1% PCW allowance; i.e. paid out of normal exchequer funding.	Granted

		Please state whether your Department has ever discussed the abolition of promotion on seniority and suitability with the trade unions and if it has reached and signed an agreement with any of the trade unions in this regard. If it has signed such an agreement, please provide the details of this agreement and the name of the trade union with whom the agreement was signed.	
17-301	Journalist	Any correspondence/emails/minutes of meetings/letters between the Department of Finance and officials from the Irish League of Credit Unions/Credit Union Development Association from 01/01/2017 to present.	Refused
17-302	Other	- records/receipts/invoices of the costs of mobile phones supplied by the Irish State for TDs from 2016-2017, detailing what phone they had, how much it cost and how much their annual phone bill totalled to.	Transferred
17-303	Other	Clarification : correspondence between the Minister, it would relate to both Ministers for State for Finance and Public Expenditure, Patrick O'Donovan, and Michael D'arcy. Correspondence between the Minister and the Minister for State between 1st June 2017 and 6th October 2017.	Part-Granted
17-304	Journalist	I would like to request, under Freedom of Information legislation, figures relating to the income of those who have bought a home through the government's help to buy scheme since it was introduced. Can you please outline these figures in sections relating to the number who made less than 50,000, 60,000, 70,000 and 80,000 etc ? If this is not possible, can you please outline the figures in sections that suit the data provided?	Transferred
17-306	Journalist	1. All records supplied by this Department to the EU/EC as part of a state aid complaint made against Nama by a group of property developers. For the avoidance of doubt, the specific state aid complaint is referenced here: https://www.irishtimes.com/business/commercial-property/nama-plans-illegal-state-aid-say-builders-1.2517331	Refused
17-307	Business/ Interest Group	17-239 Records, minutes and/or correspondence regarding lobbying activity relating to: https://www.lobbying.ie/return/12592/irish-funds-industry-association-clg 17-231 - Copies of reports held by the department on the operations of REITs in Ireland - Copies of any submissions made to the department on the introduction and/or operations of REITs by other government departments or third parties - Copies of any submissions made by the department about the introduction of REITs in Ireland - Copies of any diary entries or phone logs relating to Hibernian Reit and/or Kevin Nowlan 1/1/2010 – 4/7/2017	Part-Granted

		<p>17-261 All records, correspondence etc related to corporate taxation of the aviation leasing sector, including analysis of the carrying forward of losses by the sector, since august 1 2016</p> <p>17-265 All emails, reports, briefings and other internal memos within the Department and/or between the Revenue Commissioners from 10 October2016-August 2017, regarding concerns around the R&D tax credit, its suitability and affordability to the state and/or related to concerns regarding the cost and appropriateness of the fact that the R&D tax credit allows companies which do not have sufficient profits to receive a cash refund from revenue related to R&D expenditure</p>	
17-308	Business/ Interest Group	<p>17-200 - Memos/reports re decision to change section 480A Taxes Consolidation act 1997 by introducing section 6 of finance act 2016.</p> <p>- Any lobbying during 2015/16 requesting that the Act be amended for purposes of calculating retirement annuity relief / Personal Retirement Savings Accounts</p> <p>17-176 Copies of submission to the minister: 101 – Help to Buy initiative: valuation of self-build properties, miscellaneous issues</p> <p>17-222 - All correspondence between the Department and entities/individuals lobbying for changes to the EIS</p> <p>- All records of meetings (to include briefing notes and minutes) where reform of EIS was discussed with outside individuals/entities</p> <p>All For time period from 1 nov 2016 to date of first request</p> <p>17-220 All briefing material including memos, background papers, preparatory advice, minutes of meetings, reports, correspondence, documents and publications including correspondence and advice from the central bank, provided to the Department regarding:</p> <p>- Help to Buy scheme in 2016.</p> <p>- The potential elimination of the Help to Buy scheme in 2017</p>	Granted
17-309	Journalist	<p>- a list of all submissions sent to Minister Paschal Donohoe "for review" with regard to Budget 2018. For avoidance of confusion, these are the final submissions made to the Minister following review by officials OR further submissions made with further options. They should all be contained, so far as I can tell, in a folder at the following URL - https://sharepoint.itservices.gov.ie/fin/Applications/Submissions.</p>	Granted
17-310	Journalist	<p>- copies of the following submissions sent to Minister Paschal Donohoe "for review" with regard to Budget 2018: a/ tobacco, b/ alcohol, c/ inheritance tax and capital acquisitions tax, d/ duty on petrol/diesel, e/ sugar tax, f/ vacant site levy, g/ reduction in period where owners could enjoy relief from CGT, h/ mortgage interest relief changes.</p>	Part-Granted

