



Minutes of the meeting of the Board of the Local Government Management Agency held Thursday 26th March 2020 at 11.00 a.m. by conference call.

Present: Mr. O. Keegan (Chairperson) In Attendance: Mr. P. Dunne
Mr. P. Carey Ms. L. McKenna
Mr. S. Neely Ms. M. Kelly
Mr. M. Walsh
Mr. J. MacGrath
Mr. T. Lucey
Ms. M. Murrell
Ms. S. Neary
Mr. P. Hynes
Mr. B. Quinlan

1. Minutes of the Meeting held on 23rd January 2020

The minutes of the meeting held on 23rd January 2020 were approved and were signed by the Chairperson.

2. Decisions for Approval

2.1 To tender for a Framework Agreement for Supply of Public Library Books and AV Material

The Board approved this request to go to tender.

2.2 To Cease development of the Central Credit Register Enquiry System

The Board approved this request to go to tender.

2.2 To tender for a Consultancy Service for the Development of a Business Case for a National Housing ICT Project for Local Authorities.

The Board were circulated with an inter Board meeting request on 9th March 2020 to approve a request to go to tender as set out above. This was approved by the Board.

9. Date, Time and Venue of Next Meeting

The next meeting is scheduled for 28th May 2020 at 11 a.m. by Teams.

Signed: Chairman *Owen P Keegan* Date: 28 May 2020