

# **Guidelines on compliance with the provisions of the Ethics in Public Office Acts 1995 and 2001**

**Public Servants**

(Eleventh Edition)



**Coimisiún um Chaighdeán in Oifigí Poiblí**  
**Standards in Public Office Commission**

**Standards in Public Office Commission**  
**6 Earlsfort Terrace**  
**Dublin 2**  
**D02 W773**

**Telephone: 01 6395666**  
**Email: [info@sipo.ie](mailto:info@sipo.ie)**  
**Website: [www.sipo.ie](http://www.sipo.ie)**  
**Twitter: [@SIPOCIreland](https://twitter.com/SIPOCIreland)**

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## Introduction

This eleventh edition of the guidelines for public servants on compliance with the provisions of the Ethics Acts has been drawn up to take account of a review by the Commission of the provisions of the Ethics in Public Office Acts 1995 and 2001 (the Ethics Acts). It takes account in the body of the guidelines below and in Appendices 2 of 3 of the most recent regulations prescribing public bodies, designated directorships and designated positions of employment in public bodies (SI 483 of 2018 and SI 484 of 2018). Where further regulations prescribing designated directorships and designated positions of employment have subsequently been made, these guidelines will apply to such directorships and positions from the date indicated.

Where further regulations are made by the Minister for Public Expenditure, NDP Delivery and Reform after the publication of these guidelines which prescribe public bodies, designated directorships and/or designated positions of employment in public bodies, but do not make any substantive changes to the legislative requirements as set out below, the guidelines will not be revised. Any changes to the lists of public bodies, designated directorships and/or designated positions of employment will be reflected in the relevant paragraph or appendix. Relevant salary amounts may also be updated when required.

These guidelines deal with:

- annual statements of interests;
- statements of a material interest;
- requirements regarding tax clearance, and
- specified acts

Appendix 1 contains the formats for statements of interests and statements of nil interests for use by various categories of public servants.

Appendix 2 sets out the current list of designated positions in civil service Departments/Offices.

Appendix 3 sets out the current lists of designated directorships and designated positions in the wider public service. Appendix 3 also sets out the officer of the body to who designated directors and the relevant authority to whom occupiers of designated positions furnish statements.

## Part 1: Relevant legislation

For the purposes of these guidelines, the Ethics in Public Office Act 1995 and the Standards in Public Office Act 2001 are cited together as the Ethics in Public Office Acts 1995 and 2001 (the Ethics Acts).

### **Ethics in Public Office Act 1995 (the 1995 Act)**

1. The 1995 Act established the Public Offices Commission and the Committees on Members' Interests of Dáil and Seanad Éireann. It provides for the disclosure of interests by office holders, the Attorney General, members of the Houses of the Oireachtas, special advisers and holders of designated directorships and occupiers of designated positions in the civil service and the semi-state sector.
2. The 1995 Act also provides for investigation of possible contraventions and for publication of guidelines and giving of advice to assist compliance with the provisions of the legislation. It describes, in detail, the powers of the Public Offices Commission, the circumstances in which complaints can be made and the process by which a decision to commence an investigation would be undertaken.
3. The 1995 Act prohibits the retention of valuable gifts by office holders.

### **Standards in Public Office Act 2001 (the 2001 Act)**

4. The 2001 Act amends the 1995 Act in several respects. It provides for the establishment of the Standards in Public Office Commission (Standards Commission) and confers on it all of the functions and powers of its predecessor, the Public Offices Commission, under the 1995 Act.
5. The principal functions of the Standards Commission, as inherited from the Public Offices Commission, are to publish guidelines, to give advice and to investigate and report in relation to possible contraventions of the Ethics Acts. These functions of the Standards Commission relate to office holders (including Ministers and Ministers of State), the Attorney General, special advisers and holders of designated directorships and occupiers of designated positions in the civil service and the semi-state sector. The same functions are discharged by the Committees on Members' Interests of the Dáil and Seanad in relation to members of those Houses who are not office holders.
6. The 2001 Act includes tax clearance obligations for the Attorney General and persons who are appointed to senior office (i.e., designated positions or directorships in public bodies prescribed under the 1995 Act in relation to which the remuneration is not less than the lowest remuneration of a Deputy Secretary General in the civil service €191,924 with effect from 1 October 2023)). Details of the requirements in this regard are provided in Part 6.

7. The Standards in Public Office Act 2001 provides for a wide range of circumstances in which a complaint can be made to the Standards Commission. A complaint can be made to the Standards Commission in respect of an office holder, the Attorney General, a special adviser, a person who, at the relevant time, held a designated directorship of, or occupied a designated position of employment in, a public body, and a person who held or occupied, at the relevant time, any directorship of or position of employment in a public body. The 2001 Act provides for immunity for complainants and establishes a basis whereby the Standards Commission can appoint Inquiry Officers to carry out preliminary enquiries into complaints.
  
8. Section 10 of the 2001 Act provides for codes of conduct to be drawn up for certain specified categories of person. The codes, which are published by the Standards Commission, indicate standards of conduct and integrity for the persons to whom they relate in the performance of their functions and connected matters. To date, following consultation with the Standards Commission, codes were drawn up by the Government for the guidance of office holders, by the relevant Committees on Members' Interests for the guidance of members of Dáil Éireann and Seanad Éireann other than office holders and by the Minister for Finance for the guidance of civil servants. The codes are admissible in any proceedings before a court or other tribunal or a Committee on Members' Interests of either House of the Oireachtas or the Standards Commission and any provision of a code that appears to any of the aforementioned bodies to be relevant to a question in the proceedings may be taken into account in determining the question.

## Part 2: Introduction to the guidelines

9. These guidelines for public servants have been drawn up by the Standards Commission, after consultation with the Committees on Members' Interests of Dáil and Seanad Éireann, as required under Section 25 (1)(a) of the 1995 Act. They relate specifically to public servants.
10. Separate guidelines have been published by the Standards Commission for office holders (i.e., Ministers, Ministers of State, an Attorney General who is a member of either House of the Oireachtas, the Chairman and Deputy Chairman of each House and the Chairman of a Committee of either House or of a joint Committee of both Houses, where the Committee has been designated for the purposes of the legislation).
11. The guidelines provide information on the steps that public servants who are covered by the Ethics Acts need to take in order to comply with the requirements of the legislation. In addition to the guidelines, public servants may seek advice from the Standards Commission concerning any provision of the legislation or the application of any such provision in any particular case.
12. Public servants must act in accordance with the guidelines and any advice given by the Standards Commission, unless by so doing they would be contravening another provision of the legislation.
13. Where requested, advice must be provided by the Standards Commission within 21 days or, alternatively, it may decline to give advice. Ideally, to eliminate any risk of misunderstanding, requests for advice should be made in writing (including by e-mail to [info@sipo.ie](mailto:info@sipo.ie)). Normally, the Standards Commission will provide, or confirm, all advice of a substantive nature, in writing.
14. When a request for advice is made to the Standards Commission as referred to in paragraph 11, the provision concerned of the Ethics Acts will not, as regards the person who made the request, apply in relation to that person during the period from the making of the request to the time when the advice is given or the Standards Commission declines to give advice.
15. These guidelines will be admissible in any proceedings before a court or other tribunal or a Committee on Members' Interests of either House of the Oireachtas or the Standards Commission and any provision of the guidelines that appears to any of the aforementioned bodies to be relevant to a question in the proceedings may be taken into account in determining the question.
16. A number of key terms arise in the legislation and in these guidelines and a list of definitions from the legislation is provided in Part 8.

### Part 3: Public Servants covered by the guidelines

17. These guidelines cover the following persons:

- (i) a person, who is not a member of Dáil Éireann or of Seanad Éireann, who holds or held the office of Attorney General;  
(If you are Attorney General and you are a member of either House, you should refer to the Guidelines for Office Holders published by the Standards Commission).
- (ii) a person who holds or held a designated directorship of a public body, as prescribed by regulations made by the Minister for Public Expenditure and Reform (see Appendix 3);
- (iii) a person who occupies or occupied a designated position of employment in a public body, as prescribed by regulations made by the Minister for Public Expenditure, NDP Delivery and Reform, including a position in respect of which the maximum salary is not less than the maximum salary of a Principal Officer (General Service Grade) in the Civil Service, i.e. €108,897 with effect from 1 October 2023 (see Appendices 2 and 3);
- (iv) a person who holds or held or occupies or occupied an office or position as:

Comptroller and Auditor General;  
Ombudsman;  
Data Protection Commissioner, Data Protection Commission;  
Director of Public Prosecutions;  
Director of Corporate Enforcement;  
Information Commissioner;  
Registrar of Friendly Societies;  
Ombudsman for Children;  
Chairman, Deputy Chairman or ordinary member of the Labour Court;  
Member of the Law Reform Commission;  
Coimisinéir Teanga;  
Controller of Patents, Designs and Trade Marks;  
Defence Forces Ombudsman;  
Financial Services and Pensions Ombudsman;  
Deputy Financial Services and Pensions Ombudsman;  
Member of the Garda Síochaná Ombudsman Commission;  
Commissioner of Valuation;  
Commissioner for Environmental Information;  
Appeal Tribunal within the meaning of Part 3 of the Prisons Act 2007 (No. 10 of 2007);  
Registrar of Companies;  
Director of the Insolvency Service of Ireland;  
Regulator of the National Lottery;  
CEO, Citizens Information Board;

External Adjudicators, Workplace Relations Commission;

- (v) a person who holds, or held, or occupies, or occupied, such other office or position as may be prescribed by the Minister for Public Expenditure, NDP Delivery and Reform;
- (vi) a person who occupies or occupied a position as a special adviser (as defined in Part 8).



#### Part 4: Procedure for disclosing interests - General

18. A person who is covered by these guidelines is required to furnish a statement, in writing, of:

- (i) the interests of the person, and
- (ii) the interests, of which the person has actual knowledge, of his or her spouse or civil partner or a child of the person or of his or her spouse

which could materially influence the person in, or in relation to, the performance of the person's official functions by reason of the fact that such performance could so affect those interests as to confer on, or withhold from, the person, or the spouse or civil partner or child, a substantial benefit.

***(Statement formats are at Appendix 1(a).)***

19. A statement of interests is not legally required where the interests could not materially influence the person in, or in relation to, the performance of his or her official functions. The Standards Commission has, however, recommended that a 'nil' statement, rather than no statement, should be provided in such circumstances.

***('Nil' statement formats are at Appendix 1(b).)***

20. The interests referred to above are set out in paragraph 68. In the case of occupiers of designated positions in the civil service (appendix 2), statements are generally furnished to the Head of the Department or Office concerned. ***(Details are provided at Appendix 3 of the persons to whom statements should be furnished by holders of designated directorships and occupiers of designated positions in other prescribed public bodies.)***

21. In addition to the statement of interests referred to in paragraph 18, a person who is covered by these guidelines is required to furnish a statement, at the time, where an official function falls to be performed by the person and the person has actual knowledge that he or she, or a connected person, has a material interest in a matter to which the function relates.

22. There are variations in the procedures for furnishing statements as they apply to the different categories listed in paragraph 17. Accordingly, the procedure for each category is set out in Part 5.

23. Where a person who is covered by these guidelines has an interest that is not set out in paragraph 66, or the person has actual knowledge that his or her spouse or civil partner or child or a child of the spouse has such an interest, the person may, at any time, furnish a statement of that interest to the person or persons nominated to receive such statements. Where such a statement is provided, the 1995 Act will apply and have effect as if the interest was an interest set out in paragraph 68.

24. Where a person who is covered by these guidelines receives advice from the Standards Commission or it appears from guidelines published by the Standards Commission that an interest of the person, or of the person's spouse or civil partner or child or a child of the spouse, is a disclosable interest, the person concerned must, as soon as possible, furnish a statement of that interest to the person or persons nominated to receive such statements.
25. Where a person who is covered by these guidelines fails to comply with a requirement to provide a statement of interests, the person may, at any time, furnish a statement, in writing, of the interests to the person or persons nominated to receive such statements.
26. Where there is a change in the interests of a person who is covered by these guidelines, or in the interests of the person's spouse or civil partner or child or a child of the spouse, the person may, at any time, furnish a statement of the change, in writing, to the person or persons nominated to receive such statements.
27. A scanned pdf of a statement of interests which has been signed by the person may be submitted by that person to the Commission. The person should retain the original statement, which may be requested by the Commission at a future date should this become necessary. Statements may be sent by email by the person making them to [submissions@sipo.ie](mailto:submissions@sipo.ie). Where more than one statement is to be submitted, each statement should be submitted in a separate email. Once the person has submitted a statement by email, he/she should not resubmit it unless requested to do so by the Standards Commission.
28. Where a public body coordinates the submission of statements to the Standards Commission and submits multiple statements on behalf of 'Designated Directors', these statements should be emailed to the Standards Commission at [info@sipo.ie](mailto:info@sipo.ie) and not sent to [submissions@sipo.ie](mailto:submissions@sipo.ie).

## Part 5: Procedure for disclosing interests - Specific

### **(i) ATTORNEY GENERAL**

29. As Attorney General you are required in each year, during any part of which you hold or held that office, to prepare and furnish to the Taoiseach, and to the Standards Commission, in a form which is determined by the Minister for Public Expenditure, NDP Delivery and Reform, a statement in writing of your interests as described in paragraph 18. **You must sign and date your statement after the expiry of the period covered by your statement as provided for in the following paragraphs.** The Standards Commission will accept the furnishing of a copy of your statement subject to an original signature.

#### First statement

30. Your first statement should cover the period from 1 January, or the date of your appointment in a particular year, if later, up to 31 December of the same year and should be furnished not later than 31 January in the following year.

#### Subsequent annual statements

31. Subsequent annual statements should be in respect of the year ending on 31 December and should be furnished not later than 31 January in the following year.

#### Statement on leaving

32. If your appointment ends during a year, you must furnish a statement covering the period from 1 January in that year, or the date of your appointment, if later, up to the date on which the appointment ended. This statement must be furnished within 28 days of your appointment ending.

#### Statement of a material interest

33. In any case where a function of the office falls to be performed and you have actual knowledge that you, or a connected person, have a material interest in a matter to which the function relates, you must, before, or as soon as may be after, such performance, furnish a statement in writing of those facts and of the nature of the interest to the Taoiseach and to the Standards Commission. The requirements set out in this paragraph apply whether or not an interest has been disclosed in a statement referred to in paragraph 27.

34. Performance of a function refers to performance by you personally or by another person on your direction or on the direction of a person acting on your behalf and with your personal knowledge.

## **(ii) DESIGNATED DIRECTORS**

35. You are required in each year, during any part of which you hold or held a designated directorship of a public body, as prescribed by regulations made by the Minister for Public Expenditure, NDP Delivery and Reform, to prepare and furnish, in a form determined by the Minister for Public Expenditure, NDP Delivery and Reform, a statement in writing of your interests, as described in paragraph 18, to the Standards Commission and to such officer of the body as determined by the Minister for Public Expenditure, NDP Delivery and Reform. **You must sign and date your statement after the expiry of the period covered by your statement as provided for in the following paragraphs.** The Standards Commission will accept the furnishing of a copy of your statement subject to an original signature.

### First statement

36. Your first statement should cover the period from 1 January, or the date of your appointment in a particular year, if later, up to 31 December of the same year. If the designated directorship you hold was first prescribed after 1 January in any year, your first statement should cover the period from the date on which the directorship was prescribed (or the date of your appointment, if later) up to 31 December of the same year. Your statement should be furnished not later than 31 January in the following year.

### Subsequent annual statements

37. Subsequent annual statements should be in respect of the year ending on 31 December and should be furnished not later than 31 January in the following year.

### Statement on leaving

38. If your appointment ends during a year, you must furnish a statement covering the period from 1 January in that year, or the date of your appointment, if later, up to the date on which the appointment ended. This statement must be furnished not later than 31 January in the following year.

### Statement of a material interest

39. In any case where a function of the directorship, or a function of any other office or position held by you in the public body, falls to be performed and you have actual knowledge that you, or a connected person, have a material interest in a matter to which the function relates, you must, as soon as may be, prepare and furnish a statement in writing of those facts to the other directors of the body. You should not perform the function unless there are compelling reasons requiring you to do so. If you propose to perform the function you should, before doing so or, if that is not reasonably practicable, as soon as possible afterwards, prepare and furnish a statement in writing of the compelling reasons to the other directors and to the Standards Commission. The requirements set out in this

paragraph apply whether or not an interest has been disclosed in a statement referred to in paragraph 33.

40. The terms under which you hold or held the designated directorship will be deemed to include a term that you will comply with the foregoing requirements.

**Note:** In the event that you hold more than one designated directorship or you occupy a designated position of employment in addition to holding a designated directorship, you are required to furnish a statement of interests, as described in paragraph 18, separately in respect of each designated directorship held or designated position occupied.

***(iii) DESIGNATED POSITIONS***

41. You are required in each year, during any part of which you occupy or occupied a designated position of employment in a public body, as prescribed by regulations made by the Minister for Public Expenditure, NDP Delivery and Reform, to prepare and furnish, in a form determined by the Minister for Public Expenditure, NDP Delivery and Reform, a statement in writing of your interests, as described in paragraph 18, to the relevant authority determined by the Minister for Public Expenditure, NDP Delivery and Reform. **You must sign and date your statement after the expiry of the period covered by your statement as provided for in the following paragraphs.**

First statement

42. Your first statement should cover the period from 1 January, or the date of your appointment in a particular year, if later, up to 31 December of the same year. If the designated position of employment you occupy was first prescribed after 1 January in any year, your first statement should cover the period from the date on which the position was prescribed (or the date of your appointment, if later) up to 31 December of the same year. Your statement should be furnished not later than 31 January in the following year.

Subsequent annual statements

43. Subsequent annual statements should be in respect of the year ending on 31 December and should be furnished not later than 31 January in the following year.

Statement on leaving

44. If your appointment ends during a year, you must furnish a statement covering the period from 1 January in that year, or the date of your appointment, if later, up to the date on which the appointment ended. This statement should be furnished not later than 31 January in the following year.

### Statement of a material interest

45. In any case where a function of the position falls to be performed and you have actual knowledge that you, or a connected person, have a material interest in a matter to which the function relates, you must, as soon as may be, prepare and furnish a statement in writing of those facts to the relevant authority. You should not perform the function unless there are compelling reasons requiring you to do so. If you propose to perform the function you should, before doing so or, if that is not reasonably practicable, as soon as possible afterwards, prepare and furnish a statement in writing of the compelling reasons to the relevant authority. The requirements set out in this paragraph apply whether or not an interest has been disclosed in a statement referred to in paragraph 39.
46. The terms of employment under which you occupy or occupied the designated position will be deemed to include a term that you will comply with the foregoing requirements.

**Note:** In the event that you occupy more than one designated position of employment or you hold one or more designated directorships in addition to occupying one or more designated positions, you are required to furnish a statement of interests, as described in paragraph 18, separately in respect of each designated directorship held or designated position occupied.

#### ***(iv) HOLDERS OF CERTAIN OFFICES AND POSITIONS PRESCRIBED AS DESIGNATED POSITIONS UNDER SECTION 18(3) OF THE 1995 ACT***

47. You are required in each year, during any part of which you hold or held or occupy or occupied any of the prescribed offices or positions as set out in the table below, to prepare and furnish a statement in writing of your interests, as described in paragraph 18, in a form determined by the Minister for Public Expenditure, NDP Delivery and Reform, to the relevant authority determined by the Minister for Public Expenditure, NDP Delivery and Reform. The relevant authority for each of the prescribed offices and positions is also outlined in the table. **You must sign and date your statement after the expiry of the period covered by your statement as provided for in the following paragraphs.**

|         | <b>Prescribed Office or Position</b>                     | <b>Relevant Authority</b>  |
|---------|--|--|
| (i)     | Comptroller and Auditor General                          | Secretary General, Department of Public Expenditure, NDP Delivery and Reform |
| (ii)    | Ombudsman  | Secretary General, Department of Public Expenditure, NDP Delivery and Reform |
| (iii)   | Data Protection Commissioner, Data Protection Commission | Secretary General, Department of Public Expenditure, NDP Delivery and Reform |
| (iv)    | Director of Public Prosecutions                          | Attorney General   |
| (v)     | Director of Corporate Enforcement                        | Secretary General, Department of Business, Enterprise and Innovation         |
| (vi)    | Information Commissioner                                 | Secretary General, Department of Public Expenditure, NDP Delivery and Reform |
| (vii)   | Registrar of Friendly Societies                          | Secretary General, Department of Business, Enterprise and Innovation         |
| (viii)  | Ombudsman for Children                                   | Secretary General, Department of Public Expenditure, NDP Delivery and Reform |
| (ix)    | Chairman of the Labour Court                             | Secretary General, Department of Business, Enterprise and Innovation         |
| (x)     | Deputy Chairman of the Labour Court                      | Secretary General, Department of Business, Enterprise and Innovation         |
| (xi)    | Ordinary member of the Labour Court                      | Secretary General, Department of Business, Enterprise and Innovation         |
| (xii)   | Member of the Law Reform Commission                      | Head of Administration of the Law Reform Commission                          |
| (xiii)  | Coimisinéir Teanga                                       | Secretary General, Department of Public Expenditure, NDP Delivery and Reform |
| (xiv)   | Controller of Patents, Designs and Trade Marks           | Secretary General, Department of Business, Enterprise and Innovation         |
| (xv)    | Defence Forces Ombudsman                                 | Secretary General, Department of Public Expenditure, NDP Delivery and Reform |
| (xvi)   | Financial Services and Pensions Ombudsman                | Chairperson, Financial Services and Pensions Ombudsman Council               |
| (xvii)  | Deputy Financial Services and Pensions Ombudsman         | Financial Services and Pensions Ombudsman                                    |
| (xviii) | Member of the Garda Síochána Ombudsman Commission        | Secretary General to the Government  |
| (xix)   | Commissioner of Valuation                                | Secretary General, Department of Public Expenditure, NDP Delivery and Reform |

|         |   |  |
|---------|---|--|
| (xx)    | Commissioner for Environmental Information  | Secretary General, Department of Public Expenditure, NDP Delivery and Reform |
| (xxi)   | Appeal Tribunal within the meaning of Part 3 of the Prisons Act 2007 (No. 10 of 2007) | Director General of the Irish Prisons Service                                |
| (xxii)  | Registrar of Companies;   | Secretary General, Department of Business, Enterprise and Innovation         |
| (xxiii) | Director of the Insolvency Service of Ireland (with effect from 11 July 2013)         | Secretary General, Department of Justice and Equality                        |
| (xxiv)  | Regulator of the National Lottery   | Secretary General, Department of Public Expenditure, NDP Delivery and Reform |
| (xxv)   | CEO, Citizens Information Board   | Secretary General, Department of Employment Affairs and Social Protection    |
| (xxvi)  | External Adjudicators, Workplace Relations Commission                                 | Secretary General, Department of Business, Enterprise and Innovation         |

#### First statement

48. Your first statement should cover the period from 1 January, or the date of your appointment in a particular year, if later, up to 31 December of the same year. If the designated position you occupy was first prescribed after 1 January in any year, your first statement should cover the period from the date on which the position was prescribed (or the date of your appointment, if later) up to 31 December of the same year. Your statement should be furnished not later than 31 January in the following year.

