

The Arts Council/An Chomhairle Ealaíon

781st Plenary Meeting

28 September 2023

Kevin Rafter, Chair, Jillian van Turnhout, Dónall Curtin, Aoife Granville, Brian Lavery, Melatu Uchenna Okorie, Teresa Buczkowska, Mark O’Kelly, Róise Goan and Linda Coogan Byrne.

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.

Documents before the meeting

Agenda
Conflicts of Interest
Arts Grant Funding 2024

[REDACTED]
[REDACTED]

23 – 09 – 122 Apologies

Philomena Poole and Andrew Clancy.

23 – 09 – 123 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 him of any conflicts that may arise during the course of the meeting.

23 – 09 – 124 Arts Grant Funding 2024

Members **agreed** the recommendations. A related appendix is attached to the Minutes.

Members **agreed** that matters raised by Members should be collated for consideration at the October Plenary. Members **agreed** that a listing of under €50k funding decisions should be uploaded to Diligent. Members also **agreed** to notify Members following issue of decisions.

Members expressed sincere thanks to all involved in preparing the recommendations and related logistics around the Plenary meeting.

23 – 09 – 125 [REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

23 – 09 – 126 [REDACTED]

[REDACTED]

[REDACTED]

There were no other matters arising.