



**NOTIFICATION TO ATTEND MEETING OF THE PROTOCOL COMMITTEE
TO BE HELD IN THE RICHARD O'CARROLL ROOM - CITY HALL
ON THURSDAY 28 SEPTEMBER 2017 AT 8.00 AM**

AGENDA

THURSDAY 28 SEPTEMBER 2017

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3 Conferences	
a) Conferences Attended:	
➤ Councillor Mary Freehill. Magill Summer School, "Global Turbulence and Uncertainty – Ireland and Europe must prepare for a new era". Glenties, Co. Donegal, July 16 th – Friday July 21 st .	
b) Conference Reports Received:	9 - 10
➤ Councillor Mary Freehill. Magill Summer School, "Global Turbulence and Uncertainty – Ireland and Europe must prepare for a new era".	
4 Law Office Briefing on New General Data Protection Regulation	
5 Membership of the Board of the Royal Irish Academy of Irish Music	11 - 12
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7 Request from Dublin Chamber of Commerce to address the City Council to discuss the results of "The Great Dublin Survey"	
8 Managers Report	
9 A.O.B.	
10 Proposed date for next meeting - Thursday 2nd November 2017 at 8am in the Richard O'Carroll Room, City Hall.	



MINUTES OF THE PROTOCOL COMMITTEE MEETING

HELD ON THURSDAY 29 JUNE 2017

1 Election of Protocol Chair

Cllr Deirdre Heney was nominated by Cllr. A Clancy and seconded by Cllr. T Keegan.

Order: Cllr. Deirdre Heney was elected as Chair of the Committee.

2 Election of Protocol Vice-Chair

Cllr. Ciaran O'Moore was nominated by Cllr. T Keegan and seconded by Cllr. R McHugh.

Order: Cllr. Ciaran O'Moore was elected as Vice Chair of the Committee.

3 Minutes of the meeting held on 8th June 2017 and matters arising

Order: Agreed.

4 Lord Mayor's Receptions and Engagements of the Deputy Lord Mayor

Order: Noted and Recommended to Council

5 Conferences

Order: No Conferences attended and no reports Received.

6 Proposed Friendship Agreement with Dublin Ohio

Order: Agreed and Recommended to Council

7 Mansion House Accessibility - City Architects Report

Lenzie O'Sullivan from the City Architects Section briefed the Members on the contents of the report. It was hoped that the works would be completed over the summer as there was a disability event scheduled in the Mansion House for 23rd September.

Order: Noted

8 Report on the Dublin City Local Economic and Community Plan 2016 - 2021

Order: Deferred

9 **Correspondence from Waterford City & County Council as referred by the May City Council Meeting**

The Committee supported the Motion from Waterford City and County Council calling on the Minister to amend the current regulations to allow for Medical Certification to be considered when calculating Councillors attendance at statutory meetings.

Order: Noted

10 **Approval for Councillor Attendance at the MacGill Summer School, Sunday July 16th - Friday July 21st, Glenties, County Donegal. "Global Turbulence and Uncertainty: Ireland and Europe must prepare for a new Era"**

Order: Agreed and recommend to Council. To be approved at the Council meeting on 3rd July.

11 **Managers Report**

The Manager informed Members on the following matters:

- The Housing Welfare Office has been identified as the most suitable location for providing Councillors with office facilities in the Civic Offices. It will be refitted over the summer with the provision of power points, seating, telephone & IT equipment, and tea & coffee facilities.

Order: The Members welcomed the development although they wanted to view the room to ensure it was suitable. Cllrs Keegan and Clancy would inspect it prior to the Council meeting on Monday and make a decision on behalf of the Committee.

- Eileen Quinlivan is undertaking a Customer Service review from the perspective of the Elected Members and wanted to determine the best way to engage with Councillors.

Order: The Members would be happy to give their feedback through a survey or questionnaire.

- The partial collapse of the ceiling in the Super Room in City Hall will mean that tea and coffee will not be available for Area and SPC meetings for the foreseeable future. Alternate arrangements are being made by the Committee administrators. Members also wished to thank the City Council staff for arranging the refreshments in the Rotunda for the June City Council meeting.

Order: Noted

- Following the flying of the Palestinian Flag on City Hall there have been several requests to fly the flags of other countries and organisations. The Manager was of the view that a consistent flag policy was required.

