



**Breviate of the Finance Strategic Policy Committee meeting held
on 21st November 2024**

1. Finance SPC Induction.

Victor gave an induction presentation to the new Finance SPC Committee and Lorraine Brogan, Senior Executive Officer, Chief Executives Office, advised Members on Ethics Declarations, Code of Conduct guidelines etc. Documents to be circulated to Members.

**2. Draft Terms of Reference of the Finance SPC 2024-2029
Noted.**

Members were asked to consider the document before the January meeting of the SPC.

Agreed to: Reword section on Governance.

**3. Draft Annual Work Programme 2024 – 2029
Noted.**

Members were asked to consider the document before the January meeting of the SPC.

**4. Correspondence.
Noted.**

Copy of letter to Minister Chambers TD from Fingal County Council re hotel bed tax motion passed by Fingal County Council.

Agreed to: Write to the other Dublin local authorities asking what their views are on the letter sent by Fingal County Council to Minister Chambers possibly with a view to setting up a Dublin working group on the subject.

5. A.O.B.

Toolkit published by IBEC on Cyber Security to be shared to Finance SPC.

6. Next meeting on 16th January 2025.

Councillor Séamas McGrattan
Chairperson
21st November 2024.

Attendance:

Members Present

Cllr Séamas McGrattan
Cllr Danny Byrne
Cllr Punam Rane
Cllr Nial Ring
Cllr Daryl Barron
Cllr Dermot Lacey
Cllr Philip Subcliffe
Aidan Sweeney, IBEC
Eric Fleming, SIPTU
Fergal McDonough, Castlethorn
Siobhan Guyatt, PPN

Non-Member:

Officials

Victor Leonov, Acting Head of Finance,
Lorraine Brogan, Senior Executive Officer
Mary Curran, Senior Staff Officer
Laura Donohoe, Acting Personal Assistant
Zoe Flood, Acting Assistant Staff Officer

Apologies

Cllr Eoin Hayes
Cllr Kourtney Kenny
Cllr Michael Pidgeon
Cllr John Stephens
Cllr Malachy Steenson
Cathie Hynes, PPN