

NTMA List of Non-Personal Freedom of Information Requests

Quarter 4 2017

Ref Number	Category of Requester	Request Date	Request Summary	Date Response Sent	Decision
2017/46/FOI	Other	6/10/2017	I wish to find out the total sum of money spent in payouts by the State Claims Agency for medical negligence cases by the Health Service Executive (HSE) between the years 2013 to 2016.	03/11/2017	Refused
2017/47/FOI	Other	11/10/2017	<ol style="list-style-type: none"> 1. How many UK registered companies has the NTMA Grant Aided, could I have a list of those companies 2. How Many UK registered companies has the NTMA made an equity investment with, could I have a list of those companies 3. How many Companies with Vehicle leasing as a part of their business, have the NTMA made an equity investment into, could I have a list of these companies. 4. How many companies with Vehicle Leasing as a part of their business, have the NTMA grant aided, could I have a list of these companies. 	08/11/2017	Part-Granted
2017/48/FOI	Business	18/10/2017	<ol style="list-style-type: none"> 1. How much was the portion of the Permanent TSB leasing book sold for, to First Citizen Ltd, the new start-up, set up by the former Employees and CEO of Permanent TSB. 2. How much was the portion of the Permanent TSB Leasing Book sold for to the UK Company Finance Ireland Ltd, run by the former CEO and employee of Permanent TSB. 3. What discount was the state asset of the Permanent TSB Leasing Book, given to the former Employees and CEO of Permanent TSB new start-up Company First Citizen. 4. What discount was the state asset of the Permanent TSB Leasing Book, given to the former CEO and employee of Permanent TSB's, UK Company, Finance Ireland. 	15/11/2017	Refused

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2017/50/FOI	Journalist	20/10/2017	<ul style="list-style-type: none"> · A list of all over-claims made by plaintiff solicitors in respect of legal costs during 2015 and 2016. · The information sought would include the name of the solicitor/solicitor's practice making the claim in each case, the amount sought in the initial bill of costs and the amount paid in plaintiff legal costs following negotiation and/or referral to the Taxing Master. · It would also include, where possible, information indicating whether the case was one of general or clinical negligence or fell into another category. 	17/11/2017	Refused
2017/51/FOI	Journalist	26/10/2017	According to the Minister of State at the Department of Defence Paul Kehoe, the State Claims Agency "have conducted Health & Safety Management System audits of the Defence Forces since 2006. I seek copies of the audits completed for the years 2006, 2007, 2008, 2009, 2010, 2011, 2012 and 2015.	23/11/2017	Refused
2017/52/FOI	Other	28/10/2017	<p>What action was taken by the NTMA to highlight the risks that were known? The level of detail that was in the possession of the NTMA re FTS from 2005 /2009</p> <p>The identity of those that were involved in assessing these reports</p> <p>What action did the NTMA take to prevent deaths occurring in FTS from 2005/2009</p>	27/11/2017	Refused
2017/54/FOI	Other	09/11/2017	Under the Freedom of Information Act, I would like to know the names of the institutions who invested in the The National Treasury Management Agency's inflation linked bond issued in April 2017.	06/12/2017	Granted

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2017/55/FOI	Business	17/11/2017	<ol style="list-style-type: none"> 1. All information submitted in the successful tenderer(s) application(s). 2. Information in relation to the opening of tender procedures. 3. The reasons for awarding the tender(s) and all documentation relating to consideration or evaluation of the tenders submitted. 4. Contracts awarded to the successful tenderer(s). 5. Details of any contracts awarded below the tender threshold and the invitations issued to potential suppliers. 	12/01/2018	Refused
2017/57/FOI	Other	24/10/2017	I am seeking information under the Freedom of Information Act 2014 in regards to how many ongoing cases of negligence have been brought against Beaumont Hospital in the last two years (2015-2017).	20/12/2017	Refused
2017/58/FOI	Journalist	29/11/2017	<p>Details of all payments made by the Department to staff or former staff who have made claims against the Department through the courts, Workplace Relations Commission or Employment Appeals Tribunals in each of the years 2013, 2014, 2015, 2016 and to date in 2017.</p> <ol style="list-style-type: none"> 1. Please provide a breakdown of the payments ordered by the individual authorities - ie the High Court, Circuit Court District Court, WRC, EATs etc. 2. Please provide a breakdown of the reason for the claims and resulting payments eg. assault, sexual harassment, bullying personal injury etc. 3. Details of the legal fees paid by the Department in relation to claims made by former or current staff in the same years. 4. Please provide a breakdown that includes the name of the solicitors/law firms used in the Department's defence and the sums paid to them. 	01/12/2017	Withdrawn

