

**Department of Public Expenditure and Reform, Management Board Meeting
3 October 2011**

Attendance: Secretary General, Mr. McNally, Mr. Beausang, Mr. Moloney, Mr. Duggan, Ms. Hanlon, Ms. Coleman, Mr. O'Connell, Ms. Costello, Ms. McGuckin, Ms. Mulvihill, Mr. Errity, Mr. O'Brien, Ms. Loughman.

Apologies: Mr. Ryan, Mr. McGrath.

1. **Minutes of Last Meeting** – The minutes were agreed.
2. **Events for the Week** – A number of bilaterals will take place this week. *Action: The Minister will be briefed by officials in advance.* The Cabinet Committee on Health takes place on Wednesday. The Minister has a speaking engagement at the PWC/Irish Times Breakfast Briefing on Thursday. The Global Economic Forum takes place in Dublin Castle on Friday and Saturday. Exchequer figures will be published on Tuesday; there will be a joint press conference. The Powers of Enquiry Bill will go to Government this week and will be published soon. The Legal Services Bill will also go to Government this week. The EMC will meet on Wednesday.
3. **Estimates Update** – Ms. Hanlon gave an update. A number of memos will be submitted to the EMC this week and to Government next week. Bilaterals are taking place. *Action: Mr. Moloney to provide a note for the Minister on progress made with departments under his area.*
4. **Disposal of Assets** – Mr. Moloney gave an update. Work is progressing on this issue. A number of external parties have expressed an interest in meeting to discuss disposals. It was agreed that the interested parties would be facilitated but sales could not be discussed in detail.
5. **EU/IMF Programme** – Feargal Ó'Brolcháin gave an update. The next review takes place next week. D/Finance will circulate a paper this week regarding the upcoming review. It was agreed that significant progress has been made. There may be some follow ups on items already delivered. *Action: Colleagues to consider follow up issues which may arise in relation to their own areas.* Relevant D/PER officials will lead on Expenditure, Asset Disposal and Structural Reform matters and Vote sections will provide input and attend meetings where necessary.
6. **AOB** – *Action: Briefing notes to be provided for the Secretary General on JLCs, the Legal Services Bill and Civil Fines.*
It was agreed that a PO vacancy in CMOD will be filled.

Next meeting – Monday, 10 October, 3pm