

Raidió Teilifís Éireann
Minutes of the Meeting of the Board of RTÉ
held on Monday 12 February 2024 at 7pm via Teams

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

In Attendance: Robert Shortt, Group Secretary
[REDACTED] (Arthur Cox)
[REDACTED] (Q4)
[REDACTED] (Q4)

I. Grant Thornton Report into Toy Show the Musical

Board members reviewed the updated version of GT's Report into TSTM.

[REDACTED] gave guidance on legal aspects of deanonymisation and further guidance on the upcoming hearing at the Joint Oireachtas Committee on Tourism, Culture, Arts, Sport and Media.

[REDACTED] outlined how the Report would be published and the process involved in the upcoming hearing.

A general discussion ensued regarding the Report.

The Board resolved to approve the Report and its distribution to Oireachtas committees and the Minister.

There being no more business to conduct, the meeting ended.



Signed: _____
Chair