Order: Agreed and the Manager to bring a report to the next meeting.

12 **A.O.B.**

The Lord Mayor informed Members that he intended to incorporate the minutes silence for bereavements with the moment's reflection at the beginning of the Monthly City Council meeting.

Order: Noted

Cllr. N O'Muirí requested that a report be brought to the next meeting on the operation of the current printing policy for Councillors.

Order: Agreed

13 **Next Meeting of the Protocol Committee**

Order: It was agreed that the next Protocol Committee meeting would take place on Thursday 28th September at 8am in the Richard O'Carroll Room, City Hall.

Councillor Deirdre Heney

Chairperson

Thursday 29 June 2017

Attendance:

Members:

Dermot Lacey
Aine Clancy
Teresa Keegan
Ray McHugh
Ciaran O'Moore

Members:

Ciaran O'Moore
Patrick Costello
John Lyons
Michael Mullooly

Members:

Naoise O'Muirí
Deirdre Heney
Ardmhéara Micheal Mac Donncha
Naoise O'Muirí

Officers

Michael Gallagher

Deirdre Ni Raghallaigh

Lenzie O'Sullivan

Apologies:

Sonya Stapleton



13th September 2017

Ardmhéara Bhaile Átha Cliath
Lord Mayor of Dublin
Mícheál Mac Donncha

Ms. Deirdre Ní Raghallaigh
Senior Executive Officer,
Chief Executive's Department

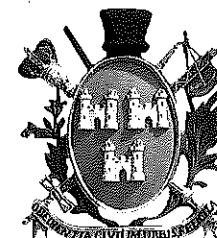
Dear Deirdre,

Please see below, list of functions, receptions and events in which I had a Deputy/Representative attend on my behalf during the months of July, August & September 2017:

Date:	Function:	DLM/Cllr:
27.06.17	Courtesy Call by British Naval Ship HMS Severn	Cllr. Paddy McCartan
28.06.17	Óglaigh Náisiúnta na hÉireann Launch of 9 th Annual Fuchsia Appeal	Cllr. Larry O'Toole
29.06.17	Ballyfermot S.T.A.R Annual Service of Commemoration & Hope	Cllr. Dáithí Doolan
02.07.17	UNHCR Fair Play Football Cup	Cllr. Larry O'Toole
02.07.17	DCC National Playday	Cllr. Dáithí Doolan
06.07.17	Opening of new Lidl Store	Cllr. Teresa Keegan
15.07.17	Start the Grand Dublin Swim 2017	Cllr. Gaye Fagan
16.07.17	Taking Liberties Against Local Charities Family Festival Day in aid of Our Lady's Hospice Harolds Cross	Cllr. Greg Kelly
23.07.17	Irish Life Health National Senior Track & Field Championships reception	Cllr. Noeleen Reilly
25.07.17	Official opening of Pearse Lyons Distillery	Cllr. Ray McHugh
27.07.17	10th Seminar of the Dublin Economic Monitor	Cllr. Nial Ring
02.08.17	International Club Games – Manchester United vs U.C. Sampdoria	Cllr. Larry O'Toole
04.08.17	Australian Ambassador Richard Andrews reception for the Australian Women's Rugby Team (The Wallaroos)	Cllr. Teresa Keegan
05.08.17	All Ireland Football Championship Q/F (Armagh vs Tyrone) & (Dublin vs Monaghan)	Cllr. Séamas McGrattan
05.08.17	International Club Games – Liverpool F.C. vs Athletic Club Bilbao	Cllr. Larry O'Toole
06.08.17	Irish Campaign for Nuclear Disarmament Annual Commemoration	Cllr. Larry O'Toole
06.08.17	Greeting the Women's Rugby World Cup Teams	Cllr. Teresa Keegan
13.08.17	Women's Rugby World Cup match Ireland vs Japan	Cllr. Dermot Lacey
14.08.17	Ladies International Snooker Open Championships	Cllr. Deirdre Heney
17.08.17	Women's Rugby World Cup match Ireland vs France	Deputy Lord Mayor, Cllr. Áine Clancy
19.08.17	Clontarf Golf Club Dinner & Presentation of Lord Mayor's Cup	Cllr. Deirdre Heney
01.09.17	Eid Al Adha - Islamic Foundation of Ireland Event	Cllr. Greg Kelly
09.09.17	Inchicore Residents Association Family Fun Day and Official Opening of the playground	Cllr. Greg Kelly
12.09.17	Presentation of "Dodder Defence" Certificates to School Children	Cllr. Patrick Costello
14.09.17	Home Pharmacy, Irish Hospice Coffee Morning	Deputy Lord Mayor, Cllr. Áine Clancy
20.09.17	Showcase on Youth Homelessness by Comhairle na nÓg	Deputy Lord Mayor, Cllr. Áine Clancy
23.09.17	Independent Living Event – Evening Reception	Cllr. Dáithí Doolan
24.09.17	Officially starting The Great Dublin Bike Ride	Cllr. Janice Boylan