#### Subsequent annual statements

49. Subsequent annual statements should be in respect of the year ending on 31 December and should be furnished not later than 31 January in the following year.

#### Statement on leaving

50. If your appointment ends during a year, you must furnish a statement covering the period from 1 January in that year, or the date of your appointment, if later, up to the date on which the appointment ended. This statement should be furnished not later than 31 January in the following year.

#### Statement of a material interest

51. In any case where a function of the office or position falls to be performed and you have actual knowledge that you, or a connected person, have a material interest in a matter to which the function relates, you must, as soon as may be,



prepare and furnish a statement in writing of those facts to the relevant authority. You should not perform the function unless there are compelling reasons requiring you to do so. If you propose to perform the function you should, before doing so or, if that is not reasonably practicable, as soon as possible afterwards, prepare and furnish a statement in writing of the compelling reasons to the relevant authority. The requirements set out in this paragraph apply whether or not an interest has been disclosed in a statement referred to in paragraph 45.

52. In the case of the designated positions listed at (v) to (xxv) in the table at paragraph 45, the terms of employment under which you occupy or occupied the designated position will be deemed to include a term that you will comply with the foregoing requirements.

**Note:** In the event that, in addition to the designated position described above, you occupy one or more other designated positions of employment or you hold one or more designated directorships, you are required to furnish a statement of interests, as described in paragraph 18, separately in respect of each designated directorship held or designated position occupied.

**(v) SPECIAL ADVISERS**

53. A definition of what is meant by the term "special adviser" is provided in Part 8.
54. The period of employment or contract of a special adviser ends not later than the date on which the appointing office holder ceases to hold the office by reference to which he or she is an office holder. In the case of a special adviser to a Minister of the Government appointed by the Government under the provisions of Section 11(1) of the Public Service Management Act 1997, the period of employment or contract terminates on the date on which the Minister ceases to hold the office by reference to which he/she is an office holder (i.e. not by reference to a change in portfolio). In the case of a special adviser appointed by the Government under the provisions of Section 11(1) of the Public Service Management Act 1997 to a Minister of State assigned to a Department/Office, the period of employment or contract terminates on the expiration of the assignment of the Minister of State to that Department/Office (whether by appointment as a Minister of the Government, by assignment to another Department/Office, by resignation, or otherwise).
55. The disclosure requirements of the Ethics Acts, as outlined in paragraphs 54 to 58 below, apply to any special adviser whose remuneration exceeds the amount of the salary at the second long service increment point of the Higher Executive Officer (non-personal pension contribution) scale in the Civil Service, i.e. €65,621 with effect from 1 October 2023.
56. You are required in each year, during any part of which you hold or held a position as special adviser, to prepare and furnish a statement in writing of your interests, as described in paragraph 18, in a form determined by the Minister for Public Expenditure, NDP Delivery and Reform, to the office holder concerned and to the

Standards Commission. **You must sign and date your statement after the expiry of the period covered by your statement as provided for in the following paragraphs.** The Standards Commission will accept the furnishing of a copy of your statement subject to an original signature.

#### First statement

57. Your first statement should cover the period from 1 January, or the date of your appointment in a particular year, if later, up to 31 December of the same year and should be furnished not later than 31 January in the following year.

#### Subsequent annual statements

58. Subsequent annual statements should be in respect of the year ending 31 December and should be furnished not later than 31 January in the following year.

#### Statement on leaving

59. If your appointment ends during a year, you must furnish a statement covering the period from 1 January in that year, or the date of your appointment, if later, up to the date on which the appointment ended. This statement must be furnished within 28 days of your appointment ending.

#### Statement of a material interest

60. In any case where a function of the position falls to be performed and you have actual knowledge that you, or a connected person, have a material interest in a matter to which the function relates, you must, as soon as may be, prepare and furnish a statement in writing of those facts to the office holder and to the Standards Commission. You should not perform the function unless there are compelling reasons requiring you to do so. If you propose to perform the function you should, before doing so or, if that is not reasonably practicable, as soon as possible afterwards, prepare and furnish a statement in writing of the compelling reasons to the office holder and the Standards Commission. The requirements set out in this paragraph apply whether or not an interest has been disclosed in a statement referred to in paragraph 54.

61. It is a requirement that the office holder for whom you act, or acted, as special adviser should lay before each House of the Oireachtas the following documents:

- (i) a copy of the contract, or a statement in writing of the terms and conditions, under which you act or acted as special adviser,
- (ii) a copy of the statement of your own interests (not spouse or civil partner or children) furnished by you to the office holder,
- (iii) a statement as to whether you are a relative or civil partner of the office holder and

(iv) a statement of your qualifications relevant to your functions as special adviser.

62. You are required to undertake that you will not engage in any trade, profession, vocation or other occupation which might reasonably be seen to be capable of interfering with or being incompatible with the role of special adviser.

63. The terms under which you (a) occupy a position to which section 7(1)(e) of the Public Service Management (Recruitment and Appointments) Act 2004 relates, (b) are employed under the contract for services concerned or (c) have been appointed by the Government under the provisions of Section 11(1) of the Public Service Management Act 1997, will be deemed to include a term that you will comply with the foregoing requirements and that your appointment or employment ends in accordance with the provisions set out in paragraph 52 above.

## Part 6: Requirements in relation to tax clearance

64. A person who is appointed as Attorney General or is appointed to senior office (i.e. a designated position or directorship in a public body prescribed under the 1995 Act in relation to which the remuneration is not less than the lowest remuneration of a Deputy Secretary General in the civil service (€191,924 with effect from 1 October 2023)) is obliged to comply with the requirements set out below in relation to tax clearance. Special advisers are not required to comply with these obligations. The requirements apply to appointees to senior office only where the directorship or position is a designated directorship or designated position at the time of the appointment.

Paragraph 5 of S.I. 699 of 2004, *inter alia*, prescribes as a designated position every position in respect of which the maximum salary is not less than the maximum salary of a principal (general service grade, Class B PRSI) in the Civil Service, in any public body which meets the following criteria:

- a body, organisation or group established
  - (a) by or under any enactment (other than the Companies Acts 1963 to 1990), or
  - (b) under the Companies Acts 1963 to 1990, in pursuance of powers conferred by or under another enactment, and financed wholly or partly by means of moneys provided, or loans made or guaranteed, by a Minister of the Government or the issue of shares held by or on behalf of a Minister of the Government, or
- a company (within the meaning of the Companies Act 1963) a majority of the shares in which are held by or on behalf of a Minister of the Government, or
- any other body, organisation or group appointed by the Government or a Minister of the Government,

Accordingly, the tax clearance requirements set out below apply to any person appointed on or after 1 January 2005 to a position of employment in any public body meeting the above criteria (regardless of whether the public body is listed in the Schedules to regulations made by the Minister for Finance since 2004 in which designated directorships or designated positions of employment in specified public bodies were prescribed) in relation to which the remuneration is not less than the lowest remuneration of a Deputy Secretary General in the Civil Service.

A person appointed to senior office or as Attorney General in accordance with the above must provide the following to the Standards Commission, **not more than nine months after the date of appointment**:

- a Tax Clearance Certificate, which will issue, on application, from the Collector-General, where an appointee is in compliance with the obligations imposed by the Tax Acts, the Capital Acquisitions Tax

Consolidation Act 2003, and the enactments amending or extending that Act, the Capital Gains Tax Acts and the Value-Added Tax Consolidation Act 2010, and the enactments amending or extending that Act, and the Finance (Local Property Tax) Act 2012, and the enactments amending or extending that Act, (the Acts), in relation to the payment or remittance of any taxes, interest or penalties due to the Revenue Commissioners and the delivery of any returns required (the Tax Clearance Certificate must have been issued by the Collector-General within a period of **nine** months before or after the date of appointment), or

- an Application Statement, which is issued by the Collector-General, following an application, and is to the effect that the person has applied for a Tax Clearance Certificate and that a decision on the application has not been made (the Collector-General would issue an Application Statement where it had not yet been decided whether to issue or refuse a Tax Clearance Certificate, or where the application for the issue of a tax clearance certificate had been refused and the refusal was the subject of an appeal or further appeal which was awaiting determination; an Application Statement that was issued to the person must have been made within a period of **nine** months before or after the date of appointment) and
- a Statutory Declaration, which is a declaration made by the appointee in accordance with the Statutory Declarations Act 1938, as amended, testifying that, at the time of its making, the appointee is, to the best of his or her knowledge or belief, in compliance with the obligations imposed on him or her by the Acts referred to above and is not aware of any impediment to the issue of a Tax Clearance Certificate (the Statutory Declaration must have been made by the person within a period of **one** month before or after the date of appointment to senior office).

For example, a person who is appointed to senior office on **1 March 2023** must:

- (a) make a statutory declaration not earlier than **2 February 2023** and not later than **31 March 2023** and
- (b) furnish
  - (i) that statutory declaration and
  - (ii) a Tax Clearance Certificate (which was issued not earlier than **2 June 2022** and not later than **30 November 2023**) or an Application Statement (which was made not earlier than **2 June 2022** and not later than **30 November 2023**) to the Standards Commission not later than **30 November 2023**.

65. Contravention of these requirements may lead to investigation by the Standards Commission and the drawing up of a written report of the result of the

investigation. In the case of an Attorney General, the Standards Commission will furnish a copy of the report to the Taoiseach who will cause copies of it to be laid before each House of the Oireachtas. In the case of an appointee to senior office, the Standards Commission will furnish a copy of the report to the public body concerned and will cause copies of the report to be laid before each House.

66. Where an Attorney General or an appointee to senior office contravenes the above requirements, he or she must provide, to the Standards Commission, a Tax Clearance Certificate and/or a Statutory Declaration as early as possible and, in any event, within one month of receipt of a Tax Clearance Certificate or the making of a Statutory Declaration, as the case may be.
67. Where an Attorney General or an appointee to senior office has not complied with the above requirements by the time the Annual Report of the Standards Commission for the year in question, or any later such report, is being prepared, the Standards Commission will, in the case of an Attorney General, specify the non-compliance in the report and, in the case of an appointee to senior office, notify the non-compliance to the head of the public body concerned. When compliance has been achieved, the Standards Commission will, in the case of an Attorney General, notify the Taoiseach who will cause copies of the notification to be laid before the Houses and, in the case of an appointee to senior office, notify the head of the public body concerned.

## Part 7: Disclosable interests under the Ethics Acts

68. The following are the interests which are referred to in paragraph 18, being the interests specified in the Second Schedule to the 1995 Act. It should be noted that it will not be necessary to specify in a statement of interests the amount or monetary value of any interest or the remuneration of any trade, profession, employment, vocation or other occupation included in the statement. A reference in this paragraph to "during the appropriate period" means during the period to be covered by the statement of interests.

(a) Occupation, etc.

A remunerated trade, profession, employment, vocation or other occupation (other than that specified in paragraph 17) of the person concerned at any time during the appropriate period where the remuneration to the person, e.g. pay, pension, benefits-in-kind, rental income, etc., during the period exceeded €2,600.

The threshold figure of €2,600 is the gross figure. Remuneration/payment/income etc. from the same trade, profession, employment etc. is cumulative over the registration period.

Where income arises from land/property (including any house/apartment) held jointly with another it is for the person to determine whether or not his/her share of that income exceeded €2,600 during the registration period concerned.

If you receive an income through rental of a "private home" as explained under the heading "Land" below, the occupation of Landlord or Lessor should be declared if this income exceeds €2,600 during the registration period. So, for example, if the person rents out a holiday home, the holiday home, if it is a "private home" within the meaning of the 1995 Act, (see further the section on Land below) is not registrable but any rental income is registrable under this heading once the amount exceeds the threshold. In a similar vein, if the person has a second property which is occupied in part by his/her child, and in part rented out, the property may still be classified as a 'private home' for the purposes of the legislation but the occupation of landlord or lessor becomes registrable once the income exceeds the threshold. Note that, in the case of a private home, a person is not required to provide the full address of this property.

Normal pension entitlements which accrued and which were not payable during the registration period are not reckonable for the purposes of the calculation of remuneration.

An income exceeding €2,600 in the registration period concerned makes the trade, profession, employment, vocation or other occupation registrable

even if the person does not himself/herself actually carry on the business to which that interest relates.

Please note that in no case is the person required to specify the amount of income/remuneration received. The key requirement is to register the occupation.

(b) Shares, etc.

A holding by the person concerned of shares, bonds, debentures, or other like investments in any particular company or other enterprise or undertaking, with an aggregate nominal or market value in excess of €13,000 at any time during the appropriate period. Holding does not include money in a current, deposit or other similar account with a financial institution but does include a holding in unit trusts or managed funds.

In relation to the value of a shareholding in a private limited company, the relevant figure is the net value of the company. The net value of the company can be calculated by subtracting the net liabilities of the company from the net assets of the company. If at any point during the registration period, the person concerned's share (i.e. percentage of the shareholding) of the net value of the company exceeded €13,000 the interest must be registered. If the person is unsure whether the shareholding must be registered, he/she should seek the advice of the Standards Commission. If any issue arises in respect of whether a shareholding was registrable, the Standards Commission may, inter alia, rely on figures submitted by the company to any state agency (e.g. the Companies Registration Office or the Revenue Commissioners), where such figures are available.

In relation to a Public Limited Company, the relevant figure is the market value of the shares during the registration period.

In respect of a holding in a unit trust or managed fund, if, during the registration period, the value of the overall aggregate investment at any time exceeds €13,000, the existence of the holding must be disclosed. A break-down between individual investments within the holding in the unit trust or managed fund is not required.

Shares, bonds (including government bonds), debentures or other similar investments, whether domestic or foreign, held by the person concerned solely in the capacity as an executor to a Will are not registrable. If, however, in addition to being an executor, the person is also a beneficiary of the shares, bonds (including government bonds), debentures or other similar investments, this interest is registrable if its value exceeds €13,000 at any time during the registration period concerned and the shares have been transferred to the person or he/she has, as executor, the right to transfer ownership of such shares to himself/herself.



An investment exceeding the value of €13,000 held in a company which is the subject of a Business Expansion Scheme is a registrable interest. The value of an interest of this kind should be judged against the size of the original investment rather than against its periodically fluctuating value.

A pension fund for which the person concerned is paying which will mature only on retirement and in respect of which no dividends are payable is not required to be disclosed.

(c) Directorships

A directorship or shadow directorship of any company held by the person concerned at any time during the appropriate period.

For the avoidance of doubt –

- The terms “*directorship*”, “*de facto directorship*” and “*shadow directorship*” should be interpreted widely. In this regard, reference should be made to the definitions of “*director*”, “*de facto directorship*” and “*shadow director*” included in these Guidelines.
- A “*Company*” is defined by the legislation as meaning a “*body corporate*” and should be interpreted in the widest possible sense, i.e. a registered or unregistered company, a local authority, a public body, a body established by charter or any other body having an existence, rights and duties distinct from the individual persons forming the group, whether that body corporate is domestic or foreign. This may include for example, the board of a sports club, or a school board of management.
- Assets owned by a Company are not registrable.

(d) Land (including premises)

Any interest in land of the person concerned, including land in the State and land in any other jurisdiction, being an interest that exceeded in value €13,000 at any time during the appropriate period. This includes an interest in any contract for the purchase of land, whether or not a deposit or part payment has been made under the contract. It also includes an interest in any option held to purchase land, whether or not any consideration has been paid in respect thereof, or land in respect of which such an option has been exercised but which has not been conveyed.

The full address of any land or property in which the person concerned has a registrable interest or his/her spouse, civil partner, child or child of a spouse, an additional interest must be disclosed.

A person is not required under this heading to disclose information regarding his or her private home or that of a spouse or civil partner and any subsidiary or ancillary land to such home that is not being used or developed primarily for commercial purposes. Also excluded is a holiday home and any other private home used by the person or his or her family

and any land that is subsidiary or ancillary to it which is required for its amenity or convenience and is not being used or developed primarily for commercial purposes.

Where, however, land ancillary to a private home is being used for commercial purposes, such land becomes registrable. Further, any income from the property, makes the occupation registrable where such income exceeds a gross threshold of €2,600. Persons concerned should note, therefore, that while private homes, holiday homes, second properties etc., which are occupied (as provided for above), are not registrable under the heading "Land", any occupational rental income from a property which exceeds €2,600 gross, cumulatively, for an individual property over the registration period, makes the occupation of Landlord or Lessor registrable under Occupations etc.

Accordingly, where land attached to the private home or holiday home is rented out, this land must be registered where its use is primarily commercial.

In addition, if the rental income exceeds €2,600, that rental occupation (i.e. of Landlord or Lessor) is registrable under Occupations etc.

Land or property held by the person concerned solely in the capacity as an executor to a Will is not a registrable interest. If, however, in addition to being an executor, the person is also a beneficiary of the land or property this interest is registrable if its value exceeds €13,000 at any time during the registration period concerned and the land or property has been transferred to him/her or he/she has, as executor, the right to transfer ownership of such land or property to himself/herself.

(e) Gifts

A gift, or gifts from the same person, given to the person concerned during the appropriate period where the value, or the aggregate value, exceeded €650.

*Excluded from this requirement is a gift given to the person, for purely personal reasons, by a relative or civil partner or friend of the person or of his or her spouse or civil partner or child or of the spouse's child (child being a son or daughter of any age), unless acceptance of the gift could have materially influenced the person in the performance of his or her official functions.*

(f) Property and services

Property supplied or lent or a service supplied to the person concerned, once or more than once by the same person, during the appropriate period, where the consideration or price was less than the commercial consideration or price by more than €650. Also included is property lent

or a service supplied free of charge where the commercial consideration or price would have been more than €650.

*Excluded is property supplied or lent or a service supplied to the person, as a gift for purely personal reasons, by a relative or civil partner or friend of the person or of his or her spouse or civil partner or child or of the spouse's child, unless acceptance could have materially influenced the person in the performance of his or her official functions.*

*If services disclosed relate to legal or medical services (including psychiatric or psychological services) it will be sufficient to state that the services were supplied. No further details will be required.*

(g) Travel facilities, etc.

Travel facilities, living accommodation, meals or entertainment supplied to the person concerned during the appropriate period free of charge or at less than the commercial price.

*Excluded are:*

- *travel facilities, living accommodation, meals or entertainment supplied, by the same person, once or more than once, free of charge during the appropriate period where the commercial price or the aggregate of the commercial prices was less than €650, or supplied where the price paid was less than the commercial price by not more than €650;*
- *travel facilities, living accommodation, meals or entertainment provided:*
  - (i) within the State,*
  - (ii) in the course and for the purpose of performing the person's official functions, or*
  - (iii) in the course and for the purpose of any trade, profession, employment or other occupation of the person;*
- *travel facilities, living accommodation, meals or entertainment supplied as a gift for personal reasons by a relative or civil partner or friend of the person or of his or her spouse or civil partner or child or of the spouse's child, unless the acceptance of such might reasonably be seen to have been capable of influencing the person in the performance of his or her official functions.*

(h) Remunerated position

A remunerated position held by the person concerned as a political or public affairs lobbyist, consultant or adviser during the appropriate period.

(i) Contracts

Any contract, or contracts, for the supply of goods or services to a Minister of the Government or a public body during the appropriate period, to which the person concerned was a party or in which he or she was interested in any other way, directly or indirectly, if the aggregate value of the goods or services supplied to a Minister of the Government or a public body during the appropriate period exceeded €6,500.

Note that the key test is whether the value of the goods and/or services actually supplied by way of one (or more) contract(s) in the registration period exceeded €6,500 in value.

**Part 8: Specified acts**

69. A specified act is an act or omission referred to in section 4(1)(a) of the 2001 Act. To be a specified act the act or omission in question must, or the circumstances of the act or omission must:

1. be inconsistent with the proper performance of the functions of office or position,

or

be inconsistent with the maintenance of confidence in such performance by the general public,

and

2. be of significant public importance.

70. A complaint may be made to the Commission about an alleged specified act by a specified person.

71. The definition of a specified person includes a person who:

- is or, at the time to which the complaint concerned relates, was the holder of the office of Attorney General but not a member,
- is or, at the time aforesaid, was a special adviser or held a designated directorship of, or occupied a designated position, in a public body, or
- holds or occupies or, at the time aforesaid, held or occupied a directorship or a position of employment in a public body.

72. A specified person must bear in mind that there may be acts and omissions on their part which, though not illegal, could be regarded as being inconsistent in themselves or in their context with the proper performance as such a person of their functions or duties, or with the proper exercise of their functions or duties, or with the maintenance by the general public of confidence in that performance or exercise.

73. When considering whether a matter is of significant public importance, specified persons should note that the guidance contained in section 4(5)(b) of the 2001 Act serves to identify the conditions which necessitate a finding that a matter is, where the Commission considers it appropriate to do so, of significant public importance, i.e. that the benefit alleged to have been received by a specified person or a connected person, in the opinion of the Commission, is or might have been or expected to be not less than €12,697. However, this section should not be construed as meaning that matters, the value of which are below €12,697 could not be deemed to be of significant public importance. The Commission must have regard to "all the circumstances" which considering whether a matter is of significant public importance and in this regard the monetary limit of €12,697 is indicative and not decisive as to whether the matter is of significant public importance.

### Part 9: Definitions

74. The list below contains a selection of the definitions provided in section 2 of the 1995 Act as amended by the 2001 Act. Persons covered by these guidelines may wish to refer to those provisions for a more comprehensive list of definitions. The definition of "shadow directorship" is provided in the Second Schedule to the 1995 Act.

