

FOI Disclosure Log Quarter 1 2018

Case ID	Requestor Type	Request	FOI Result
17-249	Oireachtas	All briefings, correspondence, (including with the Revenue Commissioners and the Minister or his officials and political parties) or any other records held by the Department in relation to the relationship between potential revenue raised and changes in the excise duties on tobacco	Part-Granted
17-269	Oireachtas	All emails, reports, briefings and other internal memos within the Department of Finance and or between the Revenue Commissioners from 1 January 2016 to August 2017, regarding the tax free lump sum allowance and or Approved Retirement Funds and or Approved Minimum Retirement Funds and or the Standard Fund Threshold, related to each of these pension measures suitability and affordability to the State from the tax foregone through these measures and or related to concerns regarding the cost and appropriateness of the structure of each measure.	Part-Granted
17-272	Oireachtas	All emails, reports, briefings and other internal memos within the Department of Finance and or between the Revenue Commissioners from 1 January 2016 to 28 August 2017, regarding Self Administered Pension Funds, regarding the suitability and affordability of this pension measure to the State and or related to concerns regarding the cost and appropriateness of the structure in the context of this pension measure being used for tax avoidance and tax planning	Refused
17-305	Journalist	Any correspondence/emails/minutes of meetings/letters/briefing notes between the Department and the Irish Funds Industry Association from 01 January 2017 to present.	Refused
17-316	Oireachtas	All briefings, correspondence or internal communications related to the decision in Budget 2015 to increase the capital allowance available to companies in respect of expenditure incurred on certain intangible assets in Budget 2015, from the period of 1st April 2014 to 31st October 2014	Part-Granted
17-355	Journalist	access to all correspondence between Ryanair and/or Michael O'Leary and the Department, including the Minister's office, between August 2012 and to date (October 26, 2017).	Part-Granted
17-360	Journalist	All documents including briefing notes, memos, correspondence etc relating to the increase in capital allowances on intellectual property (IP) assets from 80 per cent to 100 per cent introduced in October 2014. The timeframe should cover the period June 1, 2014 - January 1, 2015.	Refused

17-362	Oireachtas	<p>'the following records pertaining to the review and report on Bogus Self Employment commissioned by the Tainaiste and Minister for Social Protection in 2015. There was a working group established to investigate and compile the report drawn from the Departments of</p> <ul style="list-style-type: none"> - Employment Affairs & Social Protection - Public Expenditure & Reform - Finance - Business, Enterprise & Innovation - Revenue Commissioners <p>I am requesting any and all records held by your department pertaining to the review and report on Bogus Self Employment including any drafts or final report.'</p>	Part-Granted
17-370	Journalist	All documentation – including correspondence, as well as memos of meetings, records of phone calls, etc, with other departments, state agencies and external organisations - on Ireland’s bid for the Rugby World Cup 2023.	Refused
17-371	Journalist	copies of the 24 submissions received in relation to the consultation on the "Use of Intermediary-type Structures and Self-employment Arrangements" launched last year.	Part-Granted
17-372	Journalist	All correspondence between the Department of Finance and Apple on the following issue: The escrow account due to be set up to collect €13bn following the Apple Ruling. The date for this request covers 01/08/17-today's date.	Part-Granted
17-375	Journalist	<p>copies of all correspondence from the business representative groups and companies mentioned below relating to Brexit listed since January 1st, 2017: along with any memos or notes of any meetings solely to correspondence received by Minister and meetings attended by the Minister.</p> <p>Irish Stock Exchange American Chamber of Commerce Ireland British Irish Chamber of Commerce European Movement Ireland IBEC Irish Small and Medium-Sized Enterprises Association Irish Funds Industry Association Irish Tourist Industry Confederation Irish Hotels Federation</p>	Part-Granted