Yours sincerely,

Mícheál Mac Donncha
Ardmhéara Bhaile Átha Cliath



Ardmhéara Bhaile Átha Cliath
Lord Mayor of Dublin
Mícheál Mac Donncha

13th September 2017

Mr. Deirdre Ní Raghallaigh
Senior Executive Officer,
Chief Executive's Department

Dear Deirdre,

I would be obliged if you would bring the following receptions for the months of June, July, August and September 2017 to the attention of the Protocol Committee.

Date	Function	Nos
26.06.17	Reception for the Election of the New Lord Mayor	100
13.07.17	Grúpa Gaeilge	20
26.07.17	Crumlin Summer Project group	27
10.08.17	Homeless World Cup Street Soccer Team	80
25.08.17	Singing Clubs	80
26.08.17	Group from West Wicklow	30
29.08.17	Edenmore Residence Association	70
31.08.17	Crumlin Boxing Club Lifetime Achievement Awards	60
01.09.17	Frankfort FC	80
07.09.17	STAR project, Ballymun	20
16.09.17	Dublin Bus Staff from Clontarf Garage	70
23.09.17	Independent Living Event	100
28.09.17	Chinese Government officials & Bord Bia Delegation	30

Yours sincerely,

Mícheál Mac Donncha
Ardmhéara Bhaile Átha Cliath


Report to the Protocol & Selection Committee for noting and referral to the City Council

Councillor Name	Mary Freehill
Conference/Seminar Name	MacGill Summer School
Conference/Seminar Topic	Global Turbulence & Uncertainty – Ireland & Europe must prepare for a new era.
Venue/Location	17 th - 21 st August 2017
Date (s) of Conference	Glenties, County Donegal

Brief Summary

Monday 17th Responding to the security threats against Europe. Speakers dealt with challenges to security from new IT methods of communication to the fact that the battle field has changed with urban attacks. "In an EU without Britain etc. Speakers were pessimistic about the impact of Brexit on our economy, mainly because GB wants to leave the Customs Union. Ireland may have to join Shengen and shift exports to Rosslaire. Also a lot of time was devoted by speakers and from the floor about the lack of politics in NI, nobody there to negotiate for NI in Brexit negotiations.

Tues 18th "Urgent need for real new politics etc" emphasis on need for Ireland to forge new alliances in EU. I pointed out that through my work in the COR that we are working on a Corridor of support from Iceland to Portugal. Again SF Westminster abstentionism was pointed out as a major negative right now. On threats to Irish economy, it was pointed out that we are better off since globalization and that protectionism is not good for us. Brexit will affect us but it will be FDI opportunities, IDA speaker said Ireland still has a good reputation as a place to do business. Coffey explained about how construction has biggest growth and now back from 2008 Ireland didn't have borrow capacity which added to our housing crisis. Pascal Donohoe pointed out how there no longer is certainty that current Institutions will be there for next generation.

Wednesday 19th talks on Border implications abstentionism and not negotiator for NI came up again. The Session on restoring confidence in Gardai was very informative. The most informative point was that Dept of Justice have been very unhelpful in facilitating reform and have been opposed to real change. On relationship between north/south the issue of abstentionism by Sinn Fein and the lack of an Executive continue to be made and concern about the vulnerability of Northern Ireland in relation to Brexit negotiations.

