



**Finance Strategic Policy Committee  
Minutes of Meeting 21<sup>st</sup> November 2024**

The Chair, Cllr Séamas McGrattan, introduced Victor Leonov, Acting Head of Finance, who replaced the Head of Finance, Kathy Quinn, following her retirement earlier this year and welcomed any new members to the Committee and members returning.

Victor introduced himself to the members and summarised his career in Finance.

**1. Finance SPC Induction.**

Victor gave an induction presentation to the new Finance SPC Committee and.

The induction covered:

- The structure and work of an SPC and link to CPG
- The role of the Chair of an SPC
- Ethics and Conflict of Interest around SPC's
- Meeting dates, agendas, minutes, and motions

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 and to contact Cllr McGrattan or Victor in relation to any questions in advance of the meeting.

**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 and to contact Cllr McGrattan or Victor in relation to any questions in advance of the meeting.

Discussion around document.

- Members requested that relevant section on the new *Programme for Government* be included on SPC Work Programme.
- Victor confirmed a continuation of the work around Community Wealth Building objectives to progress in the Work Programme.

**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 16<sup>th</sup> January 2025.

Signed: Councillor Séamas McGrattan  
Chairperson

Date: 21<sup>st</sup> November, 2024.

**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  
Cathies Hynes, PPN