

**Report on Minutes of Education Finance Board
14th October, 2010**

Date	Topic	Decision
14.10.10	<p>Minutes The minutes of the meeting held on 7th September 2010 were adopted. The report of the meeting held on 22nd July 2010 was deferred until the next meeting.</p> <p>The minutes of the meeting of the Audit Committee held on 7th September 2010 were circulated at the meeting and were noted.</p>	<p>Approved</p> <p>Noted</p>
	<p>Matters arising from the Minutes There were no matters arising at this meeting.</p>	
	<p>Notification of Motions No Notices of Motions were received for this meeting.</p>	
	<p>Correspondence The Board was informed that the office would monitor the situation with regard to the IT service providers to the Board and would co-ordinate with CDVEC procurement procedures.</p>	Noted
	<p>Appointment of Deputy Chairperson as per paragraph 4(1-6) of the Commission to Inquire into Child Abuse (Amendment) Act 2005 The outgoing Deputy Chairperson, Michael O'Brien, was thanked for his dedicated service to the Board. Mr. John Brennan was proposed and seconded as Deputy Chairperson.</p>	The Board adopted this proposal and John Brennan accepted the office of Deputy Chairperson for one year as and from 14 th October, 2010.
	<p>Approvals Appeals and Queries There were 110 approvals in respect of 103 applicants to a total value of €107,992.05. The breakdown of the approvals is as follows: former resident 33 (30%); child 43 (39.09%); grandchild 27 (24.54%); spouse 4 (3.64%); stepchild 3 (2.73%). Countries of applicants: Ireland 83 (75.45%); UK 17 (15.45%); Australia 1 (0.91%); USA 7 (6.36%); Netherlands 2 (1.83%).</p> <p>Prior to discussing the appeals and queries a discussion took place on two reports which had been produced in response to a request for supplemental information regarding the age of applicants to the fund.</p>	It was agreed that further discussion on this issue would take place at the next meeting.
	<p>Criteria This item was discussed under No. 6 of the agenda – Approvals, Appeals and Queries.</p>	
	<p>Publicity This item was discussed under No. 6 of the Agenda: Approvals, Appeals and Queries.</p>	
	<p>Finance The Chairperson of the Audit Committee presented to the Board the Schedule of Matters Reserved for the Board's Decision as part of the Board's continuing compliance with the Code of Conduct for the Governance of State Bodies.</p> <p>NTMA Report: The total Fund value on 30.9.10 was €3,812,484.18.</p> <p>There was no request for a draw-down from the National Treasury Management Agency (NTMA) to CDVEC.</p>	<p>Following discussion, the Schedule was approved.</p> <p>Noted</p> <p>Noted</p>

	City of Dublin Vocational Education Committee (CDVEC) Financial Statement to September 2010.	Noted
	<p>IT and Communication Requirements The support contract – 2010/2011 – for the server, PCs and firewall was noted and approved.</p> <p>The cost of reprinting the Annual Report 2009 was approved.</p>	Noted and approved
	<p>Staffing The Board noted that the date for interviews of interested persons would be 19th October.</p> <p>It was agreed that the issue of the FAS Work Placement Programme whereby applicants may be able to retain their payment and entitlements while on placement and, as such, would be of no salaried cost to the Board would be deferred until the next meeting of the Board.</p>	
	<p>AOB There was no business for this item.</p>	
	<p>Next Meeting The date of the next meeting was agreed as Thursday, 18th November at 14.00hrs.</p>	