**"actual knowledge"** means actual, direct and personal knowledge as distinct from constructive, implied or imputed knowledge and includes, in relation to a fact, belief in its existence the grounds for which are such that a reasonable person who is aware of them could not doubt or disbelieve that the fact exists;

**"benefit"** includes-

- (a) a right, privilege, office or dignity and any forbearance to demand money or money's worth or a valuable thing,
- (b) any aid, vote, consent or influence or pretended aid, vote, consent or influence,
- (c) any promise or procurement of or agreement or endeavour to procure, or the holding out of any expectation of, any gift, loan, fee, reward or other thing aforesaid,

or other advantage and the avoidance of a loss, liability, penalty, forfeiture, punishment or other disadvantage;

**"civil partner"** in relation to a person, means a civil partner within the meaning of the Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010 but does not include a civil partner who is living separately and apart from the person";

("For the purposes of this Act a civil partner is either of two persons of the same sex who are (a) parties to a civil partnership registration that has not been dissolved or the subject of a decree of nullity, or (b) parties to a legal relationship of a class that is the subject of an order made under section 5 that has not been

dissolved or the subject of a decree of nullity", *Section 3, Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010*)

**"commercial price"**, in relation to the supply of property, whether real or personal, or the supply of a service, and **"commercial consideration"**, in relation to the lending of property, means –

- (a) where the person by whom the property is supplied or lent or the service is supplied carries on a business consisting wholly or partly of the supply or lending of property or the supply of a service, the lowest price or consideration charged by him or her for the supply or lending in the normal course of business of an equivalent amount of property of the same kind or for the supply of a service of the same kind and to the same extent (allowance being made for any discount which is normally given by him or her in respect of the supply or lending of property of the same kind or the supply of a service of the same kind) at or about the time of the first-mentioned supply or lending of property or the first-mentioned supply of a service, and
- (b) where the person by whom the property is supplied or lent or the service is supplied does not carry on a business consisting wholly or partly of the supply or lending of property or the supply of a service of the same kind, the lowest price or consideration for which an equivalent amount of property of the same kind may be purchased or taken on loan or a service of the same kind and to the same extent may be procured in the normal course of business (allowance being made for any discount which is normally given in respect of the supply or lending of property of the same kind or the supply of a service of the same kind) at or about the time of the first-mentioned supply or lending of property or the first-mentioned supply of a service from a person who carries on such a business;

**"the Commission"**, for the period from 22 July 1995 to 9 December 2001, meant the Public Offices Commission. With effect from 10 December 2001, it means the Standards in Public Office Commission;

**"the Committee"**, in relation to Dáil Éireann or members of Dáil Éireann, means the Committee on Members' Interests of Dáil Éireann appointed under Section 8 of the 1995 Act. In relation to Seanad Éireann, or members of Seanad Éireann, it means the Committee on Members' Interests of Seanad Éireann appointed under Section 8 of the 1995 Act and "a Committee" means, as the context may require, each or either of these committees;

**"company"** means any body corporate;

**"connected person"**, any question whether a person is connected with another shall be determined in accordance with the following provisions (any provision

that one person is connected with another person being taken to mean also that that other person is connected with the first-mentioned person):

- (i) a person is connected with an individual if that person is a relative of the individual,
- (ii) a person, in his or her capacity as a trustee of a trust, is connected with an individual who or any of whose children or as respects whom any body corporate which he or she controls is a beneficiary of the trust,
- (iii) a person is connected with any person with whom he or she is in partnership,
- (iv) a company is connected with another person if that person has control of it or if that person and persons connected with that person together have control of it,
- (v) any two or more persons acting together to secure or exercise control of a company shall be treated in relation to that company as connected with one another and with any person acting on the directions of any of them to secure or exercise control of the company;

For the purposes of determining matters concerning ethics and conflicts of interests under any rule of law or enactment—

- (a) with respect to a person, a reference to a “connected person” or a “connected relative” of that person shall be construed as including the person’s civil partner and the child of the person’s civil partner who is ordinarily resident with the person and the civil partner, and
- (b) a declaration that must be made in relation to a spouse of a person shall also be made in relation to a civil partner of a person *Section 97(1), Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010.*

**"control"** has the meaning assigned to it by Section 157 of the Corporation Tax Act 1976, as amended, and any cognate words shall be construed accordingly;

**"designated directorship"** in relation to a public body, means a prescribed directorship of that body;

**"designated position"** in relation to a public body, means a prescribed position of employment in that body;

**"director"** means a director within the meaning of the Companies Acts 1963 to 1990, but includes, in the case of a public body that is not a company (within the meaning of the Companies Act 1963) and is specified in *subparagraph (8), (9), (10), (11) or (12)*, or stands prescribed for the purposes of *subparagraph (13)*, of *paragraph 1* of the *First Schedule*, a person who is a member of it or a member of any board or other body that controls, manages or administers it, and any cognate words shall be construed accordingly;

**"functions"** includes powers and duties and references to the performance of functions include, with respect to powers and duties, references to the exercise of the powers and the carrying out of the duties, and in relation to an office holder, includes functions conferred on him or her by the Government or in pursuance of a decision of the Government and functions of the office holder as a member of the Government;

**"gift"** means a gift of money or other property, excluding a donation (within the meaning of the Electoral Act 1997);

**"House"** means House of the Oireachtas and, in relation to a person who is an office holder or member, means the House of the Oireachtas of which he or she is a member, and any cognate words shall be construed accordingly;

**"interest"** means an interest specified in the *Second Schedule* (to the 1995 Act);

**"lend"** includes lease or let and any cognate words shall be construed accordingly;

**"material interest"**, a person or a connected person has a material interest in a matter if the consequence or effect

- (a) of the performance by the person of a function of his or her office, directorship, designated position, or position as special adviser, as the case may be, or
- (b) of any decision made in relation to or in the course or as a result of the performance of such a function by the person,

concerning that matter may be to confer on or withhold from the person or the connected person a significant benefit or impose on the person a significant loss, liability, penalty, forfeiture, punishment or other disadvantage without also conferring it on, withholding it from or imposing it on persons in general or a class of persons which is of significant size having regard to all the circumstances and of which the person or the connected person is a member;

**"prescribed"** means prescribed by regulations made by the Minister;

**"property"** means real or personal property. A person shall be deemed to have an interest in property if the person would be regarded as having, for the purposes of the Capital Acquisitions Tax Consolidation Act 2003, the power to make a disposition of that interest;

**"registration date"** means 31 December;

**"relative"**, in relation to a person means a brother, sister, parent or spouse of the person or a child of the person or of the spouse;



**"shadow directorship"** means the position held by a person who is a shadow director within the meaning of the Companies Acts 1963 to 1990, or, in the case of a public body that is not a company (within the meaning of the Companies Act 1963) and is specified in subparagraph (8), (9), (10), (11) or (12), or stands prescribed for the purposes of subparagraph (13), of paragraph 1 of the First Schedule of the 1995 Act, the position held by a person in accordance with whose instructions or directions the members of the body or the members of the board or other body that controls, manages or administers that body are accustomed to act;

**"special adviser"** has the meaning assigned to it by section 19 (1) of the 1995 Act, namely a person who -

(a) occupies or occupied a position to which section 7(1)(e) of the Public Service Management (Recruitment and Appointments) Act 2004 relates, having been selected for appointment to that position by an office holder personally otherwise than by means of a competitive procedure,

or

(b) is or was employed under a contract for services by an office holder, having been selected for the award of the contract by an office holder personally otherwise than by means of a competitive procedure,

and whose function or principal function as such a person is or was to provide advice or other assistance to or for the office holder;

(A special adviser also includes a person appointed, by order of the Government, pursuant to section 11 of the Public Service Management Act 1997.)

**"spouse"**, in relation to a person, does not include a spouse who is living separately and apart from the person;

**"value"**, in relation to a gift, means the price which the property the subject of the gift would fetch if it were sold on the open market on the date on which the gift was given in such manner and subject to such conditions as might reasonably be calculated to obtain for the vendor the best price for the property, and any cognate words shall be construed accordingly.

## Appendices

## **Appendix 1: Statement Formats**

## **Appendix 1(a) - Statements of interests**

- *Attorney General (section 16)*
- *Designated Directorships (section 17)*
- *Designated Positions of Employment (section 18)*
- *Special Advisers*  
*Special Advisers (Spouses and Children) (section 19)*

***Attorney General (section 16) – statement of interests***

## Ethics in Public Office Acts 1995 and 2001

- Attorney General -

### Statement of Interests for the purposes of Section 16 of the Ethics in Public Office Act 1995

This form is to be used by an Attorney General only where he / she is not a member of either House of the Oireachtas. Where an Attorney General is a member of Dáil Éireann or Seanad Éireann, he or she should use the forms appropriate to office holders.

Please complete in BLOCK CAPITALS

|   |  |
|---|--|
| <b>Name:</b>  |  |
| <b>Date of Appointment as Attorney General:</b>   |  |
| <b>Period comprehended by this Statement:</b> (i.e. 1 January to 31 December or part thereof) |  |
| <b>Address for correspondence:</b>  |  |

In relation to each of the following disclosable interests, you should state any interest held **by you** and any interests held, to your actual knowledge, **by your spouse<sup>1</sup> or civil partner<sup>2</sup>, a child of yours, or a child of your spouse**, which could materially influence<sup>3</sup> you in or in relation to the performance of your official functions. **The amount or monetary value of the interests need not be specified.** Explanatory notes on certain of the required statements are attached.

**1. OCCUPATIONAL INCOME**

Details of any remunerated trade, profession, employment, vocation or other occupation (other than your current position as Attorney General), the remuneration from which exceeded €2,600, during the period comprehended by this statement, should be listed here.

| <b>Description of trade, occupation, etc.</b>          | <b>Business Address</b> |
|--|-------------------------|
| <b><u>Self:</u></b>                                    |                         |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |                         |

**2. SHARES ETC.**

Details of any holding of shares in, or bonds or debentures of, or other like investments in, a particular company or other enterprise or undertaking, where the aggregate value of the holding exceeded €13,000 at any time during the period comprehended by this statement, should be listed here<sup>4</sup>.

| <b>Type of Holding</b>                                 | <b>Where held</b> | <b>Nature of Business</b> |
|--|-------------------|---------------------------|
| <b><u>Self:</u></b>                                    |                   |                           |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |                   |                           |

### 3. DIRECTORSHIPS

Details of any directorship or shadow directorship of any company<sup>5</sup> held during the period comprehended by this statement should be listed here<sup>6</sup>.

| <b>Type of Directorship</b>                            | <b>Business Address</b> | <b>Nature of Business</b> |
|--|-------------------------|---------------------------|
| <b><u>Self:</u></b>                                    |                         |                           |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |                         |                           |

### 4. LAND

Details of any interest in land where the value of such interest exceeded €13,000 at any time during the period comprehended by this statement should be listed here, including

-

- (i) any contract entered into for the purchase of land, whether or not a deposit or part payment has been made under the contract; and
- (ii) any option held to purchase land, whether or not any consideration has been paid in respect thereof, or land in respect of which such an option has been exercised but has not yet been conveyed<sup>7</sup>.

| <b>Property Address</b>                                | <b>Purpose for which used</b> |
|--|-------------------------------|
| <b><u>Self:</u></b>                                    |                               |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |                               |



**5. TRAVEL, ACCOMMODATION, MEALS, ETC.**

Details of travel facilities, living accommodation, meals or entertainment supplied during the period comprehended by this statement, free of charge or at a price that was less than the commercial price or prices, should be listed here<sup>8</sup>.

| <b>Full Description</b>                                | <b>Name and Address of Supplier</b> |
|--|-------------------------------------|
| <b><u>Self:</u></b>                                    |                                     |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |                                     |

**6. OTHER REMUNERATED POSITIONS**

Details of any remunerated positions held as a political or public affairs lobbyist, consultant or adviser during the period comprehended by this statement, should be listed here.

| <b>Full Description of Position</b>                    | <b>Name and Address of Person / Company / Organisation</b> |
|--|--|
| <b><u>Self:</u></b>                                    |  |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |  |

## 7. PUBLIC SERVICE CONTRACTS

Details of any contract to which the person concerned was a party, or was in any other way, directly or indirectly interested, for the supply of goods or services to a Minister of the Government, or a public body during the period comprehended by this statement, if the value of the goods or services supplied exceeded €6,500 or, in case other goods or services were supplied under such a contract if the aggregate of their value and the value aforesaid exceeded €6,500, should be listed here.

| <b>Description of Contract and Interest</b>            | <b>Name and Address of Contractor</b> | <b>Minister / Public Body Concerned</b> |
|--|---------------------------------------|---|
| <b><u>Self:</u></b>                                    |                                       |   |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |                                       |   |

## 8. GIFTS, PROPERTY & SERVICES

Details of:

- (i) any gift given during the period comprehended by this statement<sup>9</sup>;
- (ii) property supplied or lent, or a service supplied to the person, once or more than once by the same person, during the period comprehended by this statement, for a consideration or considerations, or at a price or prices less than the commercial consideration or considerations, or the commercial price or prices, by more than €650; and
- (iii) property lent, or a service supplied to the person, once or more than once by the same person, during the period comprehended by this statement, free of charge if the commercial consideration or considerations, or the commercial price or prices was, or were more than €650<sup>10</sup>;

should be listed here<sup>11</sup>.

| Full Description of Gift, Property and/or Service | Name and Address of Benefactor, Supplier and/or Lender |
|---|--|
| <u>Self:</u>                                      |  |
| <u>Spouse or Civil Partner or Child (name):</u>   |  |

**9. OTHER INTERESTS**

In line with the provisions of Section 30 of the Ethics in Public Office Act 1995, voluntary statements in respect of any interests not specified in the Second Schedule to that Act (i.e., other than those specified at 1. to 8. above), and which are held by **you or your spouse or civil partner, or a child of yours or your spouse**, may be listed here if it is considered that such interests could materially influence you in or in relation to the performance of your official duties.

|   |
|---|
| <u>Self:</u>                                    |
| <u>Spouse or Civil Partner or Child (name):</u> |

**OBLIGATION TO DISCLOSE A MATERIAL INTEREST IN AN OFFICIAL FUNCTION**

I am aware of the obligations placed on me by Section 16(1)(b) of the Ethics in Public Office Act 1995<sup>12</sup>.

**Signed:** \_\_\_\_\_

**Date:** \_\_\_\_\_

## NOTES

<sup>1</sup> “spouse”, in relation to a person, does not include a spouse who is living separately and apart from the person;

<sup>2</sup> “civil partner” in relation to a person, means a civil partner within the meaning of the *Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010*, but does not include a civil partner who is living separately and apart from the person.

<sup>3</sup> which could materially influence you in or in relation to the performance of the functions of the office of Attorney General by reason of the fact that such performance could so affect those interests as to confer on or withhold from you or your spouse or civil partner or child of yours or child of your spouse a substantial benefit.

<sup>4</sup> “holding” does not include money in a current, deposit or other similar account with a financial institution.

<sup>5</sup> “company” means any body corporate.

<sup>6</sup> “shadow directorship” means the position held by a person who is a shadow director within the meaning of the Companies Acts 1963 to 1990, or, in the case of a public body that is not a company (within the meaning of the Companies Act 1963) and is specified in subparagraph (8), (9), (10), (11), or (12), or stands prescribed for the purposes of subparagraph (13), of paragraph 1 of the First Schedule to the Ethics in Public Office Act 1995, the position held by the person in accordance with whose instructions or directions, the members of the body, or the members of the board or other body that controls manages or administers that body, are accustomed to act.

<sup>7</sup> but excluding any interest in land consisting of any private home of the person or of his or her spouse or civil partner, that is to say, a building or part of a building that is occupied by the person or his or her spouse or a child of the person or of the spouse as a separate dwelling and any garden or other land usually occupied with the dwelling, being land that is subsidiary or ancillary to it, is required for its amenity or convenience and is not being used or developed primarily for commercial purposes.

<sup>8</sup> but excluding:

(a) travel facilities, living accommodation, meals or entertainment provided -

(i) within the State, or

(ii) in the course and for the purpose of:

- the performance of the functions of the person as Attorney General, or

- the trade, profession, employment, vocation or other occupation of the person (other than as Attorney General);

(b) travel facilities, living accommodation, meals or entertainment supplied to the person by a relative or civil partner or friend of the person, or of his or her spouse or civil partner, or of a child of the person or of his or her spouse, where such supply was in the nature of a gift to the person and for personal reasons only, unless the acceptance of such facilities, accommodation, meals or entertainment might reasonably be seen to have been capable of influencing him or her in the performance of his or her functions as Attorney General;

(c) travel facilities, living accommodation, meals or entertainment supplied to the person, once or more than once by the same person during the period comprehended by this statement, free of charge if the commercial price, or the aggregate of the commercial prices, of the facilities, accommodation, meals or entertainment did not exceed €650; or

(d) travel facilities, living accommodation, meals or entertainment supplied to the person, once or more than once by the same person during the period comprehended by this statement, at a price or prices less than the commercial price or prices by not more than €650.

<sup>2</sup> but excluding -

(i) a gift to the person by a relative or civil partner or friend of the person or of his or her spouse or civil partner, or of a child of the person or of his or her spouse, for purely personal reasons only, unless the acceptance

of the gift by the person could have materially influenced him or her in the performance of his or her functions as Attorney General; and

(ii) a gift given to the person, or gifts given to the person by the same person, during the period comprehended by the statement, as respects which the value, or the aggregate value, of the property the subject of the gift or gifts did not exceed €650 at any time during the period comprehended by the statement.

<sup>10</sup> other than property supplied or lent, or a service supplied to a person by a relative or civil partner or friend of the person, or of his or her spouse or civil partner, or of a child of the person or of his or her spouse, where such supply or loan was in the nature of a gift to the person and for personal reasons only, unless the acceptance of the property or loan or the service by the person could have materially influenced him or her in the performance of his or her functions as Attorney General.

<sup>11</sup> insofar as services in (ii) and (iii) relate to legal or medical services (including psychiatric or psychological services), it is only necessary to state that such services were supplied to you or to a person (who need not be identified) in respect of whom you are required to make a statement.

<sup>12</sup> In any case where a function falls to be performed and the holder of the office of Attorney General has actual knowledge that he or she, or a connected person within the meaning of the Ethics in Public Office Act 1995 and section 97 of the Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010, has a material interest in a matter to which the function relates, he or she shall prepare and furnish to the Taoiseach and the Standards in Public Office Commission a statement in writing of those facts and of the nature of the interest.

#### **Additional information**

Additional information on the requirements of the Ethics Acts and further relevant definitions are set out in the Standards in Public Office Commission's guidelines for public servants on compliance with the provisions of the Ethics in Public Office Acts 1995 and 2001. In addition to the guidelines, public servants may seek further information or advice from the Standards in Public Office Commission (tel: 01 639 5666; e-mail: [info@sipo.ie](mailto:info@sipo.ie)) concerning any provision of the legislation or the application of any such provision in any particular case.

Statements by  
Attorney General.

**16.—(1)** A person who holds or held the office of  
Attorney General—

(a) shall, subject to *section 20 (3)*, in each year during  
any part of which he holds or held that office prepare  
and furnish to the Taoiseach and the Commission a  
statement in writing of—

(i) the interests of the person, and

(ii) the interests of which he or she has actual knowledge  
of his or her spouse or civil partner or a child of the  
person or of his or her spouse, during the appropriate  
period specified in *section 20 (1)* which could materially  
influence the person in or in relation to the performance  
of the functions of that office by reason of the fact that  
such performance could so affect those interests as to  
confer on or withhold from the person or the spouse or  
civil partner or child a substantial benefit, and

(b) in any case where such a function falls to be  
performed and he or she has actual knowledge that he or  
she or a connected person has a material interest in a  
matter to which the function relates shall, before or as  
soon as may be after such performance, prepare and  
furnish to the Taoiseach and the Commission a  
statement in writing of those facts and of the nature of  
the interest.

(2)(a) Section 20 shall apply to a statement under  
subsection (1)(a) with the modifications that the  
references in that section to section 19(3)(a)(i) shall be  
construed as references to subsection (1)(a), the  
references to the special advisership shall be construed  
as references to the office of Attorney General and with  
any other necessary adaptations.

(b) Subsection (2) of *section 29* shall apply to the  
interests specified in *subsection (1) (a)* and to a person  
who holds the office of Attorney General as if the  
references in that subsection to *sections 17 (1) (a), 18  
(2) (a) and 19 (3) (a) (i)* included references to  
*subsection (1) (a)* and with any other necessary  
adaptations.

(3) References in this section to the performance of a  
function of the office of Attorney General are references  
to the performance of the function by the holder of that  
office personally or by another person in pursuance of a

direction given to the person, in relation to the particular matter concerned, by such holder personally or a person acting on behalf of and with the personal knowledge of such holder.

(4) Where a person who holds the office of Attorney General is a member—

*(a) paragraph (a) of subsection (1) shall not apply to the person as respects the interests, during the period of the person's membership, of the persons specified in that paragraph, and*

*(b) paragraph (b) of that subsection shall not apply to the person during the period of the person's membership.*



***Designated Directorships (section 17)***

## Ethics in Public Office Acts 1995 and 2001

### **- Designated Directorships -**

#### Statement of Interests for the purposes of Section 17 of the Ethics in Public Office Act 1995

Please complete in **BLOCK CAPITALS**

|   |  |
|---|--|
| <b>Name:</b>  |  |
| <b>Title of Designated Directorship held</b> (e.g. board member, etc.):                       |  |
| <b>Public Body:</b>   |  |
| <b>Date of Appointment:</b>   |  |
| <b>Period comprehended by this Statement</b> (i.e. 1 January to 31 December or part thereof): |  |
| <b>Address for Correspondence:</b>  |  |

In relation to each of the following disclosable interests under the Ethics in Public Office Act 1995, you should state any interest held **by you** and any interests held, to your actual knowledge, **by your spouse<sup>1</sup> or civil partner<sup>2</sup>, a child of yours, or a child of your spouse**, which could materially influence<sup>3</sup> you in or in relation to the performance of your official functions. **The amount or monetary value of the interests need not be specified.** Explanatory notes on certain of the required statements are attached.

