

MANAGEMENT BOARD MINUTES 01/07/2019

ATTENDANCE:

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

David Dalton, Principal Officer, Libraries Development and Community Policy attended for Item 5.3

Secretariat – Sophie Byrne

1. STATEMENT OF INTEREST

No conflicts.

2. PREVIOUS MINUTES

Minutes of the previous meeting were approved.

3. MATTERS ARISING

4. MATTERS FOR DECISION

5. PRIORITY ISSUES FOR DISCUSSION

5.1 BREXIT

MB discussed DRCD preparations for Brexit.

5.2 GIS RESOURCE FOR DRCD

William Parnell updated the MB on a proposal for GIS resources within DRCD.

It was agreed by MB that a further discussion take place between the Regional Development and Innovation and Communications Units, taking account of wider developments.

5.3 RURAL SOCIAL SCHEME AND JOBS INITIATIVE

David Dalton updated the MB on draft recommendations of an interdepartmental group relating to future arrangements for the Rural Social Scheme and Jobs Initiative.

MB agreed draft observations and will consult with the Minister.

6. MATTERS FOR INFORMATION

6.1 COMMUNICATIONS UPDATE

The Communications update was discussed.

6.2 OTHER SIGNIFICANT UPDATES

MB members provided updates on a number of ongoing items in their areas, including the LCDC Review, ESRI, Mentoring training, Estimates process.

6.3 MINISTERIAL CORRESPONDENCE/REPRESENTATIONS

MB discussed and noted the report on Ministerial correspondence/representations.

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 Oireachtas schedule for the forthcoming fortnight.

7.4 SOG'S / CABINET COMMITTEES

MB noted that Cabinet Committee A scheduled for 01/07/19 has been postponed.

8. AOB

MB noted that Senior Management Board will be taking place on 02/07/2019.

Kevin McCarthy,
Secretary General

Department of Rural and Community Development
Management Board Meeting No. 87