Ref Number	Category of Requester	Request Date	Request Summary	Date Response Sent	Decision
2017/59/FOI	Journalist	28/11/2017	<p>In relation to personal injury claims (excluding medical negligence claims) taken against public bodies under the aegis of the State Claims Agency, please can you tell me:</p> <p>Broken down by calendar years 2012; 2013; 2014; 2015; 2016; and the first 6 months 2017;</p> <p>1) The total number of personal injury claims received, by public body;</p> <p>2) The number of court proceedings issued, broken down by public body, and per court type (ie District, Circuit or High Court)</p> <p>3) Costs for personal injury claims (in terms of awards and legal costs) broken down by the public body;</p> <p>4) The amount of money in legal fees/costs awarded per public body that were written of unrecoverable/bad debts, over the course of each calendar year (or first six months of 2017), arising from personal injury actions.</p>	20/12/2017	Refused
2017/60/FOI	Journalist	29/11/2017	<p>Details of all payments made by the to staff or former staff of Government Departments who have made claims against the Department through the courts, Workplace Relations Commission or Employment Appeals Tribunals in each of the years 2013, 2014, 2015, 2016 and to date in 2017.</p> <ul style="list-style-type: none"> · Please provide a breakdown of the claims paid out by the following Departments/agencies. Departments of the Taoiseach; Justice; Finance; Public Expenditure; Foreign Affairs; Health; Education; Communications; Transport; Employment and Social Protection; Children; Business, Enterprise and Innovation; Housing; Agriculture; Defence; Office of Public Works; An Garda Síochána. · Please provide a breakdown of the payments ordered by the individual authorities - ie the High Court, Circuit Court District Court, WRC, EATs etc. · Please provide a breakdown of the reason for the claims and resulting payments eg. assault, sexual harassment, bullying personal injury, discrimination etc. · Details of the legal fees paid by the Department in relation to claims made by former or current staff in the same years. · Please provide a breakdown that includes the name of the solicitors/law firms used in the Department's defence and the sums paid to them. 	20/12/2017	Refused

Ref Number	Category of Requester	Request Date	Request Summary	Date Response Sent	Decision
2017/61/FOI	Journalist	29/11/2017	<p>Broken down by calendar years 2012; 2013; 2014; 2015; 2016; and the first 6 months 2017;</p> <ol style="list-style-type: none"> 1) The total number of personal injury claims received, further broken down by employees and, separately, nonemployees. 2) The total value of these claims. 3) The total cost of these claims. 4) The number of court proceedings issued. 5) The number of proceedings settled before the finalization of a full hearing. 6) The number of proceedings that went to a full hearing in which the court ruled in favour of the plaintiff. 7) The number of proceedings that were to a full hearing in which the court ruled in favour of your organisation. 8) The total amount of money legal fees/costs recovered by your organisation relating to personal injury claims over the course of the calendar year (or, in the case of 2017, the first six months of the year 2017). 9) The amount of money in legal/fees costs that remained owing to your organisation at the end of the calendar year (or, in the case of 2017, the first six months of the year 2017). 	20/12/2017	Refused

