

	education courses and advance notice of changing the criteria.	
	<p>Finance The Chairperson reported to the Board on a meeting between the Finance Committee and the Accountants to the Board on the Draft Internal Financial Controls Review 2009.</p> <p>NTMA Report: The total Fund value on 30.11.09 was €5,599,015.44. CDVEC requested a draw-down from NTMA. CDVEC Financial Statement to November 2009</p>	<p>Noted</p> <p>Noted Noted and agreed Noted</p>
	<p>IT and Communication Requirements An assessment will take place on the needs of the Board regarding further developments to the database.</p>	Noted
	<p>Staffing There were no matters for consideration at this meeting.</p>	
	<p>AOB The Chairperson expressed his appreciation to the Board members for their attendance and their service to the Board in the performance of its statutory obligations during 2009.</p>	