		<p>Construction Industry Federation Banking and Payments Federation Ireland Irish Funds Industry Association Vintners' Federation of Ireland Irish Tax Institute Intel Ireland Blackrock Investment Management Macra na Feirme The Carlyle Group Bank of Ireland AIB Group Ulster Bank Group Aviva Ireland Deloitte KPMG</p>	
17-376	Journalist	Copies of all correspondence received by your Department from three companies - Apple, Google and Facebook - since January 1st, 2017 and memos or ministerial notes concerning any meetings with these three companies since January 1st, 2017.	Refused
17-377	Journalist	The correspondence should relate to the Apple case from any department official dealing with the case. to restrict the request to Ministerial, Secretary General and Assistant Secretary levels for all correspondence dating from August 29th, 2016 up to the present day.	Part-Granted
17-380	Journalist	copies of all documents held y the Department of Finance and concerning the decision of Michael Noonan to lift the 80 per cent cap on the amount of profit that can be covered by capital allowances. The decision was announced in October 2017 in relation to the 2015 Budget.	Refused
17-383	Journalist	I wish to make a request under the Freedom of Information in relation to the possibility of European Banking Agency moving to Dublin after Brexit. Specifically I am looking for copies of all records to include emails, memos, letters, notes etc. relating to the possibility and preparation regarding the EBA moving to Dublin after Brexit from September 2017 until November 2017.	Refused
17-385	Oireachtas	All emails, reports, briefings and other internal memos within the Department of Housing, Planning and Local Government and or the Department of Finance and Department of Public Expenditure and Reform between 1 January 2017 and 4 December 2017, regarding the purchase of residential	Part-Granted

		property in the State by professional landlord companies and/or firms and or private individuals who purchase a residential property without the need for a mortgage and concerns related to the concentration of their ownership of residential property and or potential market distortions related to their property investments and or the impact on the residential housing market of their purchases.	
17-386	Journalist	<p>The request is in relation to Ireland's bid to host the European Banking Authority and the time-frame is 23 June 2016 to 20 November 2017.</p> <p>Please can I have briefing notes, speaking notes and notes of Council and coreper meetings only. Please can I have internal correspondence and correspondence with other government departments, state agencies and external stakeholders in relation to:</p> <ol style="list-style-type: none"> 1. Financial support for the authority's rental costs 2. Criterion 3 - the existence of adequate education facilities for the children of agency staff 3. Housing. 4. Support for relocation of staff and their families 	Refused
17-387	Journalist	<p>Briefing documents, memos, and email correspondence within the Department in relation to briefings notes and memos, prepared for the Minister for Finance in relation to proposals for a "A Fair and Efficient Tax System in the EU for the Digital Single Market" between 1st September and 1st December 2017</p> <p>Briefing documents, memos, and email correspondence within the Department in relation to the briefings notes and memos, prepared for the Minister for Finance in relation to proposals for "The EU list of non-cooperative jurisdictions for tax purposes" between 1st September and 1st December 2017.</p> <p>This request would refer to all briefing notes and memos prepared on these proposals in the timeframe, not just in relation to EU EcoFin meetings.</p>	Refused
17-391	Journalist	<p>- copies of all reports, memoranda, submissions, briefing notes, or other such documents prepared for Minister Noonan relating to the decision to allow bailed-out banks to carry deferred tax assets into the future.</p> <p>I would prefer to receive this information electronically, ideally in its original electronic format.</p>	Part-Granted
17-392	Journalist	copies of any briefings, submissions, reports, memoranda or other such explanatory documents prepared for the Department Secretary General or the Minister for Finance or his ministerial office relating to the operation/use of what has been called the 'single malt' tax avoidance mechanism.	Granted

17-394	Journalist	copies of the following submissions: BIK Options Budget 18#23,	Part-Granted
17-395	Journalist	- All records relating to planned cuts to the US corporation tax rate - Any records relating to references made by President Donald Trump to Ireland's corporation tax regime I wish to cover the timeframe 01/06/2017 - present day	Part-Granted
17-396	Journalist	- details of the costs incurred so far by the Department with regard to the Apple tax case in terms of legal costs (broken down according to contractors/firms), consultancy (broken down according to firm), the tendering process for arrangement of an escrow account for collection of the funds (broken down according to the firm), any other costs incurred relating to the case.	Granted
17-397	Journalist	• All submissions, both from officials and/or any outside parties, to the Minister for Finance regarding AIB and the programme for government commitment to not sell more than 25% of any bank before the end of 2018. These submissions should cover the period 01 September to 01 December 2017.	Refused
17-398	Business/ Interest Group	As stated on page 140 of the Review of Ireland's Corporation Tax Code by Mr. Seamus Coffey, the Department of Finance facilitated a public consultation seeking the views of the public and the interested parties on the matters identified by the terms of reference of the review. The consultation period ran from 21 February 2017 to 4 April 2017, a period of six weeks. 16 submissions were received: 1. Social Justice Ireland; 2. Chambers Ireland; 3. Grant Thornton; 4. Christian Aid; 5. Debt and Development Coalition Ireland; 6. Fianna Fáil; 7. IBEC; 8. KPMG; 9. Irish Tax Institute; 10. ActionAid Ireland; 11. Tax Justice Network Ireland; 12. Deloitte; 13. The Consultative Committee of Accountancy Bodies – Ireland; 14. Oxfam Ireland;	Refused

