



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

**MINUTES OF MEETING OF THE
NATIONAL TREASURY MANAGEMENT AGENCY
HELD AT 11.30AM ON 2 AUGUST 2024 AT
TREASURY DOCK, NORTH WALL QUAY, DUBLIN 1
VIA VIDEO CONFERENCE**

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

APOLOGIES Myra Garrett
David Moloney

IN ATTENDANCE: Elaine Hudson, Agency Secretary
Nick Ashmore, Director ISIF
Rebekah Brady, Deputy Director, ISIF Head of Investments
Liam McGrath, Investment Director (part of Agenda item 3 only)
Frank Mooney, Investment Analyst (Agenda Item 3 only)
Dermot Marah, Senior Legal Advisor (Agenda item 3 only)

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

THIS HAS BEEN REDACTED IN PART.

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.

4. AOB

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

Rachael Ingle
Agency Chairperson
24 September 2024