

# Revised Root and Branch Review Committee –

## Summary Minutes of Meeting 5

The fifth meeting of the revised group for the Root and Branch Review took place on Wednesday 18<sup>th</sup> May 2011 in the Louis FitzGerald Hotel, Naas Road, Dublin at 7:30pm

### Attendance:

Original Review Committee Members:

Joe Corcoran  
James Coleman  
Ann Stevens  
Angela Henehan

Region A: Paul Lyons  
Sean McHugh  
Region B: Noel Devlin  
Roy Stewart  
Region C: Katherine Keogh  
Ed FitzGerald  
Region D: Ray Heney  
Ger Healy  
Region E: Frank O'Mahony  
Nial Murphy  
IRCA: Kevin Barrett

Convenor: Michael Irvine.

Apologies: Dermott Quigley

### Matters Discussed:

#### 1. Minutes

Minutes of last meeting, having already been circulated, were approved, ditto summary minutes for publication on MI website.

#### 2. Publication of Draft Minutes

It was suggested that Draft Summary Minutes would be circulated by email to all members as soon as practicable after each meeting, and published 7 days later if no comments received. This agreed.

#### 3. Repository of Minutes

It was agreed that the MI office would open a file for formal storage of minutes.

#### 4. Presentation of Regional Documents

The 4 Regional Groups presented their documents as agreed by them since the last meeting

#### 5. Discussion of Regional Documents

During the presentation of the individual proposals, and more generally following the 4 presentations, a limited initial discussion on their content took place, during which the many points of similarity were noted as well as some points of difference. It was noted that the documents of the 4 Groups were made available to the other members only at the meeting. It was then agreed that the next meeting would be largely devoted to a discussion of the documents, and that everyone should prepare their thoughts and comments for that meeting

#### 6. AOB

None

**7. Next Meeting:**

**Louis Fitzgerald Hotel, Naas Road Dublin**

**7:30 pm**

**Wednesday 22<sup>nd</sup> June 2011** (TBC, subject only to M Irvine's availability)