		<p>15. Individual submission from citizen; 16. Department of Jobs, Enterprise, and Innovation, Enterprise Ireland, IDA Ireland. I would like to request pdf copies of the 16 submissions listed above under the FOI Act 2014.</p>	
17-399	Journalist	<p>I wish to request, under the Freedom of Information Act, access to any minutes / notes / memos relating to the meeting between Amazon UK and Gerry Kenny as referred to in the following lobbying return: https://www.lobbying.ie/return/22288/amazon-uk-services-ltd</p>	Part-Granted
17-400	Other	<p>I would like to obtain a copy of all submissions to and briefings for (including notes of meetings with and instructions from) the then Minister of Finance regarding the 2010 Cooney reports (interim and final) on mortgage arrears.</p>	Granted
17-401	Journalist	<ul style="list-style-type: none"> • A record of meetings between Mr Gerry Kenny, principal officer in the tax division at the Department of Finance, and representatives from the retail company Amazon. This should include any meeting notes, reports and draft reports arising from the meeting. • Correspondence between Amazon and Mr Kenny. • Correspondence, including but not limited to letters, emails, notes, memos, reports and draft reports to and from the minister's office in relation to Amazon. • Correspondence, including but not limited to letters, emails, notes, memos, reports and draft reports to and from the minister's office in relation proposals under the Estonian Presidency of the EU to modernise the VAT system. 	Part-Granted
17-402	Journalist	<p>. Any records that set out and list the effective corporation tax rates for each of the top 100 multinational companies in Ireland as mentioned before the Public Accounts Committee in late 2017.</p> <p>b. Any records that set out the effective corporation tax rates for each of the top 100 multinational companies in Ireland, and include the names of the companies and their effective corporate tax rates.</p> <p>c. Any records, including emails, letters, minutes of meetings, either within the Department of Finance or between this department and other departments, that discuss the effective corporation tax rates for any, and all, of the top 100 multinational companies in Ireland.</p>	Part-Granted

17-403	Journalist	All records, to include, but not limited to, correspondence and meeting minutes, follow up memos, briefing papers, etc, associated with this entry in the lobbying database https://www.lobbying.ie/return/22288/amazon-uk-services-ltd	Part-Granted
17-404	Other	The number of staff by grade and gender & percentage of staff employed by the Dept of Finance earned between €30,000 and €39,999, between €40,000 and €49,999, between €50,000 and €59,999 and so on as of 31 December 2015, 31 December 2016 and 18 December 2017	Granted
17-405	Oireachtas	I would like to request the following information held by the Department of Finance and Department of Public Expenditure and Reform and all communications between the Department and the CSO rwlained to the potential reclassification of Approved Housing Bodies as part of the general government sector for the period of 2017.	Part-Granted
17-406	Other	I would like copies of any Department of Finance corredpondence from 2010 with Mr Ed Hoonhan (Master of the High Court) regarding his proposals to tackle mortgage arrears (and any comments submissions on that correspondence).	Part-Granted
18-001	Other	All material relating to Betting Duty between 1 January and 31 December 2017 including:- - letters, emails, records of phone calls, meeting requests, meeting notes from individual bookmakers - retail and online, betting exchanges, on course bookmakers, and representative groups for the bookmaking industry to the Minister and the Department of Finance - all communication between the Revenue Commissioners and the Department of Finance in relation to Betting Duty - all communication and representations received from elected representatives, including Ministers, relating to Betting Duty - internal summaries, memos, notes to Minister relating to Betting Duty - minutes of the Tax Strategy Group discussion of the Betting Duty review Submissions to the Tax Strategy Group are available online so unless there is further detail, I do not require those.	Withdrawn
18-004	Journalist	Costs incurred by the department relating to all Christmas parties/events held in Nov 2017/Dec 2017 Copies of all invoices/itemised bills relating to same All correspondence to staff/outside parties in relation to same These records should include the time, venue and number of people in attendance in relation to all events	Granted

