MANAGEMENT BOARD MINUTES 7/01/2019

ATTENDANCE:

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

David Dalton, Principal Officer, Libraries Development and Community Policy, Deirdre Kelly, Assistant Principal Officer, Libraries Development and Community Policy and Kathy Parkinson, Clerical Officer, Libraries Development and Community Policy 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

5. PRIORITY ISSUES FOR DISCUSSION

5.1 BREXIT

MB discussed DRCD preparations for Brexit.

5.2 FINANCIAL REPORT

The expenditure report for year end 2018 was noted and discussed.

MB noted its appreciation of all DRCD personnel.

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 in 2019.

5.4 REVIEW OF LCDC

David Dalton and Deirdre Kelly provided an update on the review of LCDCs. 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.

6.3 MINISTERIAL REPRESENTATIONS/CORRESPONDENCE

MB noted the report on Ministerial representations and correspondence.

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 that there were no Government Memoranda currently circulated.

7.3 WEEKLY SCHEDULE (DÁIL, SEANAD AND COMMITTEES)

MB noted that Dáil Éireann will resume on the 15th January and Seanad Éireann will resume on the 22nd of January, 2019.

7.4 SOG'S / CABINET COMMITTEES

The MB noted there are no Cabinet Committee meetings scheduled for the next fortnight.

8. AOB

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Kevin McCarthy,

Secretary General