17-311	Journalist	- a copy of the response that issued from your Department in respect of the following request for information on the PR spend within your Department and bodies under its aegis from Martin Fraser of the Department of the Taoiseach.	Granted
17-312	Other	1.I ask for the full details supplied to the Minister or previous Minister of Finance, any of his Staff or any Staff in the Department of Finance or previous staff to them, so that they through the Minister or the Department issued a License to this Financial Company to Operate and Trade here and from here. 2.What I'm requesting is the full details this "Safecharge" Company gave on their Application Form for a Licence that our Government gave them, that allowed them to Trade and Operate from Ireland and allowed them to state Publicly and on all their Stationery, that they are Regulated by the Central Bank of Ireland.	Granted
17-313	Journalist	records of all records and communication within the Department of Finance relating to fees and commissions payable/paid by the Department and/or AIB to investment banks and securities firms and other advisers working on AIB's initial public offering in June. I'm particularly looking for a breakdown of the fees and commissions to individual firms.	Withdrawn
17-314	Journalist	* Correspondence between the Department of Finance/Public Expenditure and the Department of Education in relation to Budget 2017 and the estimates process, between May 2017 up to the date of processing the request; * Briefing material prepared for bi-lateral meetings between the Department and/or Minister for Finance/Public Expenditure, and the Department of Education and/or Minister for Education relating to Budget 2017;	Withdrawn
17-315	Journalist	'copies of correspondence between the Taoiseach's Office and the Department of Public Expenditure and Reform and Department of Finance relating to the Strategic Communications Unit?' 'any correspondence to the Department of Public Expenditure and Reform and Department of Finance seeking funding for the Strategic Communications Unit?' 'copies of all costing relating to the Strategic Communications Unit.' 'all copies of correspondence between the department and John Concannon relating to the Strategic Communications unit.'	Granted
17-317	Other	all documents, emails, memos, circulars and letters in relation to the breakdown of the budget allocation and set up costs for the Strategic Communications Unit.	Transferred

17-318	Other	Any and all records (including drafts thereof) generated by or held by the Department in respect of any determination on or consideration of administrative and/or non-statutory methods of discharging any legal fees in relation to any Commission of Investigation established pursuant to the Commissions of Investigation Act 2004, from 2016 to date	Transferred
17-319	Journalist	All records pertaining to lobbying of the Department in relation to the introduction of new rules around the taxation of intangibles/IP in Budget 2018	Part-Granted
17-320	Other	copies of all documentation, correspondence, circulars, memos, minutes of meetings, that relate to this and that refer to this. If it simplifies matters for you I am seeking and will be satisfied with the details of when and on what basis promotion on seniority and suitability was first established in the Irish Civil Service. Under what legislative act or Ministerial Order or otherwise it was established. The circulars or memos that notified Departments of its establishment and the rules on which it is and was based. I am not seeking to put you to the unnecessary bother of searching through reams and reams of files going back years; just for you to provide the relevant details as per the paragraph immediately above	Withdrawn or handled outside FOI
17-321	Journalist	all records held by the Department, over the past six months, relating to Bank of Ireland and the tracker mortgage overcharging issue	Part-Granted
17-322	Journalist	all records held by the Department, over the past six months, relating to KBC and the tracker mortgage overcharging issue	Granted
17-323	Journalist	all records held by the Department, over the past six months, relating to Ulster Bank and the tracker mortgage overcharging issue	Granted
17-324	Journalist	all records held by the Department, over the past six months, relating to Permanent TSB and the tracker mortgage overcharging issue	Part-Granted
17-325	Journalist	for all records held by the Department, over the past six months, relating to AIB and the tracker mortgage overcharging issue	Part-Granted
17-326	Journalist	records which are non-personal and which I believe are held by the department, dated between January 1, 2017 and the date of this letter. 1. A record of all correspondence, letters, emails, briefing documents and phone calls to and from the Minister's office, from representatives of the manufacturers of fizzy drinks and sweet foods that would be taxable under the government's new sugar tax scheme.	Withdrawn