**1. OCCUPATIONAL INCOME , ETC.**

Details of any remunerated trade, profession, employment, vocation or other occupation (other than the directorship described on the first page of this form), the remuneration from which exceeded €2,600, during the period comprehended by this statement, should be listed here.

| Description of Occupation                       | Business Address |
|---|------------------|
| <u>Self:</u>                                    |                  |
| <u>Spouse or Civil Partner or Child (name):</u> |                  |

**2. SHARES ETC.**

Details of any holding of shares in, or bonds or debentures of, or other like investments in, a particular company or other enterprise or undertaking, where the aggregate value of the holding exceeded €13,000 at any time during the period comprehended by this statement, should be listed here<sup>4</sup>.

| Type of Holding                                 | Where held | Nature of Business |
|---|------------|--------------------|
| <u>Self:</u>                                    |            |                    |
| <u>Spouse or Civil Partner or Child (name):</u> |            |                    |

**3. DIRECTORSHIPS**

Details of any directorship or shadow directorship of any company<sup>5</sup> held during the period comprehended by this statement should be listed here<sup>6</sup>.

| <b>Type of Directorship</b>                            | <b>Business Address</b> | <b>Nature of Business</b> |
|--|-------------------------|---------------------------|
| <b><u>Self:</u></b>                                    |                         |                           |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |                         |                           |

**4. LAND (EXCLUDING PRIVATE HOME<sup>7</sup>)**

Details of any interest in land where the value of such interest exceeded €13,000 at any time during the period comprehended by this statement should be listed here, including -

- (i) any contract entered into for the purchase of land, whether or not a deposit or part payment has been made under the contract; and
- (ii) any option held to purchase land, whether or not any consideration has been paid in respect thereof, or land in respect of which such an option has been exercised but has not yet been conveyed.

| <b>Property Address</b>                                | <b>Purpose for which used</b> |
|--|-------------------------------|
| <b><u>Self:</u></b>                                    |                               |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |                               |

**5. TRAVEL, ACCOMMODATION, MEALS, ETC.**

Details of travel facilities, living accommodation, meals or entertainment supplied during the period comprehended by this statement, free of charge or at a price that was less than the commercial price or prices, should be listed here<sup>8</sup>.

| <b>Full Description</b>                                | <b>Name and Address of Supplier</b> |
|--|-------------------------------------|
| <b><u>Self:</u></b>                                    |                                     |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |                                     |

**6. OTHER REMUNERATED POSITIONS**

Details of any remunerated positions held as a political or public affairs lobbyist, consultant or adviser during the period comprehended by this statement, should be listed here.

| <b>Full Description of Position</b>                    | <b>Name and Address of Person / Company / Organisation</b> |
|--|--|
| <b><u>Self:</u></b>                                    |  |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |  |

## 7. PUBLIC SERVICE CONTRACTS

Details of any contract to which the person concerned was a party, or was in any other way, directly or indirectly interested, for the supply of goods or services to a Minister of the Government, or a public body during the period comprehended by this statement, if the value of the goods or services supplied exceeded €6,500 or, in case other goods or services were supplied under such a contract if the aggregate of their value and the value aforesaid exceeded €6,500, should be listed here.

| <b>Description of Contract and Interest</b>            | <b>Name and Address of Contractor</b> | <b>Minister / Public Body Concerned</b> |
|--|---------------------------------------|---|
| <b><u>Self:</u></b>                                    |                                       |   |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |                                       |   |

## 8. GIFTS, PROPERTY & SERVICES

Details of:

- (i) any gift given during the period comprehended by this statement<sup>9</sup>;
- (ii) property supplied or lent, or a service supplied to the person, once or more than once by the same person, during the period comprehended by this statement, for a consideration or considerations, or at a price or prices less than the commercial consideration or considerations, or the commercial price or prices, by more than €650; and
- (iii) property lent, or a service supplied to the person, once or more than once by the same person, during the period comprehended by this statement, free of charge if the commercial consideration or considerations, or the commercial price or prices was, or were more than €650<sup>10</sup>;

should be listed here<sup>11</sup>.

| Full Description of Gift, Property and/or Service | Name and Address of Benefactor, Supplier and/or Lender |
|---|--|
| <u>Self:</u>                                      |  |
| <u>Spouse or Civil Partner or Child (name):</u>   |  |

**9. OTHER INTERESTS**

In line with the provisions of Section 30 of the Ethics in Public Office Act 1995, voluntary statements in respect of any interests not specified in the Second Schedule to that Act (i.e., other than those specified at 1. to 8. above), and which are held by **you or your spouse or a civil partner, or a child of yours or your spouse**, may be listed here if it is considered that such interests could materially influence you in or in relation to the performance of your official duties.

|   |
|---|
| <u>Self:</u>                                    |
| <u>Spouse or Civil Partner or Child (name):</u> |

**OBLIGATION TO DISCLOSE A MATERIAL INTEREST IN AN OFFICIAL  
FUNCTION**

I am aware of the obligations placed on me by Section 17(1)(b) of the Ethics in Public Office Act 1995<sup>12</sup>.

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_



## NOTES

<sup>1</sup> “*spouse*”, in relation to a person, does not include a spouse who is living separately and apart from the person;

<sup>2</sup> “*civil partner*” in relation to a person, means a civil partner within the meaning of the *Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010*, but does not include a civil partner who is living separately and apart from the person;

<sup>3</sup> which could materially influence you in or in relation to the performance of the functions of the directorship by reason of the fact that such performance could so affect those interests as to confer on or withhold from you or your spouse or civil partner or child of yours or child of your spouse a substantial benefit.

<sup>4</sup> “*holding*” does not include money in a current, deposit or other similar account with a financial institution.

<sup>5</sup> “*company*” means any body corporate;

<sup>5</sup> “*shadow directorship*” means the position held by a person who is a shadow director within the meaning of the Companies Acts 1963 to 1990, or, in the case of a public body that is not a company (within the meaning of the Companies Act 1963) and is specified in subparagraph (8), (9), (10), (11), or (12), or stands prescribed for the purposes of subparagraph (13), of paragraph 1 of the First Schedule to the Ethics in Public Office Act 1995, the position held by the person in accordance with whose instructions or directions, the members of the body, or the members of the board or other body that controls manages or administers that body, are accustomed to act.

<sup>6</sup> but excluding any interest in land consisting of any private home of the person or of his or her spouse or civil partner, that is to say, a building or part of a building that is occupied by the person or his or her spouse or a child of the person or of the spouse as a separate dwelling and any garden or other land usually occupied with the dwelling, being land that is subsidiary or ancillary to it, is required for its amenity or convenience and is not being used or developed primarily for commercial purposes.

<sup>7</sup> but excluding:

- (a) travel facilities, living accommodation, meals or entertainment provided -
  - (i) within the State, or
  - (ii) in the course and for the purpose of -
    - the performance of the functions of the person as the holder of a designated directorship, or
    - the trade, profession, employment, vocation or other occupation of the person (other than as the holder of a designated directorship);
- (b) travel facilities, living accommodation, meals or entertainment supplied to the person by a relative or civil partner or friend of the person, or of his or her spouse or civil partner, or of a child of the person or of his or her spouse, where such supply was in the nature of a gift to the person and for personal reasons only, unless the acceptance of such facilities, accommodation, meals or entertainment might reasonably be seen to have been capable of influencing him or her in the performance of his or her functions as the holder of a designated directorship;
- (c) travel facilities, living accommodation, meals or entertainment supplied to the person, once or more than once by the same person during the period comprehended by this statement, free of charge if the commercial price, or the aggregate of the commercial prices, of the facilities, accommodation, meals or entertainment did not exceed €650; or
- (d) travel facilities, living accommodation, meals or entertainment supplied to the person, once or more than once by the same person during the period comprehended by this statement, at a price or prices less than the commercial price or prices by not more than €650.

<sup>8</sup> but excluding -

(i) a gift to the person by a relative or civil partner or friend of the person or of his or her spouse or civil partner, or of a child of the person or of his or her spouse, for purely personal reasons only, unless the acceptance of the gift by the person could have materially influenced him or her in the performance of his or her functions as the holder of a designated directorship; and

(ii) a gift given to the person, or gifts given to the person by the same person, during the period comprehended by the statement, as respects which the value, or the aggregate value, of the property the subject of the gift or gifts did not exceed €650 at any time during the period comprehended by the statement.

<sup>2</sup> other than property supplied or lent, or a service supplied to a person by a relative or civil partner or friend of the person, or of his or her spouse or civil partner, or of a child of the person or of his or her spouse, where such supply or loan was in the nature of a gift to the person and for personal reasons only, unless the acceptance of the property or loan or the service by the person could have materially influenced him or her in the performance of his or her functions as the holder of a designated directorship.

<sup>10</sup> insofar as services in (ii) and (iii) relate to legal or medical services (including psychiatric or psychological services), it is only necessary to state that such services were supplied to you or to a person (who need not be identified) in respect of whom you are required to make a statement.

<sup>11</sup> in any case where a function, or a function of any other office or position held by the holder of a designated directorship in that public body, falls to be performed and the holder of a designated directorship has actual knowledge that he or she or a connected person within the meaning of the Ethics in Public Office Act 1995 and section 97 of the Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010 has a material interest in a matter to which the function relates, he or she shall prepare and furnish to the other directors of the public body and to the Standards in Public Office Commission a statement in writing of those facts and shall not perform the function unless there are compelling reasons requiring him or her to do so. If the holder of a designated directorship proposes to perform the function, he or she shall prepare and furnish to the other directors of the body and to the Standards Commission a statement in writing of the compelling reasons aforesaid.

#### **Additional information**

Additional information on the requirements of the Ethics Acts and further relevant definitions are set out in the Standards in Public Office Commission's guidelines for public servants on compliance with the provisions of the Ethics in Public Office Acts 1995 and 2001. In addition to the guidelines, public servants may seek further information or advice from the Standards in Public Office Commission (tel: 01 639 5666; e-mail: [info@sipo.ie](mailto:info@sipo.ie)) concerning any provision of the legislation or the application of any such provision in any particular case.

Designated  
directorships.

**17.—(1)** A person who holds or held a designated directorship of a public body specified in *subparagraphs (8) to (12)*, or standing prescribed under *subparagraph (13)*, of *paragraph 1* of the *First Schedule*—

(a) shall, subject to *section 20 (3)*, in each year during any part of which he or she holds or held the directorship, prepare and furnish to the Commission and to such officer of the body as may be determined by the Minister a statement in writing of—

- (i) the interests of the person, and
- (ii) the interests of which he or she has actual knowledge of his or her spouse or civil partner or a child of the person or of his or her spouse, during the appropriate period specified in *section 20 (1)* which could materially influence the person in or in relation to the performance of the functions of the directorship by reason of the fact that such performance could so affect those interests as to confer on or withhold from the person or the spouse or civil partner or child a substantial benefit, and

(b) in any case where such a function, or a function of any other office or position held by the person in that public body, falls to be performed and he or she has actual knowledge that he or she or a connected person has a material interest in a matter to which the function relates—

- (i) shall, as soon as may be, prepare and furnish to the other directors of the body a statement in writing of those facts,
- (ii) shall not perform the function unless there are compelling reasons requiring him or her to do so, and
- (iii) shall, if he or she proposes to perform the function, prepare and furnish to the other directors of the body and to the Commission, before or, if that is not reasonably practicable, as soon as may be after such performance, a statement in writing of the compelling reasons aforesaid.

(2) There shall be deemed to be included in the terms on which a person holds a designated directorship referred to in *subsection (1)* a term that the person shall comply with that subsection.

***Designated Positions of Employment (section 18)***

**Ethics in Public Office Acts 1995 and 2001**

**- Designated Positions of Employment -**

**Statement of Interests for the purposes of Section 18 of the  
Ethics in Public Office Act 1995**

Please complete in **BLOCK CAPITALS**

|   |  |
|---|--|
| <b>Name:</b>  |  |
| <b>Designated Position of<br/>Employment Held:</b>  |  |
| <b>Public Body:</b>   |  |
| <b>Date of Appointment:</b>   |  |
| <b>Period comprehended<br/>by this Statement (i.e.<br/>1 January to 31 December or<br/>part thereof):</b> |  |
| <b>Address for Correspondence:</b>  |  |

In relation to each of the following disclosable interests, you should state any interest held **by you** and any interests held, to your actual knowledge, **by your spouse<sup>1</sup> or civil partner<sup>2</sup>, a child of yours, or a child of your spouse**, which could materially influence<sup>3</sup> you in or in relation to the performance of your official functions. **The amount or monetary value of the interests need not be specified.** Explanatory notes on certain of the required statements are attached.

**1. OCCUPATIONAL INCOME , ETC.**

Details of any remunerated trade, profession, employment, vocation or other occupation (other than the position of employment described on the first page of this form), the remuneration from which exceeded €2,600, during the period comprehended by this statement, should be listed here.

| <b>Description of Occupation</b>                       | <b>Business Address</b> |
|--|-------------------------|
| <b><u>Self:</u></b>                                    |                         |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |                         |

**2. SHARES ETC.**

Details of any holding of shares in, or bonds or debentures of, or other like investments in, a particular company or other enterprise or undertaking, where the aggregate value of the holding exceeded €13,000 at any time during the period comprehended by this statement, should be listed here<sup>4</sup>.

| <b>Type of Holding</b>                                 | <b>Where held</b> | <b>Nature of Business</b> |
|--|-------------------|---------------------------|
| <b><u>Self:</u></b>                                    |                   |                           |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |                   |                           |

### 3. DIRECTORSHIPS

Details of any directorship or shadow directorship of any company<sup>5</sup> held during the period comprehended by this statement should be listed here<sup>6</sup>.

| <b>Type of Directorship</b>                            | <b>Business Address</b> | <b>Nature of Business</b> |
|--|-------------------------|---------------------------|
| <b><u>Self:</u></b>                                    |                         |                           |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |                         |                           |

### 4. LAND (EXCLUDING PRIVATE HOME<sup>7</sup>)

Details of any interest in land where the value of such interest exceeded €13,000 at any time during the period comprehended by this statement should be listed here, including -

- (i) any contract entered into for the purchase of land, whether or not a deposit or part payment has been made under the contract; and
- (ii) any option held to purchase land, whether or not any consideration has been paid in respect thereof, or land in respect of which such an option has been exercised but has not yet been conveyed.

| <b>Property Address</b>                                | <b>Purpose for which used</b> |
|--|-------------------------------|
| <b><u>Self:</u></b>                                    |                               |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |                               |

**5. TRAVEL, ACCOMMODATION, MEALS, ETC.**

Details of travel facilities, living accommodation, meals or entertainment supplied during the period comprehended by this statement, free of charge or at a price that was less than the commercial price or prices, should be listed here<sup>8</sup>.

| <b>Full Description</b>                                | <b>Name and Address of Supplier</b> |
|--|-------------------------------------|
| <b><u>Self:</u></b>                                    |                                     |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |                                     |

**6. OTHER REMUNERATED POSITIONS**

Details of any remunerated positions held as a political or public affairs lobbyist, consultant or adviser during the period comprehended by this statement, should be listed here.

| <b>Full Description of Position</b>                    | <b>Name and Address of Person / Company / Organisation</b> |
|--|--|
| <b><u>Self:</u></b>                                    |  |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |  |



## 7. PUBLIC SERVICE CONTRACTS

Details of any contract to which the person concerned was a party, or was in any other way, directly or indirectly interested, for the supply of goods or services to a Minister of the Government, or a public body during the period comprehended by this statement, if the value of the goods or services supplied exceeded €6,500 or, in case other goods or services were supplied under such a contract if the aggregate of their value and the value aforesaid exceeded €6,500, should be listed here.

| <b>Description of Contract and Interest</b>            | <b>Name and Address of Contractor</b> | <b>Minister / Public Body Concerned</b> |
|--|---------------------------------------|---|
| <b><u>Self:</u></b>                                    |                                       |   |
| <b><u>Spouse or Civil Partner or Child (name):</u></b> |                                       |   |

## 8. GIFTS, PROPERTY & SERVICES

Details of:

- (i) any gift given during the period comprehended by this statement<sup>9</sup><sup>8</sup>;
- (ii) property supplied or lent, or a service supplied to the person, once or more than once by the same person, during the period comprehended by this statement, for a consideration or considerations, or at a price or prices less than the commercial consideration or considerations, or the commercial price or prices, by more than €650; and
- (iii) property lent, or a service supplied to the person, once or more than once by the same person, during the period comprehended by this statement, free of charge if the commercial consideration or considerations, or the commercial price or prices was, or were more than €650<sup>10</sup>;

should be listed here<sup>11</sup>.

| Full Description of Gift, Property and/or Service | Name and Address of Benefactor, Supplier and/or Lender |
|---|--|
| <u>Self:</u>                                      |  |
| <u>Spouse or Civil Partner or Child (name):</u>   |  |

**9. OTHER INTERESTS**

In line with the provisions of Section 30 of the Ethics in Public Office Act 1995, voluntary statements in respect of any interests not specified in the Second Schedule to that Act (i.e., other than those specified at 1. to 8. above), and which are held by **you or your spouse or civil partner, or a child of yours or your spouse**, may be listed here if it is considered that such interests could materially influence you in or in relation to the performance of your official duties.

|   |
|---|
| <u>Self:</u>                                    |
| <u>Spouse or Civil Partner or Child (name):</u> |

**OBLIGATION TO DISCLOSE A MATERIAL INTEREST IN AN OFFICIAL  
FUNCTION**

I am aware of the obligations placed on me by Section 18(2)(b) of the Ethics in Public Office Act 1995<sup>12</sup>.

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

## NOTES

<sup>1</sup> “spouse”, in relation to a person, does not include a spouse who is living separately and apart from the person;

<sup>2</sup> “civil partner” in relation to a person, means a civil partner within the meaning of the *Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010*, but does not include a civil partner who is living separately and apart from the person;

<sup>3</sup> which could materially influence you in or in relation to the performance of the functions of the position of employment by reason of the fact that such performance could so affect those interests as to confer on or withhold from you or your spouse or civil partner or child of yours or child of your spouse a substantial benefit.

<sup>4</sup> “holding” does not include money in a current, deposit or other similar account with a financial institution.

<sup>5</sup> “company” means any body corporate;

<sup>6</sup> “shadow directorship” means the position held by a person who is a shadow director within the meaning of the Companies Acts 1963 to 1990, or, in the case of a public body that is not a company (within the meaning of the Companies Act 1963) and is specified in subparagraph (8), (9), (10), (11), or (12), or stands prescribed for the purposes of subparagraph (13), of paragraph 1 of the First Schedule to the Ethics in Public Office Act 1995, the position held by the person in accordance with whose instructions or directions, the members of the body, or the members of the board or other body that controls manages or administers that body, are accustomed to act.

<sup>7</sup> but excluding any interest in land consisting of any private home of the person or of his or her spouse or civil partner, that is to say, a building or part of a building that is occupied by the person or his or her spouse or a child of the person or of the spouse as a separate dwelling and any garden or other land usually occupied with the dwelling, being land that is subsidiary or ancillary to it, is required for its amenity or convenience and is not being used or developed primarily for commercial purposes.

<sup>8</sup> but excluding:

- (a) travel facilities, living accommodation, meals or entertainment provided -
  - (i) within the State, or
  - (ii) in the course and for the purpose of:
    - the performance of the functions of the person as the occupier of a designated position of employment, or
    - the trade, profession, employment, vocation or other occupation of the person (other than as the occupier of a designated position of employment);
- (b) travel facilities, living accommodation, meals or entertainment supplied to the person by a relative or civil partner or friend of the person, or of his or her spouse or civil partner, or of a child of the person or of his or her spouse, where such supply was in the nature of a gift to the person and for personal reasons only, unless the acceptance of such facilities, accommodation, meals or entertainment might reasonably be seen to have been capable of influencing him or her in the performance of his or her functions as the occupier of a designated position of employment;
- (c) travel facilities, living accommodation, meals or entertainment supplied to the person, once or more than once by the same person during the period comprehended by this statement, free of charge if the commercial price, or the aggregate of the commercial prices, of the facilities, accommodation, meals or entertainment did not exceed €650; or
- (d) travel facilities, living accommodation, meals or entertainment supplied to the person, once or more than once by the same person during the period comprehended by this statement, at a price or prices less than the commercial price or prices by not more than €650.

<sup>9</sup> but excluding:

(i) a gift to the person by a relative or civil partner or friend of the person or of his or her spouse or civil partner, or of a child of the person or of his or her spouse, for purely personal reasons only, unless the acceptance of the gift by the person could have materially influenced him or her in the performance of his or her functions as the occupier of a designated position of employment; and

(ii) a gift given to the person, or gifts given to the person by the same person, during the period comprehended by the statement, as respects which the value, or the aggregate value, of the property the subject of the gift or gifts did not exceed €650 at any time during the period comprehended by the statement.

<sup>10</sup> other than property supplied or lent, or a service supplied to a person by a relative or civil partner or friend of the person, or of his or her spouse or civil partner, or of a child of the person or of his or her spouse, where such supply or loan was in the nature of a gift to the person and for personal reasons only, unless the acceptance of the property or loan or the service by the person could have materially influenced him or her in the performance of his or her functions as the occupier of a designated position of employment.

<sup>11</sup> insofar as services in (ii) and (iii) relate to legal or medical services (including psychiatric or psychological services), it is only necessary to state that such services were supplied to you or to a person (who need not be identified) in respect of whom you are required to make a statement.

<sup>12</sup> in any case where a function of a designated position of employment falls to be performed and the occupier of a designated position of employment has actual knowledge that he or she or a connected person within the meaning of the Ethics in Public Office Act 1995 and section 97 of the Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010 has a material interest in a matter to which the function relates, he or she shall prepare and furnish to the relevant authority for the position a statement in writing of those facts and shall not perform the function unless there are compelling reasons requiring him or her to do so. If he or she proposes to perform the function, he or she shall prepare and furnish to the relevant authority a statement in writing of the compelling reasons aforesaid.

#### **Additional information**

Additional information on the requirements of the Ethics Acts and further relevant definitions are set out in the Standards in Public Office Commission's guidelines for public servants on compliance with the provisions of the Ethics in Public Office Acts 1995 and 2001. In addition to the guidelines, public servants may seek further information or advice from the Standards in Public Office Commission (tel: 01 639 5666; e-mail: [info@sipo.ie](mailto:info@sipo.ie)) concerning any provision of the legislation or the application of any such provision in any particular case.

Designated positions of employment.

**18.—(1)** In this section “relevant authority”, in relation to a person who occupies or occupied a designated position in a public body, means such person or persons as may stand determined for the time being by the Minister in relation to the position.

(2) A person who occupies or occupied a designated position in a public body—

(a) shall, subject to *section 20 (3)*, in each year during any part of which he or she occupies or occupied the position, prepare and furnish to the relevant authority for the position a statement in writing of—

(i) the interests of the person, and

(ii) the interests of which he or she has actual knowledge of his or her spouse or civil partner or a child of the person or of his or her spouse, during the appropriate period specified in *section 20 (1)* which could materially influence the person in or in relation to the performance of the functions of the position by reason of the fact that such performance could so affect those interests as to confer on or withhold from the person or the spouse or civil partner or child a substantial benefit, and

(b) in any case where such a function falls to be performed and he or she has actual knowledge that he or she or a connected person has a material interest in a matter to which the function relates—

(i) shall, as soon as may be, prepare and furnish to the relevant authority a statement in writing of those facts,

(ii) shall not perform the function unless there are compelling reasons requiring him or her to do so, and

(iii) shall, if he or she proposes to perform the function, prepare and furnish to the relevant authority, before or, if that is not reasonably practicable, as soon as may be after such performance, a statement in writing of the compelling reasons aforesaid.

(3) (a) A person who, during any period, holds or held or occupies or occupied an office or position specified in *paragraph (b)* shall be deemed for the purposes of this Act to be a person who, during that period, occupies or occupied a designated position in a public body.

(b) The offices and positions referred to in *paragraph (a)* are—

- (i) the office of Comptroller and Auditor General,
- (ii) the office of Ombudsman,
- (iii) the office of Data Protection Commissioner,
- (iv) the office of Director of Consumer Affairs, and
- (v) such other (if any) offices or positions (other than the office of judge of any court) established by or under statute as may (if, but only if, the Minister considers it necessary in the public interest to do so) be prescribed.

(c) *Subsection (4)* shall not apply to a person who holds or held an office specified in *subparagraphs (i) to (iv) of paragraph (b)*.

