

Raidió Teilifís Éireann
Minutes of the Meeting of the Board of RTÉ
held on Thursday 22 February 2024 at 10.30pm via Teams

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

In Attendance: Robert Shortt (Company Secretary)

Apologies: Anne O'Leary

1. Resignation of the Chair

SNR informed the meeting of her intention to resign that evening as Chair of the Board of RTÉ. SNR said, in her view, the Minister effectively said she had no confidence in her.

SNR said it was her mistake not to have told the Minister in meetings that week that [REDACTED] exit had been approved by REMCO. SNR said she had clarified that it had, in fact, been approved by REMCO with the Department that morning, Thursday 22 February.

SNR informed the meeting of her receipt of a Letter from the Minister earlier in the evening summoning her to a meeting the following morning.

The Board discussed the implications of the Minister's interview on Prime Time. SA said the Chair's resignation was devastating for the Board and the organisation. Board members conveyed their appreciation for what they described as SNR's dedication and great integrity.

Board members discussed what the Chair's decision meant for their own positions on the Board. It was decided that RS would work with Q4 to prepare a statement to announce the Chair's resignation.

KB suggested the Board meet again in the morning.

The meeting concluded.



Signed: _____
Chair