		2. A record of all internal briefing documents prepared for the minister about taxing sweet foods and drinks.	
17-327	Business/ Interest Group	Draft Double Tax Agreement between Ireland and Oman Notes and memorandums regarding the treatment of interest payments, under the agreement	Withdrawn
17-328	Journalist	- All correspondence with the Department of Business, Enterprise and Innovation relating to the KEEP share option scheme. The timeframe should cover the period of March 1, 2017 to October 10, 2017.	Part-Granted
17-332	Journalist	records which are non-personal and which I believe are held by the Department of Finance, dated between January 1, 2017 and the date of this letter. <ul style="list-style-type: none"> • Correspondence, including letters, emails, briefing documents and memos, sent between the Ministers office and members of the Irish Bookmakers Association about betting taxation. • Correspondence between the Ministers office and bookmakers about betting taxation. • A copy of all briefing documents prepared for the minister and minister of state about betting taxation. 	Part-Granted
17-333	Business/ Interest Group	Records between Minister of Finance and any public body or member of the Oireachtas regarding concerns raised by Gerard Murphy and or Castleforbes Square Owner Management Company, of which I am a Director. Nature of the Request: Planning matters and related sale of assets,at the development known as Castleforbes Square, Dublin 1; of which Castleforbes Square OMC was party. Timescale: Between January 2016 and present.	Part-Granted
17-334	Journalist	request access to the following records which are non-personal and which I believe are held by the Department of Finance, dated between January 1, 2017 and the date of this letter. <ol style="list-style-type: none"> 1. Correspondence, including but not limited to letters, emails, and phone calls to and from the Minister's office about the assessment, management and performance of Wards of Court's funds. 2. Briefing documents, audits and reports prepared for the minister about the management and performance of Wards of Court's funds. 	Transferred
17-335	Journalist	I would like copies of all correspondence between the Department and the banks relating to the bonus ban and the salary cap since January 2014. Please include any requests by banks to breach the salary cap or bonus ban for senior staff. Please include any correspondence from the banks seeking to have the salary cap and bonus ban	Part-Granted

		abolished or reformed. Please include any correspondence from the banks seeking to have the bank levy abolished, reduced or reformed. In all of the above cases please include any and all responses from the Department.	
17-336	Other	a copy of the following documents [or documents containing the following information] be provided to me: The total amount spent on the state reinterment of Thomas Kent in 2015.	Transferred
17-337	Journalist	- Copies of any briefings, reports, submissions, or similar such explanatory or review documents prepared for Minister Michael Noonan regarding overcharging of tracker customers by Irish banks	Part-Granted
17-338	Journalist	- Copies of all correspondence between the Department and Revenue relating to their draft internal working paper and preliminary analysis on the impact of Brexit. - Copies of any briefings, memoranda, submissions, or other such similar documents prepared for the minister with regard to that document.	Refused
17-339	Journalist	copies of any correspondence between the Minister and/or Secretary General and Nama, its management, or other senior officials at Nama relating to the setting up of Home Building Finance Ireland. This request to cover period 1 January 2017 to the current date. I would prefer to receive this information electronically, ideally in its original electronic format.	Refused
17-340	Journalist	Could I please access all correspondence between the Department of Finance and the Irish Fiscal Advisory Council in relation to Budget 2018, unveiled on October 10.	Part-Granted
17-342	Business/ Interest Group	a copy of the due diligence that the department has conducted in relation to what is being proposed by AIB ... at the EGM and Court Meeting due to be held on Friday morning at 10am	Refused
17-343	Other	All details, correspondence, emails, briefing papers, memos etc retained by the department relating to the Public Services Card; all details, correspondence, emails, briefing papers and memos discussing meetings held between department officials and any others concerning the Public Services Card; All correspondence and records relating to legal advice sought and received, any notes or written communications regarding the need for seeking legal advice or discussing any such legal advice received in relation to the Public Services Card and the costs of this legal advice.	Transferred
17-344	Journalist	Could I please access all correspondence between the Department of Finance and the European Central Bank in relation to Philip Lane, the governor of the Irish Central Bank.	Granted
17-345	Journalist	Copies of all records relating to the calculation and setting of a €43 million estimate for the purposes of holding three referendums and a presidential election next year.	Transferred

