

Agenda

Meeting #11/24 10.00am 12th September 2024 (2.5 hours)

Venue – ACT Boardroom – Dublin Castle

1. Minutes of previous meeting (*2 Mins*)
2. Conflicts of Interest

For Discussion

3. General Election – campaign planning (*20 mins – no paper*)
4. Draft Roadmap to a Public Engagement and Education Plan (*30 mins, Tim Carey*)
5. June Election results – NEDS data (*25 mins – no paper*)
6. Corporate Dashboard Update – Budget and HR matters (*25 mins Helen Codd, Emer Grenville*)

For Decision

7. Appeal against National Party Registration decision* (*15 mins*)

For information/noting

Commission L&D – Institute of Directors Cyber Security Fundamentals (for Directors) commencing on 15th October.

8. AOB
 - Date of next meeting 17th October 2024

*As registrar of Political Parties, the Chief Executive will absent himself from this agenda item