MANAGEMENT BOARD MINUTES 14/01/2019

ATTENDANCE:

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

Clodagh McDonnell, Principal Officer, Organisational Development and HR attended for item 4.1.

Paul Geraghty, Principal Officer, Social Inclusion and Communities Unit (SICAP), John Orme, Assistant Principal Officer, SICAP, Theresa Gavin, Higher Executive Officer, SICAP, Joe Syron, Clerical Officer SICAP, attended for item 5.4.

Secretariat - Lynda Crawford

1. STATEMENT OF INTEREST

No conflicts.

2. PREVIOUS MINUTES

Minutes of the previous meeting were approved.

3. MATTERS ARISING

No matters arising.

4. MATTERS FOR DECISION

4.1 IRISH LANGUAGE SCHEME

MB approved the draft Irish Language Scheme, for confirmation by the Minister of State Seán Kyne T.D., at the Department of Culture, Heritage and the Gaeltacht.

5. PRIORITY ISSUES FOR DISCUSSION

5.1 BREXIT

MB discussed DRCD preparations for Brexit.

5.2 RURAL REGENERATION AND DEVELOPMENT FUND

Sheenagh Rooney gave a progress report on the Rural Regeneration and Development Fund.

MB noted the progress on the implementation of the plan for a second RRDF announcement under Categories 1 and 2, early this year.

5.3 DOG BREEDING/DOG CONTROL

Paul Geraghty, John Orme and Theresa Gavin provided an update on the Departments policy and legislative responsibilities for the control of dogs and dog breeding establishments. MB noted the very high level of progress achieved and the further actions to be taken.

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

The list of Government Memorandum 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 the schedule for the next fortnight.

8. AOB

William Parnell updated the MB on the Regional Spatial and Economic Strategies for the Eastern and Midland, Southern, Northern and Western Regional Assemblies and the Regional Action Plans for Jobs.

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Kevin McCarthy,

Secretary General