17-346	Oireachtas	All records, briefing notes, minutes etc. related to the Minister's meeting with the banks in October 2017	Part-Granted
17-347	Journalist	<p>following records which are non-personal and which I believe are held by the Department of Finance, dated between January 1, 2017 and the date of this letter.</p> <p>1. Correspondence, including but not limited to letters, emails, and phone calls to and from the Minister's office about the assessment, management and performance of Wards of Court's funds. 2. Briefing documents, audits and reports prepared for the minister about the management and performance of Wards of Court's funds.</p>	Refused
17-348	Other	<p>copies of all records of any nature (including emails and letters received and issued, submissions, memos, reports of meetings and telephone conversations) and involving any parties (including the Central Bank, the Financial Services Ombudsman's Bureau and the Financial Services Ombudsman Council, their officers and employees) relating to the reasons for the wording of the following subsections of the Act:</p> <ul style="list-style-type: none"> - section 12, subsections 4, 8 and 11 - section 18, subsections 2, 3, 4, 5, and 9 - section 23, subsections 2, 3, 4, 5, 6 and 7 - section 41, subsection 3 - section 50, subsection 2 - section 52, subsections 1 and 5 - section 56, subsections 1 and 7 <p>I would also be grateful, insofar as they have not been included in relation to the above, if you would send me copies of all records of any nature and involving any parties in relation to the reasons why the following subsections of the Central Bank Act 1942 (as inserted by section 16 of the Central Bank and Financial Services Authority of Ireland Act, 2004) were not incorporated in the Act as originally worded, or at all:</p> <ul style="list-style-type: none"> - section 57BW, subsections 1 and 2 - section 57BY, subsection 1 - section 57BZ, subsections 1 and 4. 	Part-Granted
17-349	Business/ Interest Group	please send through the documents released under FOI 220 request of this year in relation to the help to buy scheme?	Part-Granted

17-350	Business/ Interest Group	Any internal reports and recommendations produced by the Department, as well as documents in relation to discussions, meetings, letters as well as emails relating to the process of setting and/or capping variable interest rate charges for residential mortgages, including meetings and dealings with AIB and Bank of Ireland in the past two years (November 2015 to November 2017).	Withdrawn
17-352	Journalist	- All correspondence between department officials and the Central Bank relating to the Ulster Bank/RBS Global Restructuring Group (GRG). The timeframe should cover the period January 1 2013 to November 7, 2017	Refused
17-353	Journalist	copies of all correspondence between the Governor of the Central Bank and the Minister of Finance's office relating to issues stemming from customer complaints about tracker mortgages since 2009.	Granted
17-354	Journalist	All documents, memos, briefing notes etc related to the Ulster Bank/RBS Global Restructuring Group (GRG) The timeframe should cover the period January 1 2013 to November 7, 2017	Part-Granted
17-356	Journalist	All correspondence between former Bord na Mona managing director, Michael Quinn, and the Minister for Finance, and/or the minister's officials, from the time of Mr Quinn's appointment to the role in January 2015 and his departure in October 2017. All correspondence between former Bord na Mona chairman, John Horgan, and the minister and/or the minister's officials between January 2015 and Mr Horgan's departure from the role in 2017.	Refused
17-357	Journalist	Any internal reports and recommendations produced by the Department, as well as documents in relation to discussions, meetings, letters as well as emails by Department officials relating to possible cartel behaviour by the Irish banking sector, including correspondence with the European Union (DG Competition) querying the Irish banking sector's setting of interest rates, in the past two years (November 2015 to November 2017).	Refused
17-358	Oireachtas	Copies of all records to include emails, memos, letters, faxes, handwritten notes telephone calls, minutes of meetings, requests for meetings, briefing notes etc. in relation to 2014 changes to the capital allowances limits and the company Apple and/or any of its subsidiaries.	Refused
17-359	Journalist	A copy of the Public Investment Management Assessment (PIMA) report drawn up by the International Monetary Fund (IMF) in Ireland in 2017. Copies of all correspondence between the Departments of Finance/Public Expenditure and the IMF in relation to the PIMA between January 1, 2017 and November 11, 2017. I am seeking copies of all documents enclosed with letters and attachments to emails.	Withdrawn