(4) There shall be deemed to be included in the terms of the employment of a person in a designated position referred to in *subsection (2)* a term that the person shall comply with that subsection.

***Special Advisers***



## Ethics in Public Office Acts 1995 and 2001

### **- Special Advisers -**

#### Statement of Interests for the purposes of Section 19 of the

#### Ethics in Public Office Act 1995

The disclosure requirements of the Ethics in Public Office Act 1995 apply to any special adviser appointed pursuant to the Public Service Management Act 1997 and to any special adviser within the meaning of section 19 of the Ethics in Public Office Act 1995 (including ministerial personal appointees), where the remuneration of the special adviser or ministerial personal appointee exceeds the second long service increment point of the higher executive officer standard (non-personal pension contribution) scale in the Civil Service.

Please complete in **BLOCK CAPITALS**

|   |  |
|---|--|
| <b>Name:</b>  |  |
| <b>Position Held:</b>   |  |
| <b>Department:</b>  |  |
| <b>Date of Appointment:</b>   |  |
| <b>Period comprehended by this Statement (i.e. 1 January to 31 December or part thereof):</b> |  |
| <b>Address for correspondence:</b>  |  |

In relation to each of the following disclosable interests, you should state any interest held **by you** that could materially influence<sup>1</sup> you in or in relation to the performance of your official functions. **It will not be necessary to specify the amount or monetary value of any interest or the remuneration of any trade, profession, employment, vocation or other.** Explanatory notes on certain of the required statements are attached. **This statement will be laid before each House of the Oireachtas.**

**1. OCCUPATIONAL INCOME, ETC.**

Details of any remunerated trade, profession, employment, vocation or other occupation (other than the special advisership described on the first page of this statement), the remuneration from which exceeded €2,600, during the period comprehended by this statement, should be listed here.

| <b>Description of Occupation</b> | <b>Business Address</b> |
|----------------------------------|-------------------------|
|                                  |                         |

**2. SHARES, ETC.**

Details of any holding of shares in, or bonds or debentures of, or other like investments in, a particular company or other enterprise or undertaking, where the aggregate value of the holding exceeded €13,000 at any time during the period comprehended by this statement, should be listed here<sup>2</sup>.

| <b>Type of Holding</b> | <b>Where held</b> | <b>Nature of Business</b> |
|------------------------|-------------------|---------------------------|
|                        |                   |                           |

### 3. **DIRECTORSHIPS**

Details of any directorship or shadow directorship of any company<sup>3</sup> held during the period comprehended by this statement should be listed here<sup>4</sup>.

| <b>Type of Directorship</b> | <b>Business Address</b> | <b>Nature of Business</b> |
|-----------------------------|-------------------------|---------------------------|
|                             |                         |                           |

### 4. **LAND (EXCLUDING PRIVATE HOME<sup>5</sup>)**

Details of any interest in land where the value of such interest exceeded €13,000 at any time during the period comprehended by this statement should be listed here, including

-

(i) any contract entered into for the purchase of land, whether or not a deposit or part payment has been made under the contract; and

(ii) any option held to purchase land, whether or not any consideration has been paid in respect thereof, or land in respect of which such an option has been exercised but has not yet been conveyed.

| <b>Property Address</b> | <b>Purpose for which used</b> |
|-------------------------|-------------------------------|
|                         |                               |

**5. TRAVEL, ACCOMMODATION, MEALS, ETC.**

Details of travel facilities, living accommodation, meals or entertainment supplied during the period comprehended by this statement, free of charge or at a price that was less than the commercial price or prices, should be listed here<sup>6</sup>.

| <b>Full Description</b> | <b>Name and Address of Supplier</b> |
|-------------------------|-------------------------------------|
|                         |                                     |

**6. OTHER REMUNERATED POSITIONS**

Details of any remunerated positions held as a political or public affairs lobbyist, consultant or adviser during the period comprehended by this statement, should be listed here.

| <b>Full Description of Position</b> | <b>Name and Address of Person / Company / Organisation</b> |
|-------------------------------------|--|
|                                     |  |

## **7. PUBLIC SERVICE CONTRACTS**

Details of any contract to which the person concerned was a party, or was in any other way, directly or indirectly interested, for the supply of goods or services to a Minister of the Government, or a public body during the period comprehended by this statement, if the value of the goods or services supplied exceeded €6,500 or, in case other goods or services were supplied under such a contract if the aggregate of their value and the value aforesaid exceeded €6,500, should be listed here.

| <b>Description of Contract and Interest</b> | <b>Name and Address of Contractor</b> | <b>Minister / Public Body Concerned</b> |
|---|---------------------------------------|---|
|   |                                       |   |

## **8. GIFTS, PROPERTY & SERVICES**

Details of:

- (i) any gift given during the period comprehended by this statement<sup>7</sup>;
- (ii) property supplied or lent, or a service supplied to the person, once or more than once by the same person, during the period comprehended by this statement, for a consideration or considerations, or at a price or prices less than the commercial consideration or considerations, or the commercial price or prices, by more than €650; and
- (iii) property lent, or a service supplied to the person, once or more than once by the same person, during the period comprehended by this statement, free of charge if the commercial consideration or considerations, or the commercial price or prices was, or were more than €650<sup>8</sup>;

should be listed here<sup>9</sup>.

| Full Description of Gift, Property and/or Service | Name and Address of Benefactor, Supplier and/or Lender |
|---|--|
|   |  |

**9. OTHER INTERESTS**

In line with the provisions of Section 30 of the Ethics in Public Office Act 1995, voluntary statements in respect of any interests not specified in the Second Schedule to that Act (i.e. other than those specified at 1. to 8. above), and which are held by you may be listed here if it is considered that such interests could materially influence you in or in relation to the performance of your official duties.

**OBLIGATIONS TO DISCLOSE A MATERIAL INTEREST IN AN OFFICIAL  
FUNCTION AND NOT TO ENGAGE IN CERTAIN ACTIVITIES**

I am also aware of the obligations placed on me by sections 19(3)(a)(ii)<sup>10</sup> and 19(3)(a)(iii)<sup>11</sup> of the Ethics in Public Office Act 1995 and of the requirement to furnish a statement of interests not later than 28 days from the date on which the office holder to whom I act as a special adviser ceases to hold that office.

I understand that this form will be laid before the Oireachtas and that, under the Standing Orders relative to Public Business of Dáil Éireann and also of Seanad Éireann, it is considered public.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

## NOTES

<sup>1</sup> which could materially influence you in or in relation to the performance of the functions of a special adviser by reason of the fact that such performance could so affect those interests as to confer on or withhold from you a substantial benefit,

<sup>2</sup> "holding" does not include money in a current, deposit or other similar account with a financial institution.

<sup>3</sup> "company" means any body corporate;

<sup>4</sup> "shadow directorship" means the position held by a person who is a shadow director within the meaning of the Companies Acts 1963 to 1990, or, in the case of a public body that is not a company (within the meaning of the Companies Act 1963) and is specified in subparagraph (8), (9), (10), (11), or (12), or stands prescribed for the purposes of subparagraph (13), of paragraph 1 of the First Schedule to the Ethics in Public Office Act 1995, the position held by the person in accordance with whose instructions or directions, the members of the body, or the members of the board or other body that controls manages or administers that body, are accustomed to act.

<sup>5</sup> but excluding any interest in land consisting of any private home of the person or of his or her spouse or civil partner, that is to say, a building or part of a building that is occupied by the person or his or her spouse or a child of the person or of the spouse as a separate dwelling and any garden or other land usually occupied with the dwelling, being land that is subsidiary or ancillary to it, is required for its amenity or convenience and is not being used or developed primarily for commercial purposes.

<sup>6</sup> but excluding:

- (a) travel facilities, living accommodation, meals or entertainment provided -
  - (i) within the State, or
  - (ii) in the course and for the purpose of:
    - the performance of the functions of the person as a special adviser, or
    - the trade, profession, employment, vocation or other occupation of the person (other than as a special adviser); or
- (b) travel facilities, living accommodation, meals or entertainment supplied to the person by a relative or civil partner or friend of the person, or of his or her spouse or civil partner, or of a child of the person or of his or her spouse, where such supply was in the nature of a gift to the person and for personal reasons only, unless the acceptance of such facilities, accommodation, meals or entertainment might reasonably be seen to have been capable of influencing him or her in the performance of his or her functions as a special adviser;
- (c) travel facilities, living accommodation, meals or entertainment supplied to the person, once or more than once by the same person during the period comprehended by this statement, free of charge if the commercial price, or the aggregate of the commercial prices, of the facilities, accommodation, meals or entertainment did not exceed €650; or
- (d) travel facilities, living accommodation, meals or entertainment supplied to the person, once or more than once by the same person during the period comprehended by this statement, at a price or prices less than the commercial price or prices by not more than €650.

<sup>7</sup> but excluding:

- (i) a gift given to the person by a relative or civil partner or friend of the person or of his or her spouse or civil partner or of a child of the person or his or her spouse for purely personal reasons only,



unless the acceptance of the gift by the person could have materially influenced him or her in the performance of his or her functions as a special adviser; and

(ii) a gift given to the person, or gifts given to the person by the same person, during the period comprehended by the statement, as respects which the value, or the aggregate value, of the property the subject of the gift or gifts did not exceed €650 at any time during the period comprehended by the statement.

<sup>8</sup> other than property supplied or lent or a service supplied to a person by a relative or civil partner or friend of the person or of his or her spouse or civil partner or of a child of the person or of his or her spouse where such supply or loan was in the nature of a gift to the person and for personal reasons only unless the acceptance of the property or loan or the service by the person could have materially influenced him or her in the performance of his or her functions as a special adviser.

<sup>2</sup> insofar as services in (ii) and (iii) relate to legal or medical services (including psychiatric or psychological services), it is only necessary to state that such services were supplied to you or to a person (who need not be identified) in respect of whom you are required to make a statement.

<sup>10</sup> in any case where a function as a special adviser falls to be performed and the special adviser has actual knowledge that he or she, or a connected person within the meaning of the Ethics in Public Office Act 1995 and section 97 of the Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010, has a material interest in a matter to which the function relates, he or she shall prepare and furnish to the office holder who appointed the special adviser, or on whose behalf the appointment was made, and to the Standards in Public Office Commission a statement in writing of those facts and shall not perform the function unless there are compelling reasons requiring him or her to do so. If the special adviser proposes to perform the function, he or she shall prepare and furnish to the office holder and to the Standards Commission a statement in writing of the compelling reasons aforesaid.

<sup>11</sup> If the remuneration of a special adviser exceeds a prescribed amount (currently the second long service increment point of the higher executive officer standard (non-personal pension contribution) scale in the Civil Service), the special adviser shall undertake not to engage in any trade, profession, vocation or other occupation, whether remunerated or otherwise, which might reasonably be seen to be capable of interfering or being incompatible with the performance by the person of his or her functions as a special adviser.

#### **Additional information**

Additional information on the requirements of the Ethics Acts and further relevant definitions are set out in the Standards in Public Office Commission's guidelines for public servants on compliance with the provisions of the Ethics in Public Office Acts 1995 and 2001. In addition to the guidelines, public servants may seek information or advice from the Standards in Public Office Commission (tel: 01 639 5666; e-mail: [info@sipo.ie](mailto:info@sipo.ie)) concerning any provision of the legislation or the application of any such provision in any particular case.

ETHICS IN PUBLIC OFFICE ACT 1995 SECTION 19

Special advisers.

**19.**—(1) In this section “special adviser” means a person who—

(a) occupies or occupied a position to which section 7(1)(e) of the *Public Service Management (Recruitment and Appointments) Act 2004* relates, having been selected for appointment to that position by an office holder personally otherwise than by means of a competitive procedure, or

(b) is or was employed under a contract for services by an office holder, having been selected for the award of the contract by an office holder personally otherwise than by means of a competitive procedure,

and whose function or principal function as such a person is or was to provide advice or other assistance to or for the office holder.

(2) The period for which a person acting as a special adviser occupies the excluded position concerned or is employed under the contract for services concerned shall end not later than the date on which the office holder to whom he or she is acting as a special adviser ceases to hold the office by reference to which he or she is an office holder.

(3) (a) If the remuneration of a person as a special adviser exceeds a prescribed amount, then—

(i) subject to *section 20 (3)*, in each year during any part of which the person is a special adviser, he or she shall prepare and furnish to the office holder concerned and the Commission a statement in writing of—

(I) the interests of the person, and

(II) the interests of which he or she has actual knowledge of his or her spouse or civil partner or a child of the person or of his or her spouse, during the appropriate period specified in *section 20 (1)* which could materially influence the person in or in relation to the performance of his or her functions as a special adviser by reason of the fact that such performance could so affect those interests as to confer on or withhold from the person or the spouse or civil partner or child a substantial benefit,

(ii) in any case where such a function falls to be performed and he or she has knowledge that he or she or a connected person has a material interest in a matter to which the function relates, he or she—

(I) shall, as soon as may be, prepare and furnish to the office holder and to the Commission a statement in writing of those facts,

(II) shall not perform the function unless there are compelling reasons requiring him or her to do so, and

(II) shall, if he or she proposes to perform the function, prepare and furnish to the office holder and the Commission, before or, if that is not reasonably possible, as soon as may be after such performance, a statement in writing of the compelling reasons aforesaid,

and

(iii) the person shall undertake not to engage in any trade, profession, vocation or other occupation, whether remunerated or otherwise, which might reasonably be seen to be capable of interfering or being incompatible with the performance by the person of his or her functions as a special adviser.

(b) Different amounts may be prescribed under *paragraph (a)* in relation to different categories of special adviser.

(4) An office holder shall, in respect of a person who acts or acted as a special adviser to him or her, lay the following documents before each House of the Oireachtas, that is to say—

(a) a copy of the contract, or a statement in writing of the terms and conditions, under which the person acts or acted as a special adviser,

(b) a copy of any statement under *subsection (3) (a) (i)* of the interests of the person furnished to the office holder,

(c) a statement as to whether the person is a relative of the office holder, and

(d) if *subsection (3)* applies to the person, a statement of the qualifications of the person relevant to his or her functions as a special adviser.

(6) There shall be deemed to be included in the terms on which a person who is acting as a special adviser to an office holder occupies the excluded position concerned or is employed under the contract for services concerned—

(a) a term that the period for which the person occupies the excluded position or is employed under the contract for services shall end not later than the date on which the office holder ceases to hold the office by reference to which he or she is an office holder, and

(b) if *subsection (3)* applies to the person, a term that he or she shall comply with that subsection.

(7) Subsection (4) shall be complied with not later than 60 days after the person concerned was appointed to act as a special adviser and, in case a document referred to in paragraph (b) of that subsection is furnished to the office holder concerned at any time after the expiration of the period aforesaid, not later than 60 days after that time, and such compliance shall, in a case where the office holder concerned dies or becomes incapacitated, be effected by the Taoiseach.

**STATUTORY INSTRUMENT S.I. No 698 of 2004  
as amended by S.I. No 145 of 2008**

**Ethics in Public Office (Designated Positions in Public Bodies) Regulations 2004,  
as amended by Ethics in Public Office (Designated Positions in Public  
Bodies)(Amendment) Regulations 2008**

AND WHEREAS it is appropriate to prescribe the amount of remuneration of a person as special adviser, for the purposes of section 19(3)(a):

5. The amount of the salary at the second long service increment point of the higher executive officer standard (non-personal pension contribution) scale in the Civil Service is prescribed for the purposes of section 19(3)(a) of the Act.

***Special Advisers (Spouses and Children) (section 19)***

## **Ethics in Public Office Acts 1995 and 2001**

### **- Special Advisers – Additional Interests -**

**Statement by a Special Adviser of the Interests of a spouse or civil partner, a child of the special adviser or a child of a spouse, for the purposes of Section 19 of the**  
**Ethics in Public Office Act 1995**

The disclosure requirements of the Ethics in Public Office Act 1995 apply to any special adviser appointed pursuant to the Public Service Management Act 1997 and to any special adviser within the meaning of section 19 of the Ethics in Public Office Act 1995 (including ministerial personal appointees) where the remuneration of the special adviser or ministerial personal appointee exceeds the second long service increment point of the higher executive officer standard (non-personal pension contribution) scale in the Civil Service.

Please complete in **BLOCK CAPITALS**

|   |  |
|---|--|
| <b>Name:</b>  |  |
| <b>Position Held:</b>   |  |
| <b>Department:</b>  |  |
| <b>Date of Appointment:</b>   |  |
| <b>Period comprehended by this Statement (i.e. 1 January to 31 December or part thereof):</b> |  |
| <b>Address for correspondence:</b>  |  |

In relation to each of the following disclosable interests, you should state any interest held to your actual knowledge **by your spouse<sup>1</sup> or civil partner<sup>2</sup>, a child of yours, or a child of your spouse**, which could materially influence<sup>3</sup> you in or in relation to the performance of your official functions. **The amount or monetary value of the interests need not be specified.**

Explanatory notes on certain of the required statements are attached.

**1. OCCUPATIONAL INCOME, ETC.**

Details of any remunerated trade, profession, employment, vocation or other occupation, the remuneration from which exceeded €2,600, during the period comprehended by this statement, should be listed here.

| <b>Name of Person<sup>4</sup></b> | <b>Relationship to You</b> | <b>Description of Occupation</b> | <b>Business Address</b> |
|-----------------------------------|----------------------------|----------------------------------|-------------------------|
|                                   |                            |                                  |                         |

**2. SHARES, ETC.**

Details of any holding of shares in, or bonds or debentures of, or other like investments in, a particular company or other enterprise or undertaking, where the aggregate value of the holding exceeded €13,000 at any time during the period comprehended by this statement, should be listed here<sup>5</sup>.

| <b>Name of Person</b> | <b>Relationship to You</b> | <b>Type of Holding</b> | <b>Where held</b> | <b>Nature of Business</b> |
|-----------------------|----------------------------|------------------------|-------------------|---------------------------|
|                       |                            |                        |                   |                           |

**3. DIRECTORSHIPS**

Details of any directorship or shadow directorship of any company<sup>6</sup> held during the period comprehended by this statement should be listed here<sup>7</sup>.

| <b>Name of Person</b> | <b>Relationship to You</b> | <b>Type of Directorship</b> | <b>Business Address</b> | <b>Nature of Business</b> |
|-----------------------|----------------------------|-----------------------------|-------------------------|---------------------------|
|                       |                            |                             |                         |                           |

**4. LAND (EXCLUDING PRIVATE HOME<sup>8</sup>)**

Details of any interest in land where the value of such interest exceeded €13,000 at any time during the period comprehended by this statement should be listed here, including -

- (i) any contract entered into for the purchase of land, whether or not a deposit or part payment has been made under the contract; and
- (ii) any option held to purchase land, whether or not any consideration has been paid in respect thereof, or land in respect of which such an option has been exercised but has not yet been conveyed.

| <b>Name of Person</b> | <b>Relationship to You</b> | <b>Property Address</b> | <b>Purpose for which used</b> |
|-----------------------|----------------------------|-------------------------|-------------------------------|
|                       |                            |                         |                               |



**5. TRAVEL, ACCOMMODATION, MEALS, ETC.**

Details of travel facilities, living accommodation, meals or entertainment supplied during the period comprehended by this statement, free of charge or at a price that was less than the commercial price or prices, should be listed here<sup>9</sup>.

| <b>Name of Person</b> | <b>Relationship to You</b> | <b>Full Description</b> | <b>Name and Address of Supplier</b> |
|-----------------------|----------------------------|-------------------------|-------------------------------------|
|                       |                            |                         |                                     |

**6. OTHER REMUNERATED POSITIONS**

Details of any remunerated positions held as a political or public affairs lobbyist, consultant or adviser during the period comprehended by this statement, should be listed here.

| <b>Name of Person</b> | <b>Relationship to You</b> | <b>Full Description of Position</b> | <b>Name and Address of Person/Company /Organisation</b> |
|-----------------------|----------------------------|-------------------------------------|---|
|                       |                            |                                     |   |

## 7. PUBLIC SERVICE CONTRACTS

Details of any contract to which the person concerned was a party, or was in any other way, directly or indirectly interested, for the supply of goods or services to a Minister of the Government, or a public body during the period comprehended by this statement, if the value of the goods or services supplied exceeded €6,500 or, in case other goods or services were supplied under such a contract if the aggregate of their value and the value aforesaid exceeded €6,500, should be listed here.

| <b>Name of Person</b> | <b>Relationship to You</b> | <b>Description of Contract and Interest</b> | <b>Name and Address of Contractor</b> | <b>Minister / Public Body Concerned</b> |
|-----------------------|----------------------------|---|---------------------------------------|---|
|                       |                            |   |                                       |   |

## 8. GIFTS, PROPERTY & SERVICES

Details of:

- (i) any gift given during the period comprehended by this statement<sup>10</sup>;
- (ii) property supplied or lent, or a service supplied to the person, once or more than once by the same person, during the period comprehended by this statement, for a consideration or considerations, or at a price or prices less than the commercial consideration or considerations, or the commercial price or prices, by more than €650; and
- (iii) property lent, or a service supplied to the person, once or more than once by the same person, during the period comprehended by this statement, free of charge if the commercial consideration or considerations, or the commercial price or prices was, or were more than €650<sup>11</sup>;

should be listed here<sup>12</sup>.

| Name of Person | Relationship to You | Full Description of Gift, Property and/or Service | Name and Address of Benefactor, Supplier and/or Lender |
|----------------|---------------------|---|--|
|                |                     |   |  |

**9. OTHER INTERESTS**

In line with the provisions of Section 30 of the Ethics in Public Office Act 1995, voluntary statements in respect of any interests not specified in the Second Schedule to that Act (i.e., other than those specified at 1. to 8. above), and which are held by **your spouse or civil partner or a child of yours or your spouse**, may be listed here if it is considered that such interests could materially influence you in or in relation to the performance of your official duties.

| Name of Person | Relationship to You | Details of Interest |
|----------------|---------------------|---------------------|
|                |                     |                     |

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

## NOTES

<sup>1</sup> “spouse”, in relation to a person, does not include a spouse who is living separately and apart from the person;

<sup>2</sup> “civil partner”, in relation to a person, means a civil partner within the meaning of the *Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010*, but does not include a civil partner who is living separately and apart from the person;

<sup>3</sup> which could materially influence you in or in relation to the performance of the functions of a special adviser by reason of the fact that such performance could so affect those interests as to confer on or withhold from you or your spouse or civil partner or child of yours or child of your spouse a substantial benefit.

<sup>4</sup> “the person”, in relation to you, means your spouse or civil partner or child of yours or child of your spouse.

<sup>5</sup> “holding” does not include money in a current, deposit or other similar account with a financial institution.

