

**Raidió Teilifís Éireann**  
Minutes of the Meeting of the Board of RTÉ  
held on Friday 23 February 2024 at 2pm Hybrid at RTÉ & via Teams

Present: Kevin Bakhurst (DG)  
Anne O'Leary  
Aideen Howard  
Susan Ahern  
David Harvey  
Daire Hickey  
PJ Mathews  
Jonathan Ruane

In Attendance: Robert Shortt (Company Secretary)  
██████████ (Arthur Cox)  
██████████ (Arthur Cox)  
Adrian Lynch (Deputy DG)  
Daniel Coady (Dir of Legal)  
Vivienne Flood (Head of Public Affairs)  
Joe Hoban (RTÉ Comms)  
Neil O'Gorman (RTÉ Comms)  
██████████ (Q4)  
██████████ (Q4)

**1. Matters Arising**

RS formally confirmed that notification from the Department of receipt of Siún Ní Raghallaigh's resignation as Chair of the Board had been received.

██████████ outlined the current legal position of the Board under the Broadcasting Act.

Members of the Board nominated PJ Mathews to chair the meeting and agreed that a chair would be appointed on a rotating basis to carry out the business of meetings.

**2. The Chair's Resignation**

Board members discussed the events of the night before.

Board members agreed they wished to remain in place for the stability of the organisation, to support the DG and his work on reforming the organisation, to support staff and for the independence of RTÉ.

Board members also agreed to seek a meeting with the Minister.

**3. Board Statement**

It was agreed that a statement would be drafted to represent the views of the independent directors.

Advisors were requested to enter the meeting.

Instructions were issued on the content of the Statement to include an expression of gratitude towards the former Chair, Siún Ní Raghallaigh and to thank her for her dedication, diligence and commitment to RTÉ and to the future of public service media in Ireland.

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

A handwritten signature in black ink, appearing to read 'Siún Ní Raghallaigh', written in a cursive style.

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