Ref Number	Category of Requester	Request Date	Request Summary	Date Response Sent	Decision
2017/62/FOI	Journalist	04/12/2017	<p>Our Lady's Hospice & Care Services</p> <p>1) The number of personal injury claims (i.e. all claims made, regardless of whether these resulted in legal proceedings being issued or not) received, broken down by calendar years 2012; 2013; 2014; 2015; 2016; and the first 6 months of 2017.</p> <p>2) Of those claims, the numbers of instances in which payouts were made, regardless of being court approved or out-of-court, broken down by calendar years 2012; 2013; 2014; 2015; 2016; and the first 6 months of 2017.</p> <p>3) The amounts paid out (not including legal fees), either by way of out-of-court settlements or court awards, for personal injury claims, broken down by calendar years 2012; 2013; 2014; 2015; 2016; and the first 6 months of 2017.</p> <p>4) The number of court proceedings issued against your Organization for personal injury claims, broken down by calendar years 2012; 2013; 2014; 2015; 2016; and the first 6 months of 2017.</p> <p>5) The number of court proceedings successfully defended by your Organization (ie struck out, with no payment made and with no admission of liability OR proceedings dismissed by the court), broken down by calendar years 2012; 2013; 2014; 2015; 2016; and the first 6 months of 2017.</p> <p>6) Legal fees (both plaintiff and defendant) on personal injury claims incurred by your Organization, broken down by calendar years 2012; 2013; 2014; 2015; 2016; and the first 6 months of 2017.</p> <p>7) In total, from 1 January 2012- 30 June 2017: the amounts in legal costs awarded in favour of your Organization arising from personal injury actions, that were ultimately written off as bad debts/ unrecoverable.</p> <p>8) In total, from 1 January 2012 - 30 June 2017: the amounts in legal costs awarded in favour of your Organization that were successfully recovered.</p> <p>I would be very obliged if you can present this information in a table, machine-readable format, with the years on the first left hand column and the category headings going across the top row.</p>	29/12/2017	Withdrawn

Ref Number	Category of Requester	Request Date	Request Summary	Date Response Sent	Decision
2017/63/FOI	Journalist	04/12/2017	Request transferred from Mercy Hospital, Cork. (Same wording as 2017/62/FOI)	29/12/2017	Withdrawn
2017/64/FOI	Journalist	04/12/2017	Request transferred from Temple Street (same wording as 2017/62/FOI)	29/12/2017	Withdrawn
2017/65/FOI	Journalist	04/12/2017	Request transferred from RCSI (same wording as 2017/62/FOI)	29/12/2017	Withdrawn

Ref Number	Category of Requester	Request Date	Request Summary	Date Response Sent	Decision
2017/66/FOI	Journalist	04/12/2017	Request transferred from Dublin Dental University Hospital (same wording as 2017/62/FOI)	29/12/2017	Withdrawn
2017/67/FOI	Journalist	04/12/2017	Request transferred from the Coombe Women & Infants University Hospital (same wording as 2017/62/FOI)	29/12/2017	Withdrawn
2017/68/FOI	Journalist	04/12/2017	Request transferred from Beaumont Hospital (same wording as 2017/62/FOI)	29/12/2017	Withdrawn

Ref Number	Category of Requester	Request Date	Request Summary	Date Response Sent	Decision
2017/69/FOI	Other	07/12/2017	<p>. The NTMA gave a Equity/Grant injection of €30 Million into UK Registered Company Finance Ireland, are the NTMA aware that one of the Core business activities of Finance Ireland according to its accounts is Pawn Broking?</p> <p>2. Have the NTMA invested Irish Taxpayers money in other Pawn Broking Companies?</p> <p>3. What was the Investment Rationale on behalf of Irish Taxpayers, to Invest €30Million, in a consistently loss Making UK Company Finance Ireland?</p> <p>4. Has a named staff member, former AIB Director (During the 2008 Bank Crash and State bailout)and the now Director of UK company Finance Ireland, invested Irish Taxpayers Money in other consistently loss making UK companies?</p> <p>5. Has Mr. Billy Kane CEO of UK Company Finance Ireland, former CEO of failed Bank Permanent TSB, ever been employed by the NTMA/NAMA as a consultant or advisor?</p> <p>6. Could I have a copy of a named staff member's CV?</p> <p>7. Has a named staff member ever been employed By NAMA, as a consultant or employed Directly?</p> <p>8. Could you confirm that the NTMA, the SBCI and NAMA all shared the same building, do they share staff or have movement of staff between them?</p> <p>9. Could you confirm that a named staff member head of Lending at the SBCI is employed by the NTMA?</p> <p>10. Could you confirm a named staff member is a former employee of NAMA?</p> <p>11. Could you confirm a named staff member is also a former Banker prior to the Bank Crash 2008?</p> <p>12. Would this be the profile of most NTMA staff, Ex Bankers, moving between NAMA, NTMA and SBCI?</p>	10/01/2018	Refused
2017/70/FOI	Journalist	04/12/2017	Request transferred from Cappagh Orthopaedic Hospital (same wording as 2017/62/FOI)	29/12/2017	Withdrawn