<sup>6</sup> “company” means any body corporate;

<sup>7</sup> “shadow directorship” means the position held by a person who is a shadow director within the meaning of the Companies Acts 1963 to 1990, or, in the case of a public body that is not a company (within the meaning of the Companies Act 1963) and is specified in subparagraph (8), (9), (10), (11), or (12), or stands prescribed for the purposes of subparagraph (13), of paragraph 1 of the First Schedule to the Ethics in Public Office Act 1995, the position held by the person in accordance with whose instructions or directions, the members of the body, or the members of the board or other body that controls manages or administers that body, are accustomed to act.

<sup>8</sup> but excluding any interest in land consisting of any private home of the person or her spouse or civil partner, that is to say, a building or part of a building that is occupied by the person or his or her spouse or a child of the person or of the spouse as a separate dwelling and any garden or other land usually occupied with the dwelling, being land that is subsidiary or ancillary to it, is required for its amenity or convenience and is not being used or developed primarily for commercial purposes.

<sup>2</sup> but excluding -

- (a) travel facilities, living accommodation, meals or entertainment provided -
  - (i) within the State, or
  - (ii) in the course and for the purpose of:
    - the performance of the functions of the person as a special adviser, or
    - the trade, profession, employment, vocation or other occupation of the person (other than as a special adviser); or
- (c) travel facilities, living accommodation, meals or entertainment supplied to the person by a relative or civil partner or friend of the person, or of his or her spouse or civil partner, or of a child of the person or of his or her spouse, where such supply was in the nature of a gift to the person and for personal reasons only, unless the acceptance of such facilities, accommodation, meals or entertainment might reasonably be seen to have been capable of influencing him or her in the performance of his or her functions as a special adviser;
- (c) travel facilities, living accommodation, meals or entertainment supplied to the person, once or more than once by the same person during the period comprehended by this statement, free of charge if the commercial price, or the aggregate of the commercial prices, of the facilities, accommodation, meals or entertainment did not exceed €650; or
- (d) travel facilities, living accommodation, meals or entertainment supplied to the person, once or more than once by the same person during the period comprehended by this statement, at a price or prices less than the commercial price or prices by not more than €650.

<sup>10</sup> but excluding -

(i) a gift to the person by a relative or civil partner or friend of the person or of his or her spouse or civil partner, or of a child of the person or of his or her spouse, for purely personal reasons only, unless the acceptance of the gift by the person could have materially influenced you in the performance of your functions as a special adviser; and

(ii) a gift given to the person, or gifts given to the person by the same person, during the period comprehended by the statement, as respects which the value, or the aggregate value, of the property the subject of the gift or gifts did not exceed €650 at any time during the period comprehended by the statement.

<sup>11</sup> other than property supplied or lent, or a service supplied to the person by a relative or civil partner or friend of the person, or of his or her spouse or civil partner, or of a child of the person or of his or her spouse, where such supply or loan was in the nature of a gift to the person and for personal reasons only, unless the acceptance of the property or loan or the service by the person could have materially influenced you in the performance of your functions as a special adviser.

<sup>12</sup> insofar as services in (ii) and (iii) relate to legal or medical services (including psychiatric or psychological services), it is only necessary to state that such services were supplied to you or to a person (who need not be identified) in respect of whom you are required to make a statement.

#### **Additional information**

Additional information on the requirements of the Ethics Acts and further relevant definitions are set out in the Standards in Public Office Commission's guidelines for public servants on compliance with the provisions of the Ethics in Public Office Acts 1995 and 2001. In addition to the guidelines, public servants may seek further information or advice from the Standards in Public Office Commission (tel: 01 639 5666; e-mail: [info@sipo.ie](mailto:info@sipo.ie)) concerning any provision of the legislation or the application of any such provision in any particular case.

ETHICS IN PUBLIC OFFICE ACT 1995 SECTION 19

Special advisers.

**19.—(1)** In this section “special adviser” means a person who—

(a) occupies or occupied a position to which section 7(1)(e) of the *Public Service Management (Recruitment and Appointments) Act 2004* relates, having been selected for appointment to that position by an office holder personally otherwise than by means of a competitive procedure, or

(b) is or was employed under a contract for services by an office holder, having been selected for the award of the contract by an office holder personally otherwise than by means of a competitive procedure,

and whose function or principal function as such a person is or was to provide advice or other assistance to or for the office holder.

(2) The period for which a person acting as a special adviser occupies the excluded position concerned or is employed under the contract for services concerned shall end not later than the date on which the office holder to whom he or she is acting as a special adviser ceases to hold the office by reference to which he or she is an office holder.

(3) (a) If the remuneration of a person as a special adviser exceeds a prescribed amount, then—

(i) subject to *section 20 (3)*, in each year during any part of which the person is a special adviser, he or she shall prepare and furnish to the office holder concerned and the Commission a statement in writing of—

(I) the interests of the person, and

(II) the interests of which he or she has actual knowledge of his or her spouse or civil partner or a child of the person or of his or her spouse, during the appropriate period specified in *section 20 (1)* which could materially influence the person in or in relation to the performance of his or her functions as a special adviser by reason of the fact that such performance could so affect those interests as to confer on or withhold from the person or the spouse or civil partner or child a substantial benefit,

(ii) in any case where such a function falls to be performed and he or she has knowledge that he or she or a connected person has a material interest in a matter to which the function relates, he or she—

(III) shall, as soon as may be, prepare and furnish to the office holder and to the Commission a statement in writing of those facts,

(II) shall not perform the function unless there are compelling reasons requiring him or her to do so, and

(IV) shall, if he or she proposes to perform the function, prepare and furnish to the office holder and the Commission, before or, if that is not reasonably possible, as soon as may be after such performance, a statement in writing of the compelling reasons aforesaid,

and

(iii) the person shall undertake not to engage in any trade, profession, vocation or other occupation, whether remunerated or otherwise, which might reasonably be seen to be capable of interfering or being incompatible with the performance by the person of his or her functions as a special adviser.

(b) Different amounts may be prescribed under *paragraph (a)* in relation to different categories of special adviser.

(4) An office holder shall, in respect of a person who acts or acted as a special adviser to him or her, lay the following documents before each House of the Oireachtas, that is to say—

(a) a copy of the contract, or a statement in writing of the terms and conditions, under which the person acts or acted as a special adviser,

(b) a copy of any statement under *subsection (3) (a) (i)* of the interests of the person furnished to the office holder,

(c) a statement as to whether the person is a relative of the office holder, and

(d) if *subsection (3)* applies to the person, a statement of the qualifications of the person relevant to his or her functions as a special adviser.

(6) There shall be deemed to be included in the terms on which a person who is acting as a special adviser to an office holder occupies the excluded position concerned or is employed under the contract for services concerned—

(a) a term that the period for which the person occupies the excluded position or is employed under the contract for services shall end not later than the date on which the office holder ceases to hold the office by reference to which he or she is an office holder, and

(b) if *subsection (3)* applies to the person, a term that he or she shall comply with that subsection.

(7) Subsection (4) shall be complied with not later than 60 days after the person concerned was appointed to act as a special adviser and, in case a document referred to in paragraph (b) of that subsection is furnished to the office holder concerned at any time after the expiration of the period aforesaid, not later than 60 days after that time, and such compliance shall, in a case where the office holder concerned dies or becomes incapacitated, be effected by the Taoiseach.



**STATUTORY INSTRUMENT S.I. No 698 of 2004  
as amended by S.I. No 145 of 2008**

**Ethics in Public Office (Designated Positions in Public Bodies) Regulations 2004,  
as amended by Ethics in Public Office (Designated Positions in Public Bodies)  
(Amendment) Regulations 2008**

AND WHEREAS it is appropriate to prescribe the amount of remuneration of a person as special adviser, for the purposes of section 19(3)(a):

5. The amount of the salary at the second long service increment point of the higher executive officer standard (non-personal pension contribution) scale in the Civil Service is prescribed for the purposes of section 19(3)(a) of the Act.

## **Appendix 1(b) - Statements of nil interests**

- *Attorney General (section 16)*
- *Designated Directorships (section 17)*
- *Designated Positions of Employment (section 18)*
- *Special Advisers (section 19)*

***Attorney General (section 16) – statement of nil interests***

**Ethics in Public Office Acts 1995 and 2001**

**- Attorney General -**

**Statement of 'Nil' Interests**

**for the purposes of Section 16 of the Ethics in Public Office Act 1995**

Please complete in **BLOCK CAPITALS**

|  |  |
|--|--|
| <b>Name:</b>   |  |
| <b>Date of Appointment as Attorney General:</b>  |  |
| <b>Period Covered by this Statement:</b><br>(i.e. 1 January to 31 December or part thereof): |  |
| <b>Address for Correspondence:</b>   |  |

I hereby state that, in respect of the period covered by this statement, there are no interests, as specified in the Ethics in Public Office Act 1995, of my own, or, to my actual knowledge, of a spouse or civil partner or a child of mine or a child of a spouse, which could materially influence me in, or in relation to, the performance of the functions of the office of Attorney General.

I am also aware of the obligations placed on me by Section 16(1)(b) of the Ethics in Public Office Act 1995<sup>1</sup> (see below).

**Signed:** \_\_\_\_\_

**Date:** \_\_\_\_\_

---

<sup>1</sup> in any case where a function of the office of Attorney General falls to be performed and the Attorney General has actual knowledge that he or she or a connected person within the meaning of the Ethics in Public Office Act 1995 and section 97 of the Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010 has a material interest in a matter to which the function relates, he or she shall prepare and furnish to the Taoiseach and the Standards in Public Office Commission a statement in writing of those facts.

***Designated Directorships (section 17) – statement of nil interests***

**Ethics in Public Office Acts 1995 and 2001**

**- Designated Directorships -**

**Statement of 'Nil' Interests**

**for the purposes of Section 17 of the Ethics in Public Office Act 1995**

Please complete in **BLOCK CAPITALS**

|  |  |
|--|--|
| <b>Name:</b>   |  |
| <b>Designated Directorship Held:</b>   |  |
| <b>Public Body:</b>  |  |
| <b>Date of Appointment:</b>  |  |
| <b>Period Covered by this Statement:</b><br>(i.e. 1 January to 31 December or part thereof): |  |
| <b>Address for Correspondence:</b>   |  |

I hereby state that, in respect of the period covered by this statement, there are no interests, as specified in the Ethics in Public Office Act 1995, of my own, or, to my actual knowledge, of a spouse or civil partner or a child of mine or a child of a spouse, which could materially influence me in, or in relation to, the performance of the functions of the directorship described above.

I am also aware of the obligations placed on me by Section 17(1)(b) of the Ethics in Public Office Act 1995<sup>2</sup> (see below).

**Signed:** \_\_\_\_\_

**Date:** \_\_\_\_\_

---

<sup>2</sup> in any case where a function of a designated directorship falls to be performed and the holder of a designated directorship has actual knowledge that he or she or a connected person within the meaning of the Ethics in Public Office Act 1995 and section 97 of the Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010 has a material interest in a matter to which the function relates, he or she shall prepare and furnish to the other directors of the body a statement in writing of those facts and shall not perform the function unless there are compelling reasons requiring him or her to do so. If the holder of a designated directorship proposes to perform the function, he or she shall prepare and furnish to the other directors of the body and the Standards in Public Office Commission a statement in writing of the compelling reasons aforesaid.



***Designated Positions of Employment (section 18) – statement of nil interests***

**Ethics in Public Office Acts 1995 and 2001**

**- Designated Positions of Employment -**

**Statement of 'Nil' Interests**

**for the purposes of Section 18 of the Ethics in Public Office Act 1995**

Please complete in **BLOCK CAPITALS**

|  |  |
|--|--|
| <b>Name:</b>   |  |
| <b>Designated Position of Employment Held:</b>   |  |
| <b>Public Body:</b>  |  |
| <b>Date of Appointment:</b>  |  |
| <b>Period Covered by this Statement:</b><br>(i.e. 1 January to 31 December or part thereof): |  |
| <b>Address for Correspondence:</b>   |  |

I hereby state that, in respect of the period covered by this statement, there are no interests, as specified in the Ethics in Public Office Act 1995, of my own, or, to my actual knowledge, of a spouse or civil partner or a child of mine or a child of a spouse, which could materially influence me in, or in relation to, the performance of the functions of the position described above.

I am also aware of the obligations placed on me by Section 18(2)(b) of the Ethics in Public Office Act 1995<sup>3</sup> (see below).

**Signed:** \_\_\_\_\_

**Date:** \_\_\_\_\_

---

<sup>3</sup> in any case where a function of a designated position of employment falls to be performed and the occupier of a designated position of employment has actual knowledge that he or she or a connected person within the meaning of the Ethics in Public Office Act 1995 and section 97 of the Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010 has a material interest in a matter to which the function relates, he or she shall prepare and furnish to the relevant authority for the position a statement in writing of those facts and shall not perform the function unless there are compelling reasons requiring him or her to do so. If the occupier of a designated position of employment proposes to perform the function, he or she shall prepare and furnish to the relevant authority for the position a statement in writing of the compelling reasons aforesaid.

***Special Advisers Special Advisers (Spouses and Children) (section 19)***

**Ethics in Public Office Acts 1995 and 2001**

**- Special Adviser -**

**Statement of 'Nil' Interests**

**for the purposes of Section 19 of the Ethics in Public Office Act 1995**

Please complete in **BLOCK CAPITALS**

|  |  |
|--|--|
| <b>Name:</b>   |  |
| <b>Position Held:</b>  |  |
| <b>Department:</b>   |  |
| <b>Date of Appointment:</b>  |  |
| <b>Period Covered by this Statement:</b><br>(i.e. 1 January to 31 December or part thereof): |  |
| <b>Address for Correspondence:</b>   |  |

I hereby state that, in respect of the period covered by this statement, there are no interests, as specified in the Ethics in Public Office Act 1995, of my own, or, to my

actual knowledge, of a spouse or civil partner or a child of mine or a child of a spouse, which could materially influence me in, or in relation to, the performance of the functions of the position as special adviser.

I am also aware of the obligations placed on me by Section 19(3)(a)(ii) of the Ethics in Public Office Act 1995<sup>4</sup> (see below).

**Signed:** \_\_\_\_\_

**Date:** \_\_\_\_\_

---

<sup>4</sup> in any case where a function of the position as special adviser falls to be performed and the special adviser has actual knowledge that he or she or a connected person within the meaning of the Ethics in Public Office Act 1995 and section 97 of the Civil Partnership and Certain Rights and Obligations of Cohabitants Act 2010 has a material interest in a matter to which the function relates, he or she shall prepare and furnish to the office holder and the Standards in Public Office Commission a statement in writing of those facts and shall not perform the function unless there are compelling reasons requiring him or her to do so. If the special adviser proposes to perform the function, he or she shall prepare and furnish to the office holder and the Standards in Public Office Commission a statement in writing of the compelling reasons aforesaid.

## **Appendix 2: Designated Positions in Civil Service Departments/Offices**

## Designated Positions in Civil Service Departments/Offices

**With effect from 21 November 2018**

Positions in the Civil Service in respect of which the maximum salary is not less than the maximum salary of a Principal Officer (General Service Grade) in the Civil Service (i.e. €108,897 with effect from 1 October 2023) along with the positions in individual Departments/Offices specified below are prescribed as designated positions. In the case of these positions, statements are generally furnished to the Head of the Department or Office concerned.

The list below is taken from the *Ethics in Public Office (Designated Positions in Public Bodies) (Amendment) Regulations 2018* (S.I. No. 483 of 2018) which came into effect on 21 November 2018. The names of Departments/Offices are as set out in the regulations and do not reflect any changes of name since those regulations were made.

### **Department of Agriculture, Food and the Marine/An Roinn Talamhaíochta, Bia agus Mara**

All grades, in respect of which the maximum salary is not less than the maximum salary of a Higher Executive Officer (general service grade, class B PRSI) in the Civil Service, having responsibility in or in relation to:

- Agriculture Appeals Office
- Aquaculture and Foreshore Division
- Audit and compliance inspection in the Agricultural Environment and Structures Division
- Carrying out farm inspections
- Development of engineering specifications and costings
- Development of policy in relation to matters of veterinary public health
- Evaluation of:
  - a) crop varieties
  - b) market support schemes
- Fisheries Resource Management
- Human Resources Division
- Internal Audit Division
- Leading and managing the introduction of ISO 9001 projects
- Processing and evaluation of applications to place plant protection products or biocidal products on the market
- Publication and/or registration of Plant Varieties or Plant Variety Rights
- Public Trustee under the Land Purchase Acts
- Purchasing of equipment, services or supplies
- Recommending, approving, evaluating or administering schemes, procedures or policies in respect of Meat and Milk Policy



- Recommending or administering of:
  - a) funding
  - b) grants in aid
  - c) tenders
  - d) disposal of certain land acquired under the Land Purchase Acts
- Recommending or approving:
  - a) applications
  - b) authorisations to Business Operators
  - c) changes to Schemes
  - d) conditions, remedial action, penalties, sanctions or legal action in the Forest Service
  - e) Contracts
  - f) Licences
  - g) Manufacturing Establishments
  - h) Payments
  - i) Private Testing Laboratories
- Selecting service providers for reactor slaughter/haulage

All staff in Agriculture, Environment and Structures (AES) Division at—

- a) Technical Agricultural Officer Grade and above, and
- b) Assistant Agricultural Inspector Grade and above.

All staff in Integrated Controls Division (ICD)

Technical Agricultural Officers, Supervisory Agricultural Officers, and Market Support Officers:

- carrying out approvals/inspections, including those at meat establishments or on farms
- processing applications
- recommending payments

Supervising Serological Assistants having responsibility in relation to:

- purchase of equipment, services and/or supplies
- recommending or approving of contracts and/or private testing laboratories
- recommending or processing of tenders

Staff acting as a designated person or authorised officer in the collection and deposit of animal health levies including veterinary inspection fees, bovine disease levies and Bord Bia levies.

## **Department of Business, Enterprise and Innovation/ An Roinn Post, Fiontar agus Nuálaíochta**

### Human Resources

- Assistant Principals
- Higher Executive Officer, Learning and Development

#### Management Support Unit

- Departmental Legal Advisor

#### Tax Policy Unit

- Accountant Grade I — Tax Policy Specialist

#### Finance Unit

- Accountant, Grade I

#### Information and Communication Technology Unit

- Assistant Principal and equivalent posts
- Higher Executive Officer/Administrative Officer posts
- Executive Officer and Staff Officer posts engaged in the recommending or approving of contracts or in the processing of tenders

#### Trade Licencing and Control Unit

- Assistant Principal
- Higher Executive Officer

#### Internal Audit Unit

- Assistant Principal and equivalent posts
- Higher Executive Officer and equivalent posts

#### Business Services Unit

- Assistant Principal posts
- Higher Executive Officer posts
- Executive Officer posts engaged in the recommending or approving of contracts or in the processing of tenders

#### **Companies Registration Office/An Oifig um Clárú Cuideachtaí**

- Assistant Registrar of Companies
- Higher Executive Officer, Publications Section
- Higher Executive Office, Information Technology Unit

#### **Employment Appeals Tribunal**

- Assistant Principal Secretary of the Tribunal
- Higher Executive Officer Secretariat Manager
- Higher Executive Officer Administration Manager

#### **Office of the Director of Corporate Enforcement/Oifig an Stiúirthóra um Fhorfheidhmiú Corparáideach**

- Solicitor
- Assistant Principal, Corporate Services Unit
- Higher Executive Officer, Corporate Services Unit
- Higher Executive Officer, Advocacy Unit

#### **Office of the Registrar of Friendly Societies**

- Assistant Principal

### **Patents Office/Oifig na bPaitinní**

- Senior Examiner of Patents, Patents Office
- Examiner of Patents, Patents Office
- Assistant Principal, Trade Marks Branch, Patents Office
- Assistant Principal, Patents Administration, General Administration and Copyright

### **Workplace Relations Commission**

- Legal Registrar
- Solicitor
- Assistant Principal, Corporate and Legal, Regional Manager Sligo
- Assistant Principal, Regional Manager Dublin and Shannon
- Assistant Principal, Regional Manager Carlow and Workplace Relations Customer Services
- Assistant Principal, Regional Manager Cork
- Assistant Principal Corporate Services
- Higher Executive Officer Corporate Services
- Higher Executive Officer Business Solutions
- Higher Executive Officer Labour Inspectors

### **Labour Court/An Chúirt Oibreachais**

- Registrar of the Labour Court
- Administration Manager
- Higher Executive Officer, Secretariat and Support Services Section
- Higher Executive Officer, Programming Section

### **Construction Contracts Adjudication Service/An tSeirbhís um Breithniú Conarthaí Foirgníochta**

- Higher Executive Officer

### **Department of Children and Youth Affairs / An Roinn Leanaí agus Gnóthaí Óige**

#### Finance and Support Services

- Assistant Principals
- Higher Executive Officers

#### Human Resources External

- Assistant Principals
- Higher Executive Officers

#### Human Resources Internal

- Assistant Principals
- Higher Executive Officers

#### Internal Audit Unit

- Assistant Principals

- Higher Executive Officers

All grades at Assistant Principal level (including general service, departmental, professional and technical equivalents) with authority to enter into contracts and with authority to purchase.

All grades at Higher Executive Officer (including general service, departmental, professional and technical equivalents) with authority to enter into contracts and with authority to purchase.