18-006	Other	<p>dates, minutes and public communications issued where the Minister of Finance was in consultation with the Central Bank and agreed to revoke the code of practice in the transfer of mortgages (regulated products) as defined in the enclosed document entitled 'Central Bank of Ireland - Code of Practice on the Transfer of Mortgages - for each of the following 4 regulated entities.</p> <p>INBS Anglo Irish Bank IBRL IBRL (in special liquidation)</p>	Refused
18-007	Journalist	<p>Please find below a request for records under the Freedom of Information Act 2014, including:</p> <p>1. All records, including correspondence internal and external, briefing notes, minutes, etc, relating to this record in the lobbying database:</p> <p>https://www.lobbying.ie/return/22587/linked-finance-ltd</p>	Granted
18-008	Journalist	<p>am requesting under the Freedom of Information Act any records (minutes of meetings, emails, letters etc) of contacts between representatives of the Construction Industry Federation and the Minister and/or department on dates between 1 May 2017 and 11 January 2018 (inclusive).</p>	Granted
18-009	Journalist	<p>All material in the Department of Finance relating to the Department's calculations of the balance between Ireland's contributions to the European budget and the gross receipts from the EU budget. i.e. Ireland's net contribution (or deficit) . I would like to obtain this material in relation to the following years</p> <p>2013 2014 2015 2016</p> <p>and also the Department's estimates for the outcome in 2017 and 2018.</p>	Withdrawn or handled outside FOI
18-010	Journalist	<p>Any and all documents relating to the meeting between Minister for Finance Paschal Donohoe and RBS CEO Ross McEwan in December 2017. This would include, but not be limited to, briefing notes, minutes and any other material relating to the meeting.</p>	Part-Granted

18-011	Journalist	I wish to request, under the Freedom of Information Act, access to any memos / minutes / briefings arising out of the meeting between Minister Michael D'Arcy and TheCityUK. Details of their meeting is outlined in the following lobbying return: https://www.lobbying.ie/return/23367/thecityuk	Part-Granted
18-012	Oireachtas	A Copy of the letter from the Governor and the Financial Regulator to the Minister dated 18 November 2008 that summaries and comment on the PWC Report that concerns the financial position of institutions participating in the Guarantee Scheme.	Part-Granted
18-013	Journalist	- copies of any submissions received in the run-up to Budget 2018 regarding changes to betting tax. - copies of the minutes of meetings held with any organisations/individuals regarding the above.	Part-Granted
18-014	Journalist	- the number and a list of all bills enacted and which relate to matters for which the minister has responsibility since 2011. - the number of reports reviewing such legislation laid by by the minister before an Oireachtas committee since 2011 as required under Dáil standing orders 141A (now 164A). - drafts of all such reports which may have been commenced or prepared but not laid in the Dáil library. - all internal memos, notes or guidelines held by your department relating to compliance with Standing Order 164A (and its predecessor 141A in the 31st/32nd Dáil).	Refused
18-015	Journalist	*Minister Donohoe's Diary from his appointment in June 2017 to end-December 2017. *Secretary General Moran's Diary January 2017- December 2017	Refused
18-016	Journalist	- copies of any records held by your Department relating to organisation, decision making, authorisation, or any other matter related to the following trip using the government jet: 01/11/2017 Baldonnel - Naples - Larnaca- Valletta - Athens - Paris - Baldonnel (Finance MoS plus 3)	Part-Granted
18-017	Journalist	All records associated with this entry in the lobbying database: https://www.lobbying.ie/return/23837/permanent-tsb-plc	Part-Granted

18-018	Journalist	, access to the correspondence between Permanent TSB and Minister Donohoe about the Amendment of Section 122(3) of the Taxes Consolidation Act, 1997 as outlined in the following lobbying return. Please also include any response from Minister Donohoe to the letter outlined in the following lobbying return: https://www.lobbying.ie/return/23837/permanent-tsb-plc	Part-Granted
18-019	Journalist	Correspondence between Minister, Sec Gen, and Assistant Secretaries from Department with the Governor, Deputy Governors, Director General Financial Conduct and Chief Operations Officer in Central Bank relating to problems of a high number of unfilled vacancies in the Central Bank. This request to cover period 1 January 2017 to date of receipt of the request.	Refused
18-021	Journalist	All records relating to this entry in the lobbying database https://www.lobbying.ie/return/22790/kpmg	Part-Granted
18-022	Journalist	All records relating to this entry in the lobbying database https://www.lobbying.ie/return/24721/screen-producers-Ireland	Part-Granted
18-023	Journalist	Please find below a request under the Freedom of Information Act 2014 for: All records relating to this entry in the lobbying database https://www.lobbying.ie/return/23555/kpmg	Granted
18-024	Journalist	All records relating to this entry in the lobbying database: https://www.lobbying.ie/return/22179/idsa-irish-debt-securities-association	Part-Granted
18-025	Business/ Interest Group	Documents related to the meeting on 23 October 2017 referred to by KBC Bank in its lobbying return (https://www.lobbying.ie/return/22825/kbc-bank-ireland) including meeting minutes, agenda, powerpoint slides and any other information presented or circulated at the meeting.	Part-Granted
18-026	Other	Revised Request - "Minutes of the Cost of Insurance Working Group meetings since January 2017, including relevant papers discussed and submissions received from lobby groups or the insurance industry related to Motor insurance issues or Employer Liability and Public Liability Insurance Issues."	Part-Granted

