

**Report on Minutes of Education Finance Board
Thursday, 22nd July, 2010**

Date	Topic	Decision
22.7.10		
	<p>Minutes</p> <p>The minutes of the sixth meeting held on 23/24 June and the seventh meeting held on 8th July 2010 were adopted</p>	Approved
	<p>Matters arising from the Minutes</p> <p>The Board was presented with the completed response to questions posed by the Comptroller and Auditor General (C&AG) for publication in the Annual Report 2009 of the C&AG.</p>	Noted
	<p>Notification of Minutes</p> <p>No Notices of Motions were received for this meeting.</p>	
	<p>Correspondence</p> <p>Letter from the Taxi Regulator advising that the Board should be aware that the Regulator's office now operates dispatch licences. Further discussion took place about new legislation in relation to accreditation of driving instructors and the issuing of provisional licences to new drivers.</p> <p>Letter from Right of Place/Second Chance Support Group requesting a meeting with the EFB.</p>	<p>Noted</p> <p>It was agreed that when the Criteria for Awarding Grants 2010 was printed the Board would meet with all the former resident support groups in the Autumn as part of their annual publicity campaign.</p>
	<p>Approvals, Appeals and Queries</p> <p>There were 142 approvals in respect of 132 applicants to a total value of €97,784.19. The breakdown of the approvals is as follows: former resident 35 (24.65%); child 63 (44.36%); grandchild 41 (28.88%); spouse 3 (2.11%). The country analysis is: Ireland 115 (80.99%); UK 17 (11.97%); USA 1 (0.70%); Canada 6 (4.23%); New Zealand 1 (1.41%); Malta 1 (0.70%).</p>	
	<p>Criteria</p> <p>It was agreed that the Criteria for Awarding Grants 2010 was now ready for print.</p>	
	<p>Publicity</p> <p>The item was discussed under item no. 2 of the Agenda: Matters arising from the Minutes.</p>	
	<p>Finance</p> <p>The Chairperson of the Audit Committee presented to the Board the Internal Audit Charter of the EFB. He outlined the</p>	The Internal Audit Charter was adopted.

	modifications to the document which incorporate additional requirements to ensure compliance with best practice at all times and as part of effective control and risk management systems.	
	<p>NTMA Report: The total Fund value on 30/6/10 was €4,057,890.33</p> <p>There was no request for a draw-down from the National Treasury Management Agency (NTMA) to CDVEC.</p> <p>City of Dublin Vocational Education Committee (CDVEC) Financial Statement to June 2010.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p>
	<p>IT and Communication Requirements</p> <p>The Board approved payments for copies of the Annual Report 2009.</p>	
	<p>Staffing</p> <p>A discussion took place regarding staffing levels and the continued provision of a satisfactory level of service to applicants to the Fund.</p>	<p>It was agreed to return to this issue at the next meeting and, in the interim, the Chairperson will liaise with the Department of Education and Skills in relation to staffing needs.</p>
	<p>AOB</p> <p>There was no business for this item.</p>	
	<p>Next Meeting</p> <p>The date of the next meeting was agreed as Tuesday, 7th September, 2010 commencing at 14.00 hrs.</p>	