Recommendations
<p>Hard to make recommendations but interesting points made. Rabbitte. On political popularism that fooling people that they can get services for nothing will only undermine democracy. Pascal Donohoe that Pharmaceutical companies cannot easily mover over night. Pollock called for more social integration north south and on social innovation and that peace can be destroyed by complacency.</p>

Declaration	
I certify that I attended the above-mentioned Conference/Training Seminar.	
<i>Mary Freehill</i>	<i>18th Aug 2017</i>
Signed by	Date

Deirdre Ni Raghallaigh
Senior Executive Officer
Chief Executive's Department
Dublin City Council
Civic Offices
Wood Quay
Dublin 8



12th September 2017

Dear Deirdre,

Many thanks to yourself and Mayor Mac Donncha for meeting with Chair of the Board of Governors of the Royal Irish Academy of Music (RIAM), Dr. Dennis Jennings, and the Director, Deborah Kelleher earlier this month. I would be grateful if you could put the following proposal to your Protocol Committee for consideration.

At present, the RIAM Board has a membership of 24. Dublin City Council has six representatives, being the Lord Mayor and five Councillors, each Councillor nominated for a two-year term.

We are currently working with the Department of Education and Skills on compliance with the 2016 Code of Governance for State Bodies. We are out of step with best practice in the areas of board size, duration of Governors' appointments and recommended skillset. Additionally, we aspire to form a Board whose members engage actively in sub-committees and become more 'hands on' as regards involvement in progressing the ambitions of the RIAM.

The Academy is of the view that its current Board is too large and unwieldy and not in keeping with current corporate governance standards. The Board proposes to address this matter by a reduction in the number of representatives in some constituencies. In the case of Dublin City Council, the Board feels that a reduced representation of three members would be appropriate, being the Lord Mayor and two further representatives.

We value our link to Dublin City Council very much, and in keeping with our new plans for governance, we would like to have two DCC members who will bring expertise to their roles, keep lines of communication open between our institution and DCC, and be available to act on sub-committees to the Board. We would further like the Lord Mayor to become a 'Patron' of the RIAM and to consider special events such as 'Lord Mayor's Concerts' to celebrate the connection and emphasise Dublin's great musical history.

Ceol Acadamh
Ríoga na hÉireann

36-38 Westland Row,
Dublin 2

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Fax: + 353-1-662 2798
Email: info@riam.ie
Web: www.riam.ie

Once passed at a special meeting of the Board of Governors and a special meeting of members, application can then be made to the Charities Regulatory Authority for alteration to the constitution, as set out in clause 51. The constitution has been altered 13 times since 1889, and two of those alterations relate to Board membership, allowing for the Director and staff representatives to serve on the Board. Consequently, we do not anticipate any difficulty in amending the constitution, once agreement has been reached with all constituencies.

We hope the protocol committee might consider this. The RIAM has ambitious plans that includes a major new development and the eventual doubling of its student body with related outreach projects. Such substantial change needs a Board of Governors that can offer skills and availability to help the institution thrive.

If you require any further information please contact me.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Kevin Kelleher', written over a horizontal line.

Kevin Kelleher
RIAM Secretary



La Touche Legacy
in association with
Greystones Archaeological and Historical Society

4th Festival of History – 29th La Touche Legacy Weekend
‘Creating a New State’

Friday 29th – Saturday 30th September 2017

Greystones Golf Club, Whitshed Road, Greystones

Friday 29th September 2017:

16.00 Official Opening and welcome by Mr. George Jones, Chairman of
the La Touche Legacy

Welcome by Cathaoirleach, Greystones Municipal District &
Cathaoirleach, Wicklow County Council

Opening of Exhibition by St. Brigid’s National School, Greystones

16.15 *‘Manufacturing Consensus: Polite society, policy and the Irish
Convention’*

Dr. Conor Mulvagh, UCD

16.45 *'Making a reality of Independence; the first Free State Government'*
Professor Maurice Manning, UCD

17.15 *'The Quiet Corner Back: Protestant engagement with the GAA'*
Dr. Ida Milne, NUI Maynooth

Saturday 30th September 2017:

10.00 *'Cumann na nGaedheal and the legacy of revolution'*
Dr. Mel Farrell, NUI, Maynooth

10.45 Coffee

11.00 *'Dorothy Macardle, Historian of the Irish Revolution'*
Dr. Leeann Lane, DCU

11.45 Jim Brennan Memorial Lecture
'Glendalough – An Age Old Attraction'
Ms. Joan Kavanagh, Historian

12.30 Lunch

20.00 p.m. Seminar Dinner in Greystones Golf Club
**Guest Speaker: Dr. Martin Mansergh, Historian, former Minister of State
and former Senior Advisor to successive Taoisigh**