

**Report on Minutes of Education Finance Board  
23<sup>rd</sup> April 2012**

| Date    | Topic  | Decision |
|---------|--|----------|
| 23.4.12 | <p><b>Minutes</b><br/>The minutes of the third meeting held on 13<sup>th</sup> March 2012 were adopted.</p>  | Adopted  |
|         | <p><b>Matters arising from the minutes</b><br/>The members were informed that the Residential Institutions Statutory Fund Bill 2012 was now published and was available on the Oireachtas website <a href="http://www.oireachtas.ie">www.oireachtas.ie</a></p> <p>It was noted that the concerns of the Board had all been recognised and dealt with in the new legislation. The members were encouraged to make known any other additional issues to ensure the legislation and the new statutory fund would reflect the views and needs of all former residents.</p> <p>It was agreed that November 2012 would seem a realistic timeframe for the Residential Institutions Statutory Fund to be established.</p> <p>The members were informed that the statutory requirements as laid down in the Commission to Inquire into Child Abuse (Amendment) Act 2005 had been met. The Annual Report of the Education Finance Board 2011 was now available on the Board's website <a href="http://www.educationfinanceboard.com">www.educationfinanceboard.com</a>. The Financial Statements for the year ending 31<sup>st</sup> December 2011 were lodged with the Comptroller and Auditor General (C&amp;AG).</p> <p>Members were asked to consider the funding of commitments for new multi-annual courses starting in 2011/2012 and it was agreed to revisit this issue at the next meeting of the Board.</p> |          |
|         | <p><b>Notification of Motions</b><br/>No Notices of Motions were received for this meeting.</p>  |          |
|         | <p><b>Correspondence</b><br/>Letter from City of Dublin Vocational Education Committee in respect of the secondment of the Secretary/Manager to the Board.</p>   |          |
|         | <p><b>Approvals, Appeals and Queries</b><br/>There were 507 approvals in respect of 433 applicants to a total value of €492,680.95. The breakdown of the approvals is as follows: former resident 75 (14.79%); child 254 (50.09%); grandchild 165 (32.55%); spouse 12 (2.37%); stepchild 1  (0.20%). The country analysis is: Ireland 417 (82.24%); UK 66 (13.02%); USA 19 (3.75%); Sweden 1 (0.20%); Canada 3 (0.59%); Malta 1 (0.20%).</p>   |          |

