



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

**MINUTES OF MEETING OF THE  
NATIONAL TREASURY MANAGEMENT AGENCY  
HELD AT 5PM ON 2 APRIL 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

**1. NOTICE AND QUORUM**

The Chairperson thanked members for convening for the meeting. She 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. CONTINUATION OF AGENCY'S DISCUSSION/CONSIDERATION OF AGENDA ITEM 11 OF AGENCY'S  
26 MARCH MEETING**

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

The Chairperson thanked members again for convening out of course to consider the matter.

#### **4. AOB**

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

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**Rachael Ingle**  
**Agency Chairperson**  
**28 May 2024**