

NTMA List of Non-Personal Freedom of Information Requests

Quarter 3 2018

Ref Number	Category of Requester	Request Date	Request Summary	Date Response Sent	Decision
2018/45/FOI	Journalist	05/07/2018	Under the Freedom of Information Act 2014, I am seeking the following: - The text of the agreement between the Ireland Strategic Investment Fund, the European Investment Bank and Dasos Capital Oy relative to the formation of the Foraois Partnership for investment in the Irish forestry sector announced publicly in February 2017 - Any correspondence, reports, memos circulated between the ISIF and the EIB and/or Dasos Capital related to the preparation and the operation of this partnership between February 2016 and the present day.	13/08/2018	Refused
2018/46/FOI	Other	18/07/2018	Queries regarding Finance Ireland Ltd.	02/11/2018	Refused
2018/47/FOI	Other	24/07/2018	Queries regarding the SBCI CEO recruitment.	07/11/2018	Part-Granted
2018/48/FOI	Other	24/07/2018	Name of public relations engaged by SBCI from incorporation to date. Value of annual contract between agency and SBCI for each year from 2014 to date. When was this contract tendered for.	26/09/2018	Part-Grant
2018/49/FOI	Journalist	25/07/2018	I would like to request a list of all financial settlements the Health Service Executive (HSE) has been ordered to pay by the courts during 2015, 2016, 2017 and 2018 so far, under the Freedom of Information Act 2014.	24/09/2018	Refused
2018/50/FOI	Other	27/07/2018	A detailed breakdown and supporting paperwork to the NTMA Corporate functions recharge for 2015, 2016 and 2017.	19/10/2018	Granted

2018/51/FOI	Other	27/07/2018	When is the internal audit of SBCI taking place? What is the name of person or persons who awards this contract and their qualifications. Who awards the contracts for all running services in house for SBCI. What is the tendering procedure to apply for all in house services at SBCI.	19/10/2018	Part-Granted
2018/52/FOI	Other	07/08/2018	Please confirm total fees paid to KPMG for audit and consultancy work for all NTMA and related activities for the calendar years 2014,2015,2016 and 2017. Please confirm total fees paid to all other accountancy firms for audit and consultancy work for all NTMA and related activities for the years 2014,2015,2016 and 2017. Please confirm what tendering processes were done in each of these years and who awards the work to professional firms and on what basis.	07/01/2019	Part-Granted
2018/53/FOI	Other	13/08/2018	Confirmation of name of accountancy company that does the internal audit work of NTMA. Confirmation of annual fee for this work for 2014 2015 2016 and 2017. Confirmation of Conor O' Kelly total pay package for 2014 2015 2016 and 2017 including confirmation of bonuses paid for each year.	07/01/2019	Part-Granted
2018/54/FOI	Other	13/08/2018	Please forward copy of letter of audit engagement between comptroller and auditor general and SBCI for the 2014 2015 2016 and 2017 audit. Please forward copy of detailed audit quote for 2014 2015 2016 and 2017 audit from comptroller and auditor general with SBCI. please provide copy of review letter of weakness in the operation of NTMA for 2014 2015 2016 and 2017.	26/10/2018	Refused

2018/55/FOI	Other	13/08/2018	Please forward copy of letter of audit engagement between comptroller and auditor general and SBCI for the 2014 2015 2016 and 2017 audit. Please forward copy of detailed audit quote for 2014 2015 2016 and 2017 audit from comptroller and auditor general with SBCI. please provide copy of review letter of weakness in the operation of NTMA for 2014 2015 2016 and 2017.	26/10/2018	Refused
2018/56/FOI	Other	13/08/2018	Number of and value of shares held by NTMA in AIB BOI and PTSB as at Dec 2017 and June 2018	21/11/2018	Granted
2018/57/FOI	Other	10/08/2018	Please confirm the annual audit fee done for 2017 by comptroller and auditor general. Please confirm the total fees paid to KPMG for 2017 re ISIF. Please give breakdown of all consultancy fees paid for 2017 re ISIF. Please confirm each board member remuneration package for 2017 re ISIF. Please confirm value of shares when bought by ISIF re malin and basis of valuation of these shares 31 Dec 2017 re ISIF. Please confirm economic basis for investing 30 m in finance Ireland in 2016 when they have made no return on investment to date and that finance Ireland advances these funds to subsidiaries with no interest cost.	27/10/2018	Part-Granted
2018/58/FOI	Other	14/08/2018	Who is being awarded the fit out contract for NTMA new offices. who is on the selection committee that awarded this contract. Please give the names of all the companies that tendered for this contract.	23/11/2018	Part-Granted
2018/59/FOI	Other	14/08/2018	Please give me the names of the evaluation committee who decided to invest 30 m equity in finance Ireland for 32 per cent share when finance Ireland lost over 17 m euros to Dec 14 before share premium write off.	02/11/2018	Refused