18-027	Oireachtas	All briefing material including memos, background papers, preparatory advice, minutes of meetings, reports, correspondence, documents and publications in the Cost of Insurance Working Group within the Department of Finance since January 2017 in relation to Phase 2 Employer Liability Insurance and Public Liability Insurance.	Withdrawn
18-028	Other	All briefing material including memos, background papers, preparatory advice, minutes of meetings, reports, correspondence, documents and publications within the Department of Finance since March 2017 in relation to the Central Bank's Tracker Mortgage Examination and related issues to tracker mortgages.	Refused
18-029	Oireachtas	All briefing material including memos, background papers, preparatory advice, minutes of meetings, reports, correspondence, documents and publications within the Department of Finance since May 2017 in relation to the collapse of Setanta Insurance.	Part-Granted
18-030	Journalist		Part-Granted
		All records relating to: https://www.lobbying.ie/return/23710/pfizer	
18-031	Journalist	I wish to request, under the Freedom of Information Act, access to copies of minutes / memos / emails relating to the meeting between Minister Patrick O'Donovan and Dermot Earley in Government Buildings last year. Details of the meeting are outlined in the following lobbying return: https://www.lobbying.ie/return/22722/gaelic-players-association	Transferred
18-032	Journalist	I wish to request, under the Freedom of Information Act, access to copies of any minutes / briefings / memos / correspondence relating to the meeting between Minister Donohoe and NBC Universal, as outlined in the following lobbying return: https://www.lobbying.ie/return/25058/nbcuniversal	Part-Granted
18-033	Journalist	I wish to request, under the Freedom of Information Act, access to all correspondence between Tom Parlon of the Construction Industry Federation and Minister Donohoe during 2017. I also wish to request, under Fol, any briefings / memos / minutes arising out of the meeting between Mr Parlon and Minister Donohoe as outlined in the following lobbying return: https://www.lobbying.ie/return/20188/construction-industry-federation-cif	Part-Granted

18-034	Journalist	<p>-Correspondence between Michael Stanley, chief executive of Cairn Homes, and anyone in the Department of Finance at Ministerial, secretary general, and assistant secretary levels between September 1st 2017 and December 31st 2017.</p> <p>- Correspondence between John Reynolds, Cairn Homes non-executive chairman, and anyone in the Department of Finance at Ministerial, secretary general, and assistant secretary levels between September 1st 2017 and December 31st 2017.</p> <p>-The minutes and/or recordings and/or notes and/or records of any meeting held between Michael Stanley and Minister Paschal Donohoe on November 29th 2017.</p>	Part-Granted
18-035	Journalist	<p>Details of all meetings with prospective funders/investors in relation to Social Housing during 2017 between either the Minister or his officials.</p> <p>Who attended, what was discussed, and what, if any, outcomes were decided on.</p>	Part-Granted
18-036	Journalist	<p>-A breakdown of all staff in the Department by name, job title and salary. If the Department is precluded from disclosing the identities of staff, a breakdown by gender, job title, and salary would suffice</p>	Withdrawn or handled outside FOI
18-037	Journalist	<p>I wish to request, under the Freedom of Information Act, access to any minutes / memos / correspondence relating to the meeting between Minister Donohoe and Cairn in Government Buildings in late 2017.</p> <p>Details of the meeting are set out in the following lobbying return: https://www.lobbying.ie/return/25382/cairn-homes-plc</p>	Part-Granted
18-038	Journalist	<p>I wish to request, under the Freedom of Information Act, access to the correspondence between the Paddy Power and the Minister as outlined in the following lobbying return. Please also include a copy of the email sent to Derek Moran and any response sent by Mr Moran. https://www.lobbying.ie/return/25295/paddy-power-betfair-plc</p>	Part-Granted
18-039	Journalist	<p>1. All records relating to the following entries in the lobbying database: https://www.lobbying.ie/return/24934/intel-ireland-limited</p>	Part-Granted
18-040	Journalist	<p>I wish to request, under the Freedom of Information Act, access to correspondence between Intel Ireland and Stephen Lynam as outlined in the following lobbying return. Please include minutes / memos relating to any meetings between Intel and Mr Lynam.</p>	Part-Granted
18-041	Journalist	<p>1. All records relating to the following entries in the lobbying database: https://www.lobbying.ie/return/22825/kbc-bank-ireland https://www.lobbying.ie/return/22822/kbc-bank-ireland</p>	Part-Granted

