

The Arts Council/An Chomhairle Ealaíon

789th Plenary Meeting

13 June 2024

In Person attendance:

Maura McGrath, *Chair*, Philomena Poole, *Deputy Chair*, Jillian van Turnhout, Gary Granville, Gaby Smyth, Andrew Clancy and Aoife Granville.

Virtual attendance:

Brian Lavery, Richard Yarr, Melatu Okorie, Teresa Buczkowska and Róise Goan.

Executive in attendance:

Maureen Kennelly, *Director*, Martin O’Sullivan, *Deputy Director & Company Secretary*, Ciara Branagan, *Council Secretary & Payroll Manager*.

Note: Meeting took place in person and via Zoom video conference.



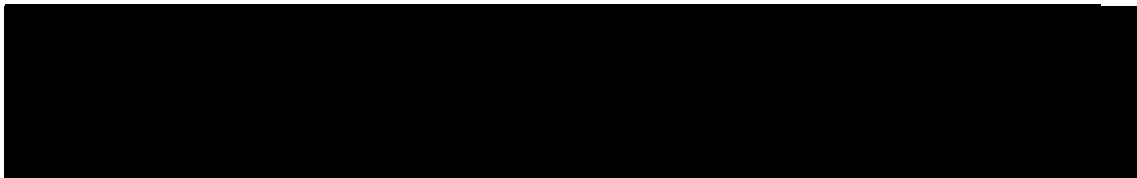
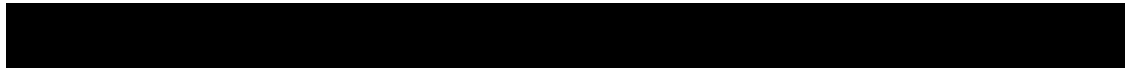
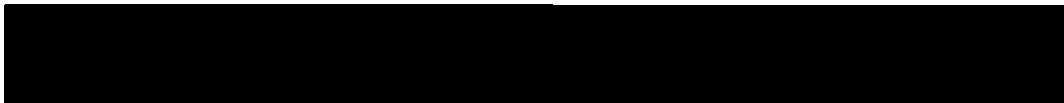
24 – 06 – 064 Apologies

Brian Ó Gaibhín.

24 – 06 – 065 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 her of any conflicts that may arise during the course of the meeting.

Chair’s Introduction- the Chair thanked members for their welcome and best wishes and thanked Philomena Poole, Deputy Chair for her leadership and oversight during her time as acting Chair. The Chair confirmed her intention to separately meet each Member of Council and also noted the briefings already received from the Executive,



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

24 – 06 – 067 Any other business

There were no other matters arising.