17-361	Journalist	copies of any briefing notes, submissions, or any other such explanatory documents prepared for Minister Donohoe relating to the 'Paradise Papers'. I would prefer to receive this information electronically, ideally in its original electronic format.	Part-Granted
17-363	Journalist	An itemised breakdown of all monies spent on social media advertising in each of the past three years. This would include the name of each social media site, as well as the reason for each advertisement campaign.	Withdrawn
17-364	Journalist	all correspondence between Minister Donohoe since he took office in June and Philip Lane, Governor of the Central Bank.	Part-Granted
17-365	Other	In relation to Section 8 of the Finance Act, 2013 I apply for a copy of any note provided for the information of either or both the Ministers of Finance and Social Protection. I hereby request all copies of such notes of information prepared	Granted
17-366	Journalist	<ul style="list-style-type: none"> • Details of all payments made by the Department to staff or former staff who have made claims against the Department through the courts, Workplace Relations Commission or Employment Appeals Tribunals in each of the years 2013, 2014, 2015, 2016 and to date in 2017. • Please provide a breakdown of the payments ordered by the individual authorities - ie the High Court, Circuit Court District Cort, WRC, EATs etc. • Please provide a breakdown of the reason for the claims and resulting payments eg. assault, sexual harrassment, bullying personal injury etc. • Details of the legal fees paid by the Department in relation to claims made by former or current staff in the same years. • Please provide a breakdown that includes the name of the solicitors/law firms used in the Department's defence and the sums paid to them. 	Refused
17-367	Journalist	- All correspondence between Mario Draghi and the department - including ministers Michael Noonan and Paschal Donohoe - which refer to tracker mortgages. The timeframe should cover the period November 1, 2011 to November 14, 2017.	Refused
17-368	Journalist	All correspondence between Jean-Claude Trichet and the department - including ministers Brian Lenihan and Michael Noonan - which refer to tracker mortgages. The timeframe should cover the period December 16, 2010 to 31 October 2011.	Refused
17-369	Journalist	<ul style="list-style-type: none"> • All correspondence between Vulcan Consulting and the Department and details of any work carried out by the same company (including the nature of the work, the period in which it was 	Refused

		carried out and at what cost) for the Department from the period 01 April 2016 to 15 November 2017.	
17-373	Journalist	<ul style="list-style-type: none"> • Any and all briefings created by the revenue commissioners for Minister Paschal Donohoe on the matter of Brexit and its effect on the collection of taxes in Ireland. The briefings should date from January 1st 2017 up to the present day. • Any and all correspondence between the Minister Paschal Donoghue and/or his special advisors and Niall Cody on the matter of Brexit dating from January 1st up to the present day 	Transferred
17-374	Oireachtas	All communication between the Department of Finance and the Cregan Commission of Investigation into IBRC regarding costs incurred by the Commission to date; requests for spending authorizations by the Commission; queries related to expenditure, historical or proposed, by the Commission	Refused
17-378	Oireachtas	All emails, reports, briefings and other internal memos within the Department of Finance and or between the Competition and Consumer Protection Commission and or between the Central Bank of Ireland between 1 June 2017 and 27 November 2017, regarding concerns around car finance products in Ireland related to their suitability and affordability to customers and or regulation of these products and or the risk to either the customers or sellers of these products from a fall in car prices and or other related risks.	Part-Granted
17-379	Oireachtas	All emails, reports, briefings and other internal memos within the Department of Finance regarding fiscal space projections for 2022 and or 2023 and or 2024 between 1 February 2017 and 28 November 2017.	Refused
17-381	Journalist	Correspondence both sent and received, (including full email chain) from Minister for State Michael D'Arcy to individuals both outside and within the Department, in relation to Ireland's Investment Limited Partnership (ILP) regime. Between the 30th August 2017 and 27th November 2017.	Granted
17-382	Journalist	information relating to the payments of commissions element of the transposition of the Insurance Distribution Directive. In particular I am looking for any communications with industry on this subject.	Part-Granted
17-384	Oireachtas	All emails, reports, briefings and other internal memos within the Department of Finance and Department of Public Expenditure and Reform between 1 January 2017 and 27 November 2017, regarding concerns related the cost of politicians pensions and or senior civil servants pensions and affordability of politicians and or civil servants pensions payments in future years.	Withdrawn

17-388	Journalist	Under the FOI Act 2014, I am seeking the following: - copies of the following submissions Options in respect of Betting Tax Budget 18#27	Withdrawn or handled outside FOI
17-389	Journalist	Under the FOI Act 2014, I am seeking the following: - copies of the following submissions: VAT Options Budget 18#9.	Granted
17-390	Journalist	Under the FOI Act 2014, I am seeking the following: - copies of the following submissions: Budget 18#20 D/BEI Suggested Changes to FED and SARP	Granted
17-393	Journalist	Letter in response to Governor Lane regarding Budget 2018	Withdrawn or handled outside FOI