### **Ombudsman for Children's Office**

- Head of Corporate Services
- Director of Investigations

### **Department of Communications, Climate Action and Environment /An Roinn Cumarsáide, Gníomhaithe ar son na hAeráide agus Comhshaoil**

#### National Digital Strategy and Telecommunications Market Contracts Division

- Assistant Principals
- Administrative Officers
- Higher Executive Officers

#### Telecommunications Policy and Regulation Division

- Assistant Principals
- Administrative Officers
- Higher Executive Officers

#### Finance and Corporate Affairs Division

- Assistant Principals

#### Energy Efficiency and Affordability Division

- Assistant Principals
- Administrative Officers
- Higher Executive Officers

#### Exploration and Mining Division

- Principal Geologists
- Senior Geologists
- Assistant Principals

#### Corporate Support & Services Division

- Assistant Principals

#### Geological Survey

- Principal Geologists
- Senior Geologists
- Geologists
- Senior Driller
- Senior Technologists
- Assistant Principals
- Chief Superintendent Cartography
- Chief Technologists

- Information Manager
- Information Systems Division
- Assistant Principals
  - Administrative Officers
  - Higher Executive Officers
- Petroleum Affairs Division
- Petroleum Exploration Specialists
  - Senior Geologists
  - Assistant Principal (Policy and Regulation)
- Environment Policy Unit
- Technical/Scientific Policy Advisors
- Broadcasting and Media Division
- Assistant Principal with responsibility for Media Mergers
  - Higher Executive Officer with responsibility for Media Mergers
  - Administrative Officers with responsibility for Media Mergers
- Human Resources Division
- Assistant Principal
- Learning & Development
- Assistant Principal
- Internal Audit
- Assistant Principal
- Strategic Development & Communications Division
- Assistant Principal
- Electricity Policy Division
- Assistant Principals
  - Administrative Officers
  - Higher Executive Officers
- National Cyber Security Centre
- Assistant Principals
  - Administrative Officers
  - Higher Executive Officers
  - Cyber Security Specialists
  - Cyber Security Responders
- Corporate Governance Division
- Assistant Principal
- Climate Adaptation Policy, Soils Policy, Chemicals Policy and GMOs Division
- Assistant Principal
- Chief Technology Office, Communications
- Assistant Principals
  - Administrative Officers
  - Higher Executive Officers
  - Senior Telecoms Engineer
  - Telecoms Engineer
  - Staff Engineer
- Eircodes Division
- Assistant Principals

## Electricity & Gas Regulation Division

- Assistant Principals

## **Department of Culture, Heritage and the Gaeltacht / An Roinn Ealaíon, Oidhreachta agus Gaeltachta**

- Assistant Principal Officers
- Higher Executive Officers
- Administrative Officers
- Engineer Grade I
- Engineer Grade II
- Chief Placenames Officer
- Higher Placenames Officer
- Placenames Officer
- Translator Grade III
- Professional Accountant Grade I
- Inspectors (Wildlife) Grade I
- Inspectors (Wildlife) Grade II
- Inspectors (Wildlife) Grade III
- Ecologist
- District Conservation Officer
- Senior Architects
- Architect
- Survey Controller
- Senior Photographer
- Archaeologists Grade I
- Archaeologists Grade II
- Archaeologists Grade III
- Chief Archaeologist
- Senior Adviser
- Advisory Counsel (Grade III)
- Forestry Inspector Grade III
- Senior Archaeologist
- Engineer Grade III
- Senior Photographer
- Survey Controller
- Architectural Assistant Grade 1
- Engineer Grade III
- Archaeologist

## **The National Archives / An Chartlann Náisiúnta**

- Keeper
- Assistant Principal
- Senior Archivist
- Senior Conservator
- Archivist
- Information and Communication Technology Manager
- Higher Executive Officer

## **Department of Defence / An Roinn Cosanta**

- Assistant Principals, Property Management Branch
- Higher Executive Officers, Property Management Branch
- Assistant Principals, Contracts Branch
- Higher Executive Officer, Contracts Branch
- Executive Officers, Contracts Branch
- Assistant Principal, Training & Development Unit
- Higher Executive Officer, Training & Development Unit
- Assistant Principal, Facilities Management
- Higher Executive Officers, Facilities Management, with authority to purchase and with authority to enter into contracts
- Press Officer
- Assistant Principal, Civil Service Personnel
- Higher Executive Officer, Civil Service Personnel (Newbridge)
- Higher Executive Officer, Civil Service Personnel (Galway)
- Assistant Principal, Civilian Employees Section
- Higher Executive Officers, Civilian Employees Section
- Assistant Principals, Information and Communication Technologies Branch
- Higher Executive Officers, Information and Communication Technologies Branch (Newbridge)
- Higher Executive Officers, Information and Communication Technologies Branch (Galway)
- Professional Accountant
- Assistant Principals, Finance Branch
- Higher Executive Officers, Finance Branch
- Assistant Principal, Internal Audit Section
- Higher Executive Officers, Internal Audit Section
- Assistant Principal, Civil Defence Branch, Policy and Planning
- Assistant Principal, Civil Defence Branch, Finance and Procurement
- Assistant Principal, (College Principal), Training, Civil Defence Branch
- Communications Officer (Radio), Civil Defence Branch
- Technical Officer Civil Defence Branch
- Higher Executive Officer, Civil Defence Branch, Finance and Procurement
- Assistant Principal, Office of the Secretary General
- Data Protection Officer

**Office of the Ombudsman for the Defence Forces/ Oifig an Ombudsman d’Óglaigh na hÉireann**

- Assistant Principal with authority to purchase

**Department of Education and Skills / An Roinn Oideachais agus Scileanna**

- Assistant Principals, Higher Executive Officers and Executive Officers in Information Technology Unit
- Assistant Principals and Higher Executive Officers in Accommodation and Services Unit
- Assistant Principals and Higher Executive Officers in Curriculum & Assessment Policy Unit
- Assistant Principals and Training Officer in Staff Training and Development Unit
- Assistant Principals and Higher Executive Officers in Personnel Section
- Assistant Principals and Higher Executive Officers in Finance Unit
- Senior Inspectors with responsibility for the procurement of furniture and equipment in Planning and Building Unit
- Assistant Principals and Higher Executive Officers in Planning and Building Unit
- Managers, Planning and Building Unit
- Senior Architects, Planning and Building Unit
- Architects, Planning and Building Unit
- Engineers, Planning and Building Unit
- Quantity Surveyors, Planning and Building Unit
- Architectural Assistants, Planning and Building Unit
- Assistant Principals and Higher Executive Officers, National Educational Psychological Service
- Assistant Principal, Internal Audit Section
- Higher Executive Officers, Internal Audit Section

**European Social Fund (ESF) Policy and European Globalisation Policy (EGP) and Operations Unit**

- Assistant Principal and equivalent posts
- Higher Executive Officer and equivalent posts

**European Social Fund (ESF) Audit Authority**

- Assistant Principal and equivalent posts
- Higher Executive Officer and equivalent posts

**Department of Employment Affairs and Social Protection / An Roinn Gnóthaí Fostaíochta agus Coimirce Sóisialaí**

- Assistant Principals and Higher Executive Officers in ISD (Information Systems Division)/Central Services Section with authority to purchase and with authority to enter into contracts



- Assistant Principals and Administrative Officer in Website & Forms Design with authority to purchase and with authority to enter into contracts
- Assistant Principals, Higher Executive Officers and Executive Officers in Information and Customer Services with authority to purchase and with authority to enter into contracts
- Press Officer
- Assistant Principals and Higher Executive Officers in Facilities Management Unit with authority to purchase and with authority to enter into contracts
- Assistant Principal in Business Information Security Unit with authority to purchase and with authority to enter into contracts
- Assistant Principals in Child Benefit Section and Treatment Benefit Section with authority to purchase and with authority to enter into contracts
- Assistant Principals in Corporate Services with authority to purchase and with authority to enter into contracts
- Assistant Principals and Higher Executive Officers in Systems Support Unit, Human Resources Division with authority to purchase and with authority to enter into contracts
- Assistant Principals on the Service Delivery Modernisation Team in Social Welfare Services, Sligo, with authority to purchase and with authority to enter into contracts
- Assistant Principals and Higher Executive Officers in Staff Development Unit with authority to purchase and with authority to enter into contracts
- Assistant Principals, Higher Executive Officers and Administrative Officers in Finance Branch with authority to purchase and with authority to enter into contracts
- Assistant Principals and Higher Executive Officers in Household Benefits and Free Travel, with authority to purchase and with authority to enter into contracts
- Assistant Principals and Higher Executive Officers in Project Office with authority to purchase and with authority to enter into contracts
- Assistant Principals in Client Eligibility Services with authority to purchase and with authority to enter into contracts
- Assistant Principals and Higher Executive Officers in Employment Support Services, with authority to purchase and with authority to enter into contracts
- Assistant Principals and Higher Executive Officers in Rural Social Schemes / Community Service Projects and Tús Unit with authority to purchase and with authority to enter into contracts
- Assistant Principals and Higher Executive Officers in Community Services and Employment Services with authority to purchase and with authority to enter into contracts
- Assistant Principals, Higher Executive Officers and Executive Officers in Client Identity Service/Networks with authority to purchase and with authority to enter into contracts
- Assistant Principals and Higher Executive Officers in External Service Delivery Unit with authority to purchase and with authority to enter into contracts

- Assistant Principals and Higher Executive Officers in SharePointSupport & Development Unit with authority to purchase and with authority to enter into contracts
- Assistant Principals in Regional Support Office with authority to purchase and with authority to enter into contracts
- Professional Accountant, Head of Internal Audit Unit with authority to purchase and with authority to enter into contracts.
- Assistant Principals and Higher Executive Officers in Social Inclusion Division with authority to purchase and with authority to enter into contracts.
- Assistant Principal in European Employment Services (EURES) Cross-Border Partnership with authority to purchase and with authority to enter into contracts
- Assistant Principals in Employer Relations Division with authority to purchase and with authority to enter into contracts

### **Department of Finance / An Roinn Airgeadais**

Assistant Principals, Higher Executive Officers and Administrative Officers, and all persons employed by, seconded to or otherwise performing a function in the Department of Finance for which the maximum salary is equal to or greater than the maximum salary of any of the foregoing.

### **Office of the Revenue Commissioners / Oifig na Coimisinéirí Ioncaim**

- All grades at Assistant Principal level (including general service, departmental, professional and technical equivalents)
- All grades at Higher Executive Officer and Administrative Officer level (including general service, departmental, professional and technical equivalents) having responsibility in relation to the following:
  - a) audit;
  - b) debt management and compliance including write off, insolvency and collection enforcement;
  - c) tax clearance;
  - d) contracts for the sale or purchase of goods and services and/or approving payments for goods and services;
  - e) banking;
  - f) the processing of repayments of taxes and duties.
- All grades at Executive Officer level (including general service, departmental, professional and technical equivalents) having responsibility in relation to the following:
  - a) contracts for the sale or purchase of goods and services and/or approving payments for goods and services;
  - b) banking.

## **Tax Appeals Commission**

Assistant Principals, Higher Executive Officers and Administrative Officers, and all persons employed by, seconded to or otherwise performing a function in the Tax Appeals Commission for which the maximum salary is equal to or greater than the maximum salary of any of the foregoing.

## **Office of Public Works / Oifig na hOibreacha Poiblí**

- Assistant Principal
- Higher Executive Officer
- Administrative Officer
- Executive Officer
- Senior Architect
- Architect
- Assistant Principal Architect
- Architectural Assistant Grade I
- Assistant Chief Engineer
- Engineer Grade I
- Engineer Grade II
- Engineer Grade III
- Valuer Grade I
- Valuer Grade II
- Valuer Grade III
- Quantity Surveyor Grade I
- Quantity Surveyor Grade II
- Quantity Surveyor Grade III
- Professional Accountant Grade I
- Professional Accountant Grade II
- Chief Technical Officer (Government Supply Agency)
- Chief Inspector of Stores
- Chief Technical Officer, Art Management
- Assistant Chief Technical Officer
- Director of Furniture Branch
- Chief Technical Officer, Furniture Branch
- Superintendent, Furniture Branch
- Deputy Superintendent Furniture Branch
- Inspector of Textiles
- Librarian
- Assistant Librarian
- Acting Director of Building Maintenance Services
- District Works Manager
- Acting District Works Manager
- Area Manager
- Service Manager
- Maintenance Co-ordinator

- District Inspector
- Director of Botanic Gardens
- Curator
- Botanist Grade III
- Taxonomist Grade II
- Chief Park Superintendent Grade I
- Park Superintendent Grade II
- Park Superintendent Grade III
- Assistant Park Superintendent

**Department of Foreign Affairs and Trade / An Roinn Gnóthaí Eachtracha agus Trádála**

- Head of Mission at Assistant Principal/First Secretary/Development Specialist level
- Head of Development, Embassies Addis Ababa, Dar es Salaam, Freetown, Hanoi, Kampala, Lilongwe, Lusaka, Maputo and Pretoria
- Principal Development Specialist
- Senior Development Specialist
- Development Specialist
- Head of Property Management Unit, Corporate Services Division
- Assistant Principal/First Secretary, Economic Messaging Section, Trade and Promotion Division
- Assistant Principal/First Secretary/Professional Accountant, Evaluation and Audit Unit
- Assistant Principal/Procurement Officer, Finance Division
- Assistant Principals/First Secretaries/Accountants, Finance Division
- Assistant Principal/First Secretary, Human Resources Section, Corporate Services Division
- Assistant Principal, Information and Communication Technology Unit, Corporate Services Division
- Assistant Principal First Secretary, Passport Office, Dublin/ Balbriggan/Cork
- Assistant Principal/First Secretary, Procurement Unit, Finance Division
- Assistant Principal (or grade equivalent), Property Management Unit, Corporate Services Division
- Assistant Principal/First Secretary, Protocol
- Assistant Principal/First Secretary, Reconciliation Fund, (Ireland, UK and Americas Division)
- Assistant Principal/First Secretary, Training Unit, Corporate Services Division
- Assistant Principal/First Secretary, Trade Promotion Section, Trade and Promotion Division
- Administrative Officer/Third Secretary, Evaluation and Audit Unit
- Higher Executive Officers, Finance Division
- Higher Executive Officer, Removals — Human Resources Section, Corporate Services Division

- Higher Executive Officer, Information and Communication Technology Unit, Corporate Services Division
- Higher Executive Officer, Passport Office, Dublin / Balbriggan /Cork
- Higher Executive Officer, Procurement Unit, Finance Division
- Higher Executive Officer (or grade equivalent), Property Management Unit, Corporate Services Division
- Higher Executive Officer, Protocol
- Higher Executive Officer, Training Unit, Corporate Services Division
- Third Secretary, Protocol — addition
- Executive Officer, Procurement Unit, Finance Division
- Executive Officer, Travel Central Booking Unit, Finance Division
- Executive Officer (or grade equivalent), Property Management Unit, Corporate Services Division

### **Department of Health /An Roinn Sláinte**

- Assistant Principals, External/Internal Information and Communication Technology
- Assistant Principal, Corporate Services
- Higher Executive Officer, Corporate Services
- Assistant Principal, HQ Relocation Unit
- Assistant Principals, National Human Resources
- Assistant Principals, Human Resources Unit (Procurement)
- Assistant Principal, Learning and Development Unit
- Assistant Principal, Organisation Development Unit
- Higher Executive Officer, Human Resources Unit (Learning and Development Unit)
- Administrative Officer, Learning and Development Unit
- Assistant Principal, Internal Audit
- Assistant Principals, Universal Health Insurance
- Assistant Principals, Private Health Insurance
- Assistant Principals/Assistant Principal Equivalents in National Patient Safety Office (Clinical Effectiveness Unit, Patient Surveillance Unit and Patient Safety and Advocacy Unit)
- Higher Executive Officer, National Patient Safety Office
- Assistant Principal, Health and Wellbeing
- Assistant Principal, Tobacco and Alcohol Unit
- Assistant Principal, Drugs Policy
- Assistant Principal, Press and Communications Officer
- Statistician, Statistics and Analytics Unit
- Senior Health Analyst, Statistics and Analytics Unit
- Assistant Principal, Mother and Baby Home Inquiry
- Assistant Principal, Community Pharmacy, Dental, Optical and Aural Policy
- Higher Executive Officer, Community Pharmacy, Dental, Optical and Aural Policy

**Department of Housing, Planning and Local Government / An Roinn Tithíochta,  
Pleanála agus Rialtais Áitiúil**

- Senior Adviser — Architecture
- Senior Adviser — Building Standards
- Senior Adviser — Quantity Surveyor
- Architectural Adviser
- Engineering Inspectors (Housing Advisers/Building Standards Section)
- Supervising Inspectors (Housing Advisers/Building Standards Section)
- Senior Building Inspectors (Housing Advisers/Building Standards Section)
- Architectural/Engineering Inspectors (Housing Advisers/ Building Standards Section) whose duties involve advising on design quality and technical aspects of various social housing programmes
- Quantity Surveyor Advisers
- Planning Inspector — engaged in the recommending or approving of research contracts in relation to the Irish Spatial Data Infrastructure
- Assistant Principal (Franchise Section) — responsible for procurement in relation to the storage/disposal of electronic voting machines
- Higher Executive Officer/Administrative Officer (Franchise Section)— responsible for procurement in relation to the storage/disposal of electronic voting machines
- Assistant Principal (Franchise Section) — responsible for procurement of the annual advertising campaign in relation to the register of electors
- Higher Executive Officer (Franchise Section) — responsible for procurement of the annual advertising campaign in relation to the register of electors
- Senior Meteorologist (Technology Division, Met Éireann)
- Senior Meteorologist (Research, Applications and Environmental Division)
- Senior Meteorologist (Forecasting, Met Éireann)
- Senior Meteorologist (Business Operations Division, Met Éireann)
- Business Continuity (Quality and Facility Management Division)
- Assistant Principal (Planning Policy) whose duties involve the procurement of consultants and assessment of European Regional Development Fund (ERDF) funding applications from planning authorities
- Assistant Principal (Forward Planning Section) whose duties involve the recommending of leases and licences, the valuation of property, the collection of rents and the award of valuation contracts in respect of State-owned foreshore property
- Assistant Principal (Facilities Management) whose duties involve the award of service contracts
- Assistant Principal (Training) whose duties involve the procurement of training
- Higher Executive Officer (Training) whose duties involve the procurement of training
- Higher Executive Officer (Facilities Management) whose duties involve the procurement of office equipment and services
- Assistant Principal (Information, Communication and Technology Unit)
- Technical Officer (Information, Communication and Technology Unit)

- GIS (Geographical Information Systems) Manager (Information and Communication Technology)
- HEO (Information, Communication and Technology Unit) responsible for procurement
- Engineering Inspector (Water and Marine Advisory Unit) whose duties involve the assessment of local authority tender award recommendations for both services and works contracts
- Quantity Surveyor Inspector (Housing Advisers / Building Standards Section)
- Senior Assistant Fire Adviser
- Assistant Fire Adviser

## **Department of Justice and Equality / An Rionn Dlí agus Cirt agus Comhionannais**

### Financial Shared Services

- Assistant Principals
- Higher Executive Officers — Information Technology Division
- Higher Executive Officer — Corporate Services

### Corporate Services Division

- Assistant Principal
- Higher Executive Officers

### Information and Communications Technology Division

- Assistant Principals
- Higher Executive Officers

### Human Resources Division (Workforce Strategy & Implementation)

- Assistant Principal Officer
- Higher Executive Officer

### Human Resources Division (Knowledge Management & Service Management)

- Assistant Principal
- Higher Executive Officer

### Procurement Strategy Group

- Higher Executive Officer

### Cosc — The National Office for the Prevention of Domestic, Sexual and Gender-based Violence

- Assistant Principal Officers with authority to purchase
- Higher Executive Officer
- Researcher

### Youth Crime Policy and Programme Division

- Assistant Principals with authority to purchase
- Higher Executive Officer with authority to purchase

### Irish Naturalisation and Immigration Service

- Assistant Principal Officers with authority to purchase
- Higher Executive Officers with authority to purchase
- Executive Officers with authority to purchase

### International Protection Office / An Oifig Um Chosaint Idirnáisiúnta

#### (a) Co-ordination Unit — Corporate Support

- Higher Executive Officer

#### (b) Co-ordination Unit — Staff Support

- Assistant Principal

- Higher Executive Officer

Irish Prison Service / Seirbhís Príosún na hÉireann

- Assistant Principals in the Estates, Finance and Information Technology Directorates, with authority to purchase
- Higher Executive Officers in the Estates, Finance and Information Technology Directorates, with authority to purchase
- Pharmacist in the Healthcare Directorate
- Governor Grade II
- Governor Grade III
- Deputy Governors, Assistant Governors, Mechanical Inspectors and Electrical Inspectors in the Building Services Division

The Probation Service / An tSeirbhís Phromhaidh

- All Assistant Principals with authority to purchase
- All Higher Executive Officers with authority to purchase
- Accountant

Reception and Integration Agency / An Áisíneacht Fháilte agus Comhtháite

- • All officers at Higher Executive Officer / Administrative Officer level (or equivalent) with responsibility for public procurement

State Pathology Service

- Senior Scientist
- Executive Officers

The Parole Board

- Assistant Principal
- Higher Executive Officer

The Courts Service / An tSeirbhís Chúirteanna

- Assistant Principal Officers and Higher Executive Officers with responsibility for placing and managing external contracts

**Department of Public Expenditure And Reform / An Roinn Caitheachais Phoiblí agus Athchóirithe**

Assistant Principals/Higher Executive Officers/Administrative Officers, or equivalent to each in the following:

- Expenditure Management, EU Policy & Audit
- Office of the Government Chief Information Officer & eGovernment
- Expenditure Policy and Reporting & Government Reform
- Human Resources Strategy Unit
- Chief Human Resources Officer, Division Labour Market & Enterprise Policy
- Public Service Reform & Delivery & Chief Operating Officer Remuneration, Industrial Relations and Pensions
- Office of the Chief Medical Officer

Civil Service Employee Assistance Service (CSEAS)

- Manager of the CSEAS;
- Employee Assistance Officers

Office of Government Procurement

- Assistant Principals / Higher Executive Officers / Administrative Officers, or the equivalent to each



- Category Manager
- Category Specialist Higher
- Category Specialist
- Executive Officer
- Clerical Officer

#### State Laboratory

- Section Manager responsible for procurement of Information Technology equipment
- Senior Chemist responsible for procurement of analytical equipment

#### **Office of the Ombudsman / Oifig an Ombudsman**

- Assistant Principal, Finance Unit
- Assistant Principal, Information Systems Manager
- Assistant Principal, Human Resources and Training
- Assistant Principal, Information, Communication and Technology
- Higher Executive Officers Finance Units

#### **Office of the Regulator of the National Lottery**

- Head of Audit and Finance — Principal Officer
- Head of Legal and Compliance — Assistant Principal
- Head of Player Protection and Research — Assistant Principal
- Professional Accountant
- Corporate Affairs Manager — Higher Executive Officer
- Compliance Manager — Higher Executive Officer

#### **National Shared Services Office/ Oifig Náisiúnta Seirbhísí Comhroinnte**

##### (a) Finance and Support Services:

- Assistant Principals
- Higher Executive Officers

##### (b) Human Resources:

- Assistant Principals with responsibility for training
- Higher Executive Officers with responsibility for training

All grades at Assistant Principal level (including general service, departmental, professional and technical equivalents) with authority to enter into contracts and with authority to purchase

#### **Department of Rural and Community Development**

- All officers at Assistant Principal Officer level, or equivalent
- All officers at Higher Executive Officer level, or equivalent
- All officers at Administrative Officer level, or equivalent

- Officers at Executive Officer level, or equivalent, with responsibility for recommending or approving contracts and those with the authority to purchase

#### **Department of the Taoiseach / Roinn an Taoisigh**

- Assistant Principal — Finance Officer
- Assistant Principal — Personnel Officer
- Assistant Principal — Head of Information Technology Division
- Assistant Principal — Protocol Division with authority to purchase
- Higher Executive Officer — Information Technology Division with authority to purchase
- Higher Executive Officer — Human Resources with authority to purchase

#### **Department of Transport, Tourism and Sport / An Roinn Iompair, Turasóireachta agus Spóirt**

- Assistant Principals with authority to enter into contracts and with authority to purchase
- Higher Executive Officers with authority to enter into contracts and with authority to purchase
- Administrative Officers with authority to enter into contracts and with authority to purchase
- Surveyor-in-Charge
- Ship Surveyors
- Engineer and Ship Surveyors
- Nautical Surveyors
- Marine Radio Surveyors
- Senior Railway Accident Investigator
- Engineering Inspector
- Technology Specialist (Driver and Vehicle Computer Services Division)
- Operations Managers (Irish Coast Guard)
- Divisional Controller (Irish Coast Guard)
- Operations and Training Officer (Irish Coast Guard)
- Electronics Officers and Engineering Operations and Training Officer (Irish Coast Guard)
- Coastal Unit Sector Managers (Irish Coast Guard)
- Stores Officers (Irish Coast Guard)
- Assistant Principal Accountant
- Assistant Principal Economist
- Assistant Principal Statistician

#### **Office of the Attorney General / Oifig an Ard-Aighne**

- Advisory Counsel Grade III
- Assistant Principal (Finance and Deputy Head of Administration)

- Assistant Principal (Information Technology Manager)
- Assistant Principal (Human Resources Manager)
- Higher Executive Officer (Finance Unit)
- Higher Executive Officer (Internal Audit Unit)
- Assistant Parliamentary Counsel Grade II
- Professional Accountant

#### **Central Statistics Office/An Phríomh-Oifig Staidrimh na hÉireann**

- Assistant Principals
- Statisticians
- Higher Executive Officers with authority to enter into contracts and with authority to purchase
- Executive Officers with authority to enter into contracts and with authority to purchase

#### **Chief State Solicitor's Office / Oifig Príomh-Atur na Stáit**

All positions of employment, in respect of which the maximum salary is not less than the maximum salary of a Higher Executive Officer (general service grade, Class B PRSI) in the Civil Service

#### **Office of the Comptroller and Auditor General / Oifig an ÁrdScrúdóir**

- Information Technology Manager
- Services Manager
- Senior Auditor — Contracting out of Audits
- Finance Officer

#### **The Houses of the Oireachtas Commission / Coimisiún Thithe an Oireachtais**

- Finance Officer
- Information and Communications Technology Manager
- Restaurant Manager
- Bar Manager
- Procurement Officer
- Parliamentary Legal Adviser
- Superintendent
- Training Officer
- Captain of the Guard
- Travel and Parliamentary Services Manager
- Facilities Manager
- Parliamentary Legislative Drafter
- Café and Restaurant Supervisor
- Assistant Principals with authority to enter into contracts and with authority to purchase.