Ref Number	Category of Requester	Request Date	Request Summary	Date Response Sent	Decision
2017/71/FOI	Journalist	04/12/2017	Request transferred from South Infirmary Victoria University Hospital (same wording as 2017/62/FOI)	29/12/2017	Withdrawn
2017/72/FOI	Other	13/12/2017	<p>1. The UK Company, Finance Ireland Ltd, has in its accounts 2016, a figure of €1.24M in fees in relation to the €30 million Equity Investment/Grant, from the NTMA, who was the recipient of this €1.24M fees?</p> <p>2. Confirmation of dividends received by the NTMA from Finance Ireland as at 31st December 2016? And due but not paid by 31st December 2016?expected dividends for 2017?</p> <p>3. Confirmation of security held by the NTMA on its €30M Equity Investment/Grant into the UK , Finance Ireland Ltd.</p>	15/01/2018	Refused
2017/73/FOI	Journalist	04/12/2017	Request transferred from Rotunda Hospital (same wording as 2017/62/FOI)	29/12/2017	Withdrawn
2017/74/FOI	Other	08/12/2017	How many former Certus staff are now working for the NTMA/SBCI?	19/01/2018	Refused
2017/75/FOI	Journalist	04/12/2017	Request transferred from St. Vincent's Psychiatric Hospital (same wording as 2017/62/FOI)	29/12/2017	Withdrawn

Ref Number	Category of Requester	Request Date	Request Summary	Date Response Sent	Decision
2017/76/FOI	Journalist	04/12/2017	Request transferred from Tallaght Hospital (same wording as 2017/62/FOI)	29/12/2017	Withdrawn
2017/77/FOI	Journalist	04/12/2017	Request transferred from Our Lady's Children's Hospital, Crumlin (same wording as 2017/62/FOI)	29/12/2017	Withdrawn
2017/78/FOI	Journalist	29/11/2017	<p>Break down by calendar years 2012; 2013; 2014; 2015; 2016; and the first 6 months of 2017;</p> <ol style="list-style-type: none"> 1) The total number of personal injury claims received, further broken down by employees; prisoners; and visitors. 2) The total value of these claims. 3) The total cost of these claims. 4) The number of court proceedings issued. 5) The number of proceedings settled before the finalization of a full hearing. 6) The number of proceedings that went to full hearing in which the court ruled in favour of the plaintiff. 7) The number of proceedings that went to a full hearing in which the court ruled in favour of the Irish Prison Service. 8) The total amount of money legal fees/costs received by the Irish Prison Service relating to personal injury. 9) The amount of money in legal/fees costs that remained owing to your organisation at the end of the calendar year (or, in the case of 2016, the first six months of the year 2017). 10) The amount of money in legal fees/costs awarded in favour of your organization that were written off as unrecoverable/bad debts, over the course of the calendar year/ (or first six months of 2017) 	29/12/2017	Withdrawn

Ref Number	Category of Requester	Request Date	Request Summary	Date Response Sent	Decision
2017/79/FOI	Journalist	04/12/2017	Request transferred from Royal Hospital Donnybrook (same wording as 2017/62/FOI)	29/12/2017	Withdrawn