18-042	Oireachtas	All records, briefs, minutes etc, related to the meeting of Minister Pascal Donohue with the NTMA regarding the impact of the collapse of Carillion and all other briefings prepared by the Minister on the issue of Carillion from the 1st January 2018 to the 24th January	Granted
18-043	Journalist	Could I please get all correspondence sent by the Central Bank to Michael D'Arcy, the Minister of State at the Department of Finance, between December 1, 2017 and January 19, 2018.	Granted
18-044	Journalist	-All correspondence from Paddy Power Betfair to the Department of Finance throughout 2017 concerning betting duty. The correspondence can be limited to Ministerial, Secretary General and Assistant Secretary levels.	Part-Granted
18-045	Journalist	1. All records relating to: https://www.lobbying.ie/return/22792/insurance-ireland	Refused
18-046	Journalist	All records relating to this entry in the lobbying database: https://www.lobbying.ie/return/25295/paddy-power-betfair-plc	Part-Granted
18-047	Journalist	All records relating to this entry in the lobbying database: https://www.lobbying.ie/return/25382/cairn-homes-plc	Part-Granted
18-048	Journalist	All records relating to this entry in the lobbying database: https://www.lobbying.ie/return/25755/stripe	Part-Granted
18-049	Journalist	Copies of all correspondence between the chief executive of the National Treasury Management Agency and the Minister for Finance since January 1st, 2017.	Part-Granted
18-050	Oireachtas	All reports, analysis or research carried out by the Cost of Insurance Working Group with regard to alternative models of motor insurance provision based on existing models in other parts of the world or other bases.	Part-Granted
18-051	Journalist	According to the Lobbying Register, Minister Donohoe met with representatives of Cairn Homes in the last quarter of 2017. Could I please request copies of any briefing notes, presentations, notes of the meeting, related correspondence etc.	Part-Granted
18-052	Journalist	According to the Lobbying Register, a representative of Viridian met with special adviser Stephen Lynam to discuss concerns about the electricity market in the last quarter of 2017. Can I please get copies of any records relating to this meeting including briefing notes, material submitted by Viridian, emails, follow-up notes and correspondence etc.	Part-Granted

18-053	Oireachtas	I would like to request under the Freedom of Information Act 2014 all internal and external correspondence, documents, and minutes of meetings in relation to unlicensed gaming activity and non-compliance with gaming licensing requirements, including unlicensed slot-machines, from January 2016 to the present	Part-Granted
18-054	Journalist	<ul style="list-style-type: none"> - Minutes and records of any meetings this year to date or during 2017 between representatives of Stripe and the Minister or any senior figures in the department. - Records of emails (including non department but work related emails - ie gmail etc), texts and calls pre and post any such meeting that pertain to those meeting(s). - Details of any outcome from such meetings. 	Part-Granted
18-055	Journalist	<p>Dear Sir/Madam,</p> <p>I am seeking information under the Freedom of Information Act 2014. I wish to receive all documents, including but not limited to the minutes, submissions, correspondence, relating to the meeting between Kevin Thompson of Insurance Ireland and Minister for State Michael D'Arcy and Minister for State Ciarán Cannon on the matter of reform of motor insurance.</p> <p>See this link from Lobbying.ie on same, on September 21, 2017 to December 31, 2017: https://www.lobbying.ie/return/22788/insurance-ireland</p> <p>Secondly, I am seeking information under the Freedom of Information Act 2014. I wish to receive all documents, including but not limited to the minutes, submissions, correspondence, relating to the meeting between Sharon O'Brien of Liberty Insurance and Minister for State Michael D'Arcy on the matter of reform of motor insurance, on September 01, 2017 to December 31, 2017.</p> <p>See this link from Lobbying.ie on same: https://www.lobbying.ie/return/24441/liberty-insurance</p>	Part-Granted
18-057	Journalist	1. All responses to the consultation on the Coffey report on corporate tax.	Withdrawn
18-058	Journalist	*Any communications between the Department of Finance and the office of Daniele Nouy, Chair of the Supervisory Board at the European Central Bank from 1 January 2016 to date. This would include, but not be limited to, letters, emails, minutes of meetings, and transcripts/summaries of calls between department officials or the Minister and ECB officials or Ms Nouy herself.	Part-Granted

