



**Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta
National Treasury Management Agency**

**MINUTES OF MEETING OF THE
NATIONAL TREASURY MANAGEMENT AGENCY
HELD AT 6PM ON 19 February 2024 AT
TREASURY DOCK, NORTH WALL QUAY, DUBLIN 1
VIA VIDEO CONFERENCE**

PRESENT: Rachael Ingle, Chairperson
Myra Garrett
Brian O’Kelly
David Moloney
Frank O’Connor
Gerardine Jones
John Hogan
John McCormick
Fiona Ross

IN ATTENDANCE: Elaine Hudson, Agency Secretary
Susan O’Halloran, Chief Legal Officer (CLO)
Nick Ashmore, Director ISIF
Ray Mangan, New Funds Project Director
Martin Whelan, Deputy Director, Head of Public Affairs & Communications
Frank O’Kelly, Associate, Agency Secretariat

1. NOTICE AND QUORUM

The Chairperson noted that notice of the meeting and of the nature of the business to be conducted had been given to all members entitled to attend the meeting and a quorum was present.

2. DECLARATIONS OF INTEREST

For the purposes of Section 13A of the National Treasury Management Agency Act 1990 (as amended) and Section 17 of the Ethics in Public Office Act 1995, there were no material interests declared by members in the business to be transacted at the meeting.

3. This has been redacted in part pursuant to Schedule 1 Part 1 (x)(ii) of the FOI Act 2014.

4. AOB

There being no other items under AOB, the Chairperson brought the meeting to a close.

Rachael Ingle

Agency Chairperson

26 March 2024