

# The Arts Council/An Chomhairle Ealaíon

730<sup>th</sup> Plenary Meeting

70 Merrion Square, Dublin

11 November 2019

Kevin Rafter, Chair, Dónall Curtin, Jillian Van Turnhout, Mark O’Kelly.

By Conference Call

Loughlin Deegan, Helen Shaw, Sinead Moriarty, Martina Moloney, Melatu Uchenna Okorie, Pádraig Ó Duinnín.

## **In attendance:**

Orlaith McBride, *Director*, Martin O’Sullivan *Deputy Director & Company Secretary*.

## **Documents before the meeting**

Premises Update

## **19 – 11– 114 Apologies**

Fearghus Ó Conchúir, Paddy Glackin.

## **19 – 11– 115 Chair’s Introduction**

*Conflicts of Interest*- The Chair **noted** that members had already declared their conflicts and requested members to declare any further conflicts that they may have with the agenda items and reminded members to advise him of any conflicts that may arise during the course of the meeting.

## **19 – 11– 116 Premises Update**

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Section 36 Commercially Sensitive Information

**19 – 11– 117 Any Other Business**

There were no other matters.