

Raidió Teilifís Éireann
Minutes of the Meeting of the Board of RTÉ
held on Wednesday 13 December 2023 at 2pm via Teams

Present: Siún Ní Raghallaigh (Chair)
Susan Ahearn
Daire Hickey
Robert Shortt
Aideen Howard
PJ Mathews
Anne O'Leary
Jonathan Ruane
Kevin Bakhurst (Director General)

In Attendance: Paula Mullooly, Group Secretary

Apologies: David Harvey

1. Grant Thornton 3

SNR updated in relation to GT3 and noted that work is ongoing and given that it will not be ready before the Christmas and it is likely to be early January.

The Board discussed the ongoing work of GT3 and their interactions with GT and role of the Audit and Risk Committee.

AH noted that the EAC on Governance and Culture was interested in the outcome of the GT3 report. SNR noted that the EAC had met with GT.

SNR noted that GT3 is an independent report and will be sent to the ARC on completion who will review it and bring it to the Board.

KB updated on the ongoing work in relation to the VEP report noting that there is some work to be done to finalise and therefore it will not be ready this week. In the circumstances it will also be early January for publication.

There being no other business the meeting concluded.



Signed: _____

Chair