

The Arts Council/An Chomhairle Ealaíon
728th Plenary Meeting
70 Merrion Square, Dublin
11 October 2019

Kevin Rafter, Chair, Loughlin Deegan, Helen Shaw, Sinead Moriarty, Dónall Curtin, Paddy Glackin, Martina Moloney.

In attendance:

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

Documents before the meeting

Agenda

19 – 10– 093 Apologies

Pádraig Ó Duinnín, Fearghus Ó Conchúir, Mark O'Kelly.

19 – 10– 094 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.

New Members Attendance- Members **noted** that the three new Members Melatu Uchenna Okorie, Claudine McMahon and Jillian Van Turnhout had been notified of the meeting.

19 – 10– 095 Property

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FOI Act 2014, Section 36, Commercially Sensitive Information

19 – 10– 096 Any Other Business

There were no other matters.

Chair: _____

Date _____