

**Raidió Teilifís Éireann**  
Minutes of the Meeting of the Board of RTÉ  
held on Monday 19 February 2024 at 7pm via Teams

Present: Siún Ní Raghallaigh (Chair)  
Anne O'Leary  
Aideen Howard  
Susan Ahern  
PJ Mathews  
Jonathan Ruane

Apologies: Kevin Bakhurst (Director General)  
Daire Hickey  
David Harvey

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

**1. Legal Advice**

The Board was brought through legal advice on the issue of confidentiality regarding the terms under which former executives left the company by [REDACTED] and [REDACTED]

The Board discussed the legal advice.

It was agreed the Board would reconvene to consider further legal advice and opinion when it's completed.

There being no more business to discuss, the meeting concluded.



Signed: \_\_\_\_\_  
Chair