

Raidió Teilifís Éireann
Minutes of the Meeting of the Board of RTÉ
held on Tuesday 20 February 2024 at 8pm via Teams

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

Apologies: Anne O'Leary
Daire Hickey

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

I. Legal Advice

Members of the Board confirmed they had read the updated legal advice from Arthur Cox and Letter to the Minister.

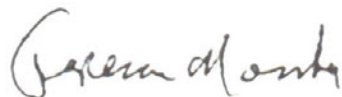
The Board was brought through the updated legal advice on the issue of confidentiality regarding the terms under which former executives left the company by [REDACTED] and [REDACTED].

The advice was discussed and interrogated by the Board.

The Board thanked [REDACTED] and [REDACTED] for their work on the Advice.

The Board approved the Advice and Letter and its forwarding to the Minister.

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



Signed: _____
Chair