18-059	Journalist	<p>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.</p> <ul style="list-style-type: none"> • Correspondence, including but not limited to letters, emails, notes, memos, reports and draft reports to and from the minister’s office in relation proposals under the Estonian Presidency of the EU to modernise the VAT system. 	Part-Granted
18-060	Business/ Interest Group	<ul style="list-style-type: none"> • The individual submissions of each of the 24 contributors (individuals and organisations) to the public consultation on the use of intermediary-type structures and self-employment arrangements, the report of which was published in January 2018. 	Part-Granted
18-061	Other	<p>Reference letter dated 10th December, 2009 from Mr Carey (DoH&C) to Mr Duffy, Department of Finance – copy herewith.</p> <p>Second Paragraph: “... it would now be appropriate to apply the increases with effect from 14 September 2007 on the basis already agreed between our two Departments...”</p> <p>I request copies of all documentation (correspondence, notes on discussions, etc) regarding “on the basis agreed between our Departments”.</p> <p>Fourth Paragraph: “It is proposed that an across-the-board increase of 2.3% would be applied to the salaries of all HSE Assistant National Directors for the reasons we have discussed previously, and in the knowledge that this issue will most likely end up in the Labour Court.”</p> <p>I request copies of all documentation (correspondence, notes on discussions, etc) regarding:</p> <ol style="list-style-type: none"> (1) “for the reasons we have discussed previously” (2) “and in the knowledge that his issue will most likely to end up in the Labour Court” <p>I request copies of all documents/notes prepared within the Department of Finance relating to the letter received from Mr Carey, Department of Health and Children.</p> <p>Reference letter dated 4th June, 2010 from Ms Buckley, Department of Finance to Mr Carey (DoH&C) – copy herewith.</p> <p>Page 2, First Paragraph: “... the non-payment was due to the ongoing dispute by the union representing the grade and was not due to any unwarranted or unnecessary delay by the Department of Health and Children.”</p> <p>I request copies of all documentation (correspondence within the department and between the department and other government departments and with other parties, as well as notes on discussions, etc) regarding “the ongoing dispute by the union...” - and on how such alleged ‘dispute’ impacted implementation of the Report No 42 pay award to senior HSE Managers.</p> <p>I request copies of all briefing documents/notes prepared for the Minister for Finance, leading to his decisions, as articulated in Ms Buckley’s letter. I also request copies of all documents/notes</p>	Transferred

		prepared by the Department of Finance in order to brief the Minister, orally or otherwise, leading to his decisions.	
18-062	Journalist	Briefing papers/material prepared for officials from the Department of Finance in advance of their appearance before Committee of Public Accounts on 14 December 2017.	Part-Granted
18-063	Business/ Interest Group	copy of the briefing note that the Minister for Finance, Paschal Donohoe TD, referred to in the Dáil on 13 December 2017 when discussing section 62 of the Finance Act 2017 which introduced a new section 31C into the Stamp Duties Consolidation Act 1999 (this amendment was introduced late in the legislative process as a Recommendation at Seanad Committee Stage). Minister Donohoe stated "I wrote to the relevant Opposition spokespeople to explain the background to the measure and why we are introducing it" – page 60 of the Dáil Debates.	Granted
18-064	Business/ Interest Group	Can you please provide me with a pdf copy of the briefing note that the Minister for Finance, Paschal Donohoe TD, referred to in the Dáil on 13 December 2017 when discussing section 62 of the Finance Act 2017 which introduced a new section 31C into the Stamp Duties Consolidation Act 1999 (this amendment was introduced late in the legislative process as a Recommendation at Seanad Committee Stage). Minister Donohoe stated "I wrote to the relevant Opposition spokespeople to explain the background to the measure and why we are introducing it" – page 60 of the Dáil Debates.	Withdrawn or handled outside FOI
18-066	Oireachtas	All briefing material including memos, background papers, preparatory advice, minutes of meetings, reports, correspondence, documents and publications between the Department of Finance and the National Treasury Management Agency since 1st September 2017 in relation to the National Development Plan 2018-2027 and Project Ireland 2040	Transferred
18-067	Oireachtas	All briefing material including memos, background papers, preparatory advice, minutes of meetings, reports, correspondence, documents and publications between the Department of Taoiseach, Department of Finance and Department of Public Expenditure and Reform since 1st January 2018 in relation to the launch of the National Development Plan 2018-2027 and Project Ireland 2040 on 16th February 2018 in Sligo.	Granted
18-068	Oireachtas	All briefing material including memos, background papers, preparatory advice, minutes of meetings, reports, correspondence, documents and publications between the Department of Finance and Irish Fiscal Advisory Council since 1st September 2017 in relation to the National Development Plan 2018-2027 and Project Ireland 2040.	Refused