2018/60/FOI	Other	14/08/2018	Regarding investment of 11.38 m euros in swrve mobile please give me full name and cro number re same. Please confirm who was on investment committee who decided this investment. Please confirm what per cent of shareholding is in this company.	02/11/2018	Refused
2018/61/FOI	Other	14/08/2018	please give the breakdown of what € 90 m in direct private equity in 2017 NTMA annual accounts page 176 of this report. Please confirm what additions disposals and write offs in 2017 was done in direct private equity.	10/01/2019	Refused
2018/62/FOI	Other	15/08/2018	MALIN PLC - Who was on the investment committee that selected this investment. What was the investment criteria used to assess the investment. Please confirm value of 50 m euro investment in the 2017 annual accounts of ISIF and basis for this	03/12/2018	Refused
2018/63/FOI	Other	16/08/2018	I am seeking answers to the following questions regarding the use of the 335m euros proceeds from sale of Aer Lingus Shares in 2015 into ISIF. Please give me breakdown of where all these monies have being invested as at today's date. Please give me the current valuation of the 335m proceeds as at today's date.	06/11/2018	Refused
2018/64/FOI	Other	20/08/2018	How many jobs have malin corporation plc created since march 2015 with ISIF funding of 50 m euros. How many jobs have finance Ireland created since 2016 with ISIF funding of 30 m. What are the penalties to companies such as above who receive ISIF investments and do not achieve ISIF twin goals of economic development and jobs growth.	08/11/2018	Refused
2018/65/FOI	Other	20/08/2018	Please forward me company reg number re BGF who received 125 m ISIF funding 2017. How many jobs have they created since above investment.	31/10/2018	Refused
2018/66/FOI	Other	20/08/2018	SWRVE - Please forward me company reg number of above company. Please confirm number of jobs created by them since receiving ISIF funds.	18/12/2018	Refused

2018/67/FOI	Other	20/08/2018	Please forward the company reg number of vans finance Ireland which ISIF invested 15 m in 2016. Please give breakdown of who this money was advanced to in 2016 and 2017. Please confirm the average size loan advanced in 2016 and 2017. Please confirm the number of jobs created in 2016 and 2017 with this 15 m investment from ISIF. Please confirm the names of people who approved this facility of 15 m to BMs Finance Ireland.	08/01/2019	Refused
2018/68/FOI	Other	20/08/2018	Please confirm who is the internal auditor of the NTMA. Please confirm total annual cost of same for 2015, 2016 and 2017.	15/01/2018	Refused
2018/69/FOI	Other	20/08/2018	Please forward the company reg number of BMS Finance Ireland which ISIF invested 15 m in 2016.	08/01/2019	Refused
2018/70/FOI	Other	21/08/2018	According to Mr Gavin McLoughlin of the Independent.ie in his article on Saturday 18th August, 2018,he referred to under the Freedom of Information Act he had acquired a letter sent by Mr. O Kelly to the Minister for Finance Pascal Donohoe regarding, Mr O'Kelly's views on the SBCI and funding the Banks, and the Banks could now get money cheaper than from the SBCI, Could you please forward me a copy of that same letter which was forwarded to Mr. McLoughlin under the Freedom of Information Act.	18/09/2018	Part-Granted
2018/71/FOI	Other	15/08/2019	I hereby request copies of all the material files / documents / notes that Caranua in 2016 laid before Mr Tier at your agency with regards my person. I also request copies of all correspondence that has taken place between Caranua and your office and or Mr Tier with regards my person or that has my name attached to it. My request is made with the support of the Freedom of Information Act 2014 and any other rights I may have in this regard.	02/10/2018	Withdrawn

2018/72/FOI	Other	05/09/2018	Please supply a list (anonymised) of all known clinical incidents related to urethral catheter injury to the urethra (male, female, paediatric) from January 2008 until January 2018. A legible, anonymised copy of the original report is adequate. How many of this number were referred to the SCA for the purposes of defending a medicolegal action? How many claims were successfully defended? What was the total cost of managing all claims (successfully defended or not) over the same period.	15/10/2018	Refused
2018/77/FOI	Other	14/09/2018	I would like to request information on the number of compensation claims made against Letterkenny University Hospital in the years 2016, 2017 and so far in 2018. I would also like to request the amount paid out in each of the years and if possible a breakdown of the type of claims.	09/10/2018	Withdrawn
2018/78/FOI	Oireachtas Members	24/09/2018	I would like to request under freedom of information, all documents submitted by Avestus, including their business plans and examples of work undertaken/ deals completed, in regard to the funding of 25 million they have received from the ISIF.	15/11/2018	Refused