18-069	Oireachtas	All briefing material including memos, background papers, preparatory advice, minutes of meetings, reports, correspondence, documents and publications between the Department of Finance and Permanent TSB since 1st September 2017 in relation to any potential sale of loans.	Part-Granted
18-070	Oireachtas	I wish to request the information listed below under The Freedom of Information Acts 1997, 2003 & 2014. All briefing material including memos, background papers, preparatory advice, minutes of meetings, reports, correspondence, documents and publications between the Department of Finance and Allied Irish Banks since 1st September 2017 in relation to any potential sale of loans.	Part-Granted
18-071	Journalist	The number of staff from the Department as well as ministerial advisors that attended the launch of Ireland 2040 on February 16, 2018, in Sligo IT. How many of these staff stayed in Sligo either the night before or the night of the launch and the cost associated with this accommodation? The costs/expenses associated with travelling to the Sligo launch.	Refused
18-072	Other	* Correspondence between the Department of Finance regarding the National Development Plan; * Briefing material prepared for the Minister for Finance or senior officials regarding bi-lateral meetings with the Department of Education regarding the National Development Plan.	Transferred
18-073	Other	Submissions made to the department of finance which resulted in te amendments to section 598 TCA 1997 in the finance act 2017. Any supporting documentation included/refered to in the above.	Granted
18-075	Oireachtas	'All briefing material including memos, background papers, preparatory advice, minutes of meetings, reports, correspondence, documents and publications between the Department of Finance and the Directorate General for Economic and Financial Affairs in the European Commission since 1st September 2017 in relation to the National Development Plan 2018-2027 and Project Ireland 2040.'	Refused
18-077	Journalist	Briefing notes prepared for Minister Donoghue in advance of his appearance at the Oireachtas budgetary oversight committee on January 31 2018	Part-Granted
18-078	Journalist	Briefing notes prepared for Minister Donoghue in advance of his appearance at the Oireachtas finance committee on January 16 2018.	Refused
18-080	Journalist	A list of all Department files (including file names and dates) which are 30 years or older, which have not been released for public view under the provisions of the National Archives Act, along with stated reason (eg; public interest, cause distress or danger to living persons, etc) for their being withheld from public view.	Part-Granted

18-081	Journalist	A copy of all receipts and expense claims made by members of the Oireachtas, Government staff and public officials attending the National Emergency Co-ordination Group.	Refused
		I wish for my request to cover the period between 26/02/18 - 07/03/18	
18-083	Oireachtas	The Annual Report provided by Insurance Ireland on the operation of the Declined Cases Agreement.	Granted
18-086	Journalist	How much did the government spend on its failed bid for the relocation of the European Banking Authority last year. I request a detailed break down of expenditure including but not limited to PR, catering and hospitality and printing expenses.	Withdrawn
18-091	Journalist	* a copy of all cost benefit analysis reviews of public private partnerships that have yet to be published by your department or organisation	Withdrawn
18-099	Other	1) A list of refurbishment works that were carried out at the Department of Finance office in Dublin 2 for each of the years 2015 to date in 2018. I'm only looking for the value of refurbishment works in excess of €5,000. Could you include the month and year of refurbishment works commencing and a brief description of the works and the value the refurbishment eg June 2016 the heating system within the Department was upgraded and the value of this work was €8,000 excluding VAT etc.	Withdrawn
18-100	Journalist	Copies of the latest batch of internal audits from your department	Withdrawn