### **Office of the President / Áras an Uachtaráin**

- Assistant Principal — Head of Corporate Services.
- Assistant Principal — Head of Protocol
- Higher Executive Officers and Executive Officers with authority to procure goods and services

### **Garda Síochána Ombudsman Commission / Coimisiún Ombudsman an Gharda Síochána**

- Policy Unit and Secretariat — Assistant Principal with power of purchase
- Information, Communication and Technology Unit — Assistant Principal with power of purchase
- Information, Communication and Technology Unit — Higher Executive Officer with power of purchase
- Human Resources/Training/Finance/Corporate Services — Assistant Principal with power of purchase
- Human Resources — Higher Executive Officer with power of purchase
- Training — Higher Executive Officer with power of purchase
- Human Resources / Training — Executive Officer with power of purchase
- Finance — Higher Executive Officer with power of purchase
- Finance — Executive Officer with power of purchase
- Corporate Services — Higher Executive Officer with power of purchase
- Corporate Services — Executive Officer with power of purchase

### **Office of the Director of Public Prosecutions / Oifig an Stiúrthóra Ionchúiseamh Poiblí**

All positions of employment, in respect of which the maximum salary is not less than the maximum salary of a Higher Executive Officer in the Civil Service.

**Appendix 3: Officers of the Body for Designated Directorships and Relevant Authorities for Designated Positions of Employment in Public Bodies Prescribed for the Purposes of the Ethics in Public Office Act 1995**

## **Officers of the Body for Designated Directorships and Relevant Authorities for Designated Positions of Employment in Public Bodies Prescribed for the Purposes of *the Ethics in Public Office Act 1995***

Statutory Instrument S.I. No. 484 of 2018 - Ethics in Public Office (Prescribed Public Bodies, Designated Directorships of Public Bodies and Designated Positions in Public Bodies) (Amendment) Regulations 2018, made under the Ethics in Public Office Act 1995 (No. 22 of 1995), which updates S.I. No. 699 of 2004 and came into operation on 21 November 2018, prescribes certain directorships and positions of employment in public bodies, under the First Schedule to the 1995 Act, as either "designated directorships" or "designated positions of employment", for the purposes of the Ethics legislation (i.e. the Ethics in Public Office Act 1995 and the Standards in Public Office Act 2001).

As provided for by Sections 17 and 18 of the 1995 Act, holders of designated directorships and occupiers of designated positions of employment must, where an interest is held by the person, or where the person has actual knowledge of the interests of his / her spouse or civil partner or child of the person or child of the spouse, which could materially influence the person in or in relation to the performance of his or her official functions, furnish a statement of those interests to the officer of the body (for designated directors) or to the relevant authority for the position (for occupiers of designated positions of employment). The officers of the body for designated directorships and the relevant authorities for designated positions of employment in each of the public bodies listed in the Schedules to S.I. No. 484 of 2018 are specified below. Interests are those defined in the Second Schedule to the 1995 Act.

***Persons holding designated directorships are also required to furnish a copy of any statement of interests to the Standards in Public Office Commission, 6 Earlsfort Terrace, Dublin 2, D02 W773.***

Please note that:

- regulation 2 of S.I. No. 678 of 2006 amended regulation 4 of S.I. No. 699 of 2004 to provide that the prescription of directorships as “designated directorships” does not apply where the holder of the directorship holds the office of a judge of any court;

- in addition to the designated positions of employment specifically listed in the schedule below, under regulation 5 of S.I. No. 699 of 2004, **every** position of employment in any of the public bodies listed hereunder, in respect of which the maximum salary for the position is not less than the maximum salary of a principal (general service grade, class B PRSI) in the Civil Service, is prescribed as a designated position of employment;
- where public bodies are amalgamated / subsumed or a public body extinguished, the relevant authority in the successor public body is the relevant authority for designated positions of employment in a public body that is being extinguished; and where there is no obvious successor public body the Secretary General of the parent department is the relevant authority.

The names of public bodies are as set out in the regulations and do not reflect any changes of name since those regulations were made.

| <b>Public Body</b>                              | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|---|---|
| Abbey Theatre<br><br>Amharclann na Mainistreach | Chairperson<br>Board Members    | Director                          | Director<br><br>Director of HR<br>Director of Public Affairs<br>Director of Technical & Operations<br>Literary Director<br>Director of Finance & Administration<br>Head of Production - New Work<br>Head of Production<br>Head of Sales and Customer Service<br>Head of Communications<br>Development Director<br>Construction Manager<br>Bars Manager<br>Financial Controller<br>Box Office Clerk<br>Information Technology Manager<br>Maintenance Engineer<br>Chief Electrician<br>All other positions of employment prescribed | Chairperson<br><br>Director                       |



| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b>          | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|--|--|---|
|  |                                 |  | by regulation 5 of S.I. No. 699 of 2004  |   |
| Adoption Authority of Ireland, The<br><br>Údarás Uchtála na hÉireann | Chairperson<br><br>Board Member | Chief Executive Officer<br><br>Chairperson | Chief Executive Officer<br><br>Principal Officer<br>Assistant Principal<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Chairperson<br><br>Chief Executive                |
| Advisory Group on Small Business                                     | Ordinary Members of the Group   | Chairperson                                |  |   |
| An Post  | Member of the Board             | Company Secretary                          | Company Secretary<br><br>Chief Executive<br>Manager – Purchasing<br>Manager – Transport<br>Manager – Property<br>Senior Buyer – Purchasing<br>Buyer – Purchasing<br>Fleet Inspector<br>Prize Bond Draw Manager<br>All other positions of employment prescribed | Chief Executive<br><br>Company Secretary          |

| <b>Public Body</b>  | <b>Designated Directorships</b>          | <b><i>Officer of the Body</i></b>                          | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>                                 |
|---|--|--|---|---|
|   |  |  | by regulation 5 of S.I. No. 699 of 2004   |   |
| <u>An Post subsidiaries:</u><br><br>GVS Gift Voucher Shop Limited<br><br>One Direct (Ireland) Limited<br><br>Post Consult International Limited<br><br>Postpoint Services Limited<br><br>Precision Marketing Information Limited<br><br>Printpost Limited<br>An Post Billpost Processing Services Limited | <u>All subsidiaries:</u><br><br>Director | <u>All subsidiaries:</u><br><br>Company Secretary, An Post | <u>All subsidiaries:</u><br><br>General Manager<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | <u>All subsidiaries:</u><br><br>Company Secretary, An Post<br><br>General Manager |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|--|---|
| An Post<br>GeoDirectory<br>Limited  |                                 |                                   |  |   |
| An tSeirbhís<br>Oideachais<br>Leanúnaigh agus<br>Scileanna (SOLAS)                                    | Members of the Board            | Chief Executive<br>Officer        | Chief Executive Officer<br><br>Assistant Chief Executive<br>Officers<br>Directors<br>Manager(s) Internal Audit<br>Manager Procurement<br><br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004 | Chairperson<br><br>Chief Executive Officer        |
| Aquaculture<br>Licences<br>Appeals Board<br><br>An Bord Achomharc<br>Um Cheadúnais<br>Dobharshaothrai | Chairman<br>Member of the Board | Secretary                         | Secretary  | Chairperson                                       |

| <b>Public Body</b>  | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>   | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|---|--|---|---|---|
| <u>Arbitration Boards:</u><br><br>Arbitration Board for the Civil Service<br><br>Arbitration Board for the Defence Forces<br><br>Arbitration Board for the Garda Síochána<br><br>Arbitration Board for Teachers | <u>All arbitration boards:</u><br><br>Chairman<br><br>Members of the Board | <u>All arbitration boards:</u><br><br>Nominated member of the Board<br><br>Chairman |   |   |
| Army Pensions Board<br><br>Bord Na nArm-Phinsean  | Chairperson<br><br>Board Members   | Nominated Board member<br><br>Chairperson   |   |   |
| Avondhu/Blackwater Partnership Limited  | Directors  | Company Secretary   | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary                                 |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|--|---|
| Comhpháirtíocht<br>Abhainn Dhubh /<br>na hAbhann<br>Móire Theoranta  |                                 |                                   |  |   |
| Ballyfermot /<br>Chapelizod<br>Partnership<br>Company Limited<br><br>Cuideachta<br>Chomhpháirtíoch<br>t Bhaile Formaid<br>/ Shéipéal Iosóid<br>Theoranta | Directors                       | Company Secretary                 | Chief Executive Officer<br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004 | Company Secretary                                 |
| Ballyhoura<br>Development<br>Limited<br><br>Forbairt Bealach<br>Abhra Theoranta  | Directors                       | Manager                           | Chief Executive/Manager<br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004 | Chairperson                                       |
| Ballymun<br>Partnership<br>Limited   | Directors                       | Company Secretary                 | Chief Executive Officer<br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004 | Company Secretary                                 |

| <b>Public Body</b>  | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>  | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|----------------------------------|------------------------------------|--|---|
| Comhpháirtíocht<br>Cheantar Bhaile<br>Munna                 |                                  |                                    |  |   |
| Beaumont Hospital<br>Board<br><br>Bord Ospidéal<br>Beaumont | Chairperson<br><br>Board Members | Chief Executive<br><br>Chairperson | Chief Executive<br><br>Deputy Chief Executive<br>General Manager<br>Financial Controller<br>Accountants<br>General Services Manager<br>Patient Services Manager<br>Materials Manager<br>Deputy Materials Manager<br>Supplies Officers<br>Human Resources Manager<br>Deputy Human Resources<br>Manager<br>Recruitment Manager<br>Medical Manpower Manager<br>Internal Auditor<br>Assistant Internal Auditor<br>Health & Safety Manager<br>Fundraising Director<br>St Joseph's Hospital Interim<br>Manager<br>Technical Services Manager | Chairperson<br><br>Chief Executive                |

| Public Body | Designated Directorships | <i>Officer of the Body</i> | Designated Positions of Employment  | <i>Relevant Authority for the Position</i> |
|-------------|--------------------------|----------------------------|---|--|
|             |                          |                            | Works Manager<br>Chief Electronics Manager<br>Senior Electronics Manager<br>IT Project Manager<br>Systems Operations Manager<br>Security Manager<br>Head of Catering<br>Medical Administrator<br>Consultants<br>Chief Pharmacist<br>Laboratory Manager<br>Chief Technologists<br>Chief Technicians<br>Senior Technicians<br>Senior Biochemists<br>Clinical Services Co-ordinator<br>Principal Physicist<br>Senior Physicist<br>Head of Radiology Services<br>Head of Physiotherapy<br>Head Speech & Language Therapist<br>Head Occupational Therapist<br>Audiological Scientist<br>Head Medical Social Worker |  |

| <b>Public Body</b>   | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>  | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|----------------------------------|------------------------------------|---|---|
|  |                                  |                                    | Head of Psychology<br>Director of Nursing<br>Divisional Nurse Managers<br>Clinical Nurse Manager 3<br>Manager of Retail Units<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |   |
| Blanchardstown Area Partnership Limited<br><br>Comhpháirtíocht Cheantar Bhaile Bhlainséir Teoranta | Directors                        | Manager                            | Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Company Secretary                                 |
| Board of the Adelaide and Meath Hospital Dublin, incorporating the National Children's Hospital    | Chairperson<br><br>Board Members | Chief Executive<br><br>Chairperson | Chief Executive<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Chairperson<br><br>Chief Executive                |



| <b>Public Body</b>  | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>  | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|----------------------------------|--|--|---|
| Bord Ospidéal<br>Adelaide agus na<br>Mí, Bhaile Átha<br>Cliath, ag<br>inchorprú an<br>Ospidéil<br>Náisiúnta Leanáí  |                                  |  |  |   |
| Bhord Ghrúpa<br>Cúram Sláinte<br>Ollscoile Saolta<br><br>Saolta University<br>Healthcare<br>Hospital Group<br>Board | Chairperson<br><br>Board Members | Chief Executive<br><br>Chairperson<br>Nominated<br>Member of the<br>Body | Chief Executive<br><br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004 | Chairperson<br><br>Chief Executive                |
| Bhord Ghrúpa<br>Ospidéal Oirthear<br>na hÉireann<br><br>Ireland East Hospital<br>Group Board                        | Chairperson<br><br>Board Members | Chief Executive<br><br>Chairperson                                       | Chief Executive<br><br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004 | Chairperson<br><br>Chief Executive                |
| Bhord Ghrúpa<br>Ospidéil an   | Chairperson<br><br>Board Members | Chairperson  | Chief Executive  | Chairperson<br><br>Chief Executive                |

| <b>Public Body</b>  | <b>Designated Directorships</b>                                  | <b><i>Officer of the Body</i></b>        | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>      |
|---|--|--|---|--|
| Deiscirt / an Iardheiscirt<br><br>South / South West Hospital Group Board |  | Nominated Member of the Body             | All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                                | Nominated Member of the Body                           |
| Bhord Ghrúpa Ospidéal RCSI<br><br>RCSI Hospital Group                     | Chairperson<br><br>Board Members                                 | Chief Executive<br><br>Chairperson       | Chief Executive<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004         | Chairperson<br><br>Chief Executive                     |
| Bord Altranais, An  | President<br><br>Board members                                   | Chief Executive Officer<br><br>President | Chief Executive Officer<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | President<br><br>Chief Executive Officer               |
| Bord Bia, An<br><br>The Irish Food Board                                  | Chairman and Main Board<br><br>Meat & Livestock Subsidiary Board | Chief Executive Officer<br><br>Chairman  | Chief Executive<br><br>Secretary/Director<br><br>Financial Controller   | Board Secretary<br><br>Chairman<br><br>Chief Executive |

| <b>Public Body</b>                 | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>                                  |
|------------------------------------|--|-----------------------------------|--|--|
|                                    | Consumer Foods & Ingredients Subsidiary Board<br>Quality Assurance Subsidiary Board<br>Horticulture Subsidiary Board<br>Dairy Subsidiary Board |                                   | HR Director<br>Director Meat & Horticulture<br>Director Origin Green & Sustainable Quality Assurance<br>Director Food & Beverages Strategy and Planning<br>Director Marketing<br>Director Strategic Insight and Planning<br>Director Business Conversion<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |  |
| Bord Iascaigh Mhara, An<br><br>BIM | Member of the Board  | Secretary/Financial Manager       | Chief Executive<br><br>Secretary/Financial Manager<br><br>Managers- <ul style="list-style-type: none"> <li>• Markets &amp; Business Development</li> <li>• Aquaculture Development</li> </ul>  | Chairperson of the Board<br><br>Chief Executive<br><br>Secretary/Financial Manager |

| Public Body                               | Designated Directorships  | <i>Officer of the Body</i>            | Designated Positions of Employment  | <i>Relevant Authority for the Position</i>   |
|---|---------------------------|---------------------------------------|---|--|
|   |                           |                                       | <ul style="list-style-type: none"> <li>• Fisheries Development</li> <li>• Marine Services</li> </ul> All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   |  |
| Bord na gCon<br><br>Irish Greyhound Board | Chairman<br>Board Members | Head of Human Resources, Bord na gCon | Chief Executive Officer<br><br>Chief Financial Officer<br>Head of Human Resources<br>Director of Commercial Operations<br>Director of Tote and Wagering<br>Director of Racing Governance and Compliance<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Head of Human Resources, Bord na gCon<br><br>Chief Executive Officer, Bord na gCon |

| <b>Public Body</b>  | <b>Designated Directorships</b>                             | <b><i>Officer of the Body</i></b>                                 | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>   |
|---|---|---|---|---|
| <u>Bord na gCon subsidiaries:</u><br>Youghal Greyhound Race Co. Limited<br>Abargrove Limited<br>Clonmel Greyhound Racing Company Limited<br>Cork Greyhound Race Company Limited<br>Dublin Greyhound and Sports Association Limited<br>Galway Greyhound Stadium Limited<br>Limerick Greyhound Racing Track | <u>All subsidiaries:</u><br>Company Secretary and Directors | <u>All subsidiaries:</u><br>Head of Human Resources, Bord na gCon | <u>Youghal Greyhound Stadium</u><br>Racing Manager<br><br>All other positions of employment prescribed by Regulation 5 of S.I. No. 699 of 2004<br><br><u>Abargrove Limited</u><br>Company Secretary<br><br>All other positions of employment prescribed by Regulation 5 of S.I. No. 699 of 2004 | Head of Human Resources, Bord na gCon<br><br>Racing Manager, Youghal Greyhound Stadium<br><br>Head of Human Resources, Bord na gCon<br><br>Company Secretary, Abargrove Limited |

| Public Body   | Designated Directorships | <i>Officer of the Body</i> | Designated Positions of Employment   | <i>Relevant Authority for the Position</i>   |
|---|--------------------------|----------------------------|--|--|
| <p>Limited</p> <p>Mullingar Greyhound Racing Company Limited</p> <p>Shelbourne Greyhound Stadium Limited</p> <p>The Kingdom Greyhound Racing Company Limited</p> <p>Waterford Greyhound Race Company (1953) Limited</p> |                          |                            | <p><u>Clonmel Greyhound Racing Company Limited</u><br/>Company Secretary</p> <p>All other positions of employment prescribed by Regulation 5 of S.I. No. 699 of 2004</p> <p><u>Curraheen Park Greyhound Stadium Cork</u><br/>Sales Operations and Commercial Manager</p> <p>All other positions of employment prescribed by Regulation 5 of S.I. No. 699 of 2004</p> | <p>Head of Human Resources, Bord na gCon</p> <p>Company Secretary, Clonmel Greyhound Racing Company Limited</p> <p>Head of Human Resources, Bord na gCon</p> <p>Sales Operations and Commercial Manager, Curraheen Park Greyhound Stadium Cork</p> |

| Public Body | Designated Directorships | <i>Officer of the Body</i> | Designated Positions of Employment  | <i>Relevant Authority for the Position</i>  |
|-------------|--------------------------|----------------------------|---|---|
|             |                          |                            | <p><u>Galway Greyhound Stadium</u><br/>General Manager</p> <p>All other positions of employment prescribed by Regulation 5 of S.I. No. 699 of 2004</p> <p><u>Limerick Greyhound Track</u><br/>Sales Operations and Commercial Manager</p> <p>All other positions of employment prescribed by Regulation 5 of S.I. No. 699 of 2004</p> <p><u>Mullingar Greyhound Stadium</u></p> | <p>Head of Human Resources, Bord na gCon</p> <p>General Manager, Galway Stadium</p> <p>Head of Human Resources, Bord na gCon</p> <p>Sales Operations and Commercial Manager, Limerick Greyhound Track</p> |

| Public Body | Designated Directorships | <i>Officer of the Body</i> | Designated Positions of Employment  | <i>Relevant Authority for the Position</i>   |
|-------------|--------------------------|----------------------------|---|--|
|             |                          |                            | <p>General Manager</p> <p>All other positions of employment prescribed by Regulation 5 of S.I. No. 699 of 2004</p> <p><u>Shelbourne Park</u><br/>Sales Operations and Commercial Manager</p> <p>All other positions of employment prescribed by Regulation 5 of S.I. No. 699 of 2004</p> <p><u>Kingdom Stadium, Tralee</u><br/>Sales and Operations Manager</p> <p>All other positions of employment prescribed</p> | <p>Head of Human Resources, Bord na gCon</p> <p>General Manager, Mullingar Greyhound Stadium</p> <p>Head of Human Resources, Bord na gCon</p> <p>Managing Director, Shelbourne Park</p> <p>Head of Human Resources, Bord na gCon</p> |



| Public Body      | Designated Directorships | <i>Officer of the Body</i>          | Designated Positions of Employment   | <i>Relevant Authority for the Position</i>   |
|------------------|--------------------------|-------------------------------------|--|--|
|                  |                          |                                     | <p>by Regulation 5 of S.I. No. 699 of 2004</p> <p><u>Kilcohan Park Greyhound Stadium Waterford</u><br/>Racing Operations Manager</p> <p>All other positions of employment prescribed by Regulation 5 of S.I. No. 699 of 2004</p>                         | <p>General Manager, Kingdom Stadium, Tralee</p> <p>Head of Human Resources, Bord na gCon</p> <p>General Manager, Waterford Stadium</p> |
| Bord na Móna Plc | Director of the Board    | Company Secretary, Bord na Móna plc | <p>Company Secretary, Bord na Móna plc</p> <p>Business Transformation and People Officer<br/>Chief Financial Officer<br/>Chief Operating Officer<br/>Head of Biomass<br/>Head of Resource Recovery<br/>Head of Peat<br/>Head of PowerGen Development</p> | <p>Managing Director</p> <p>Company Secretary, Bord na Móna plc</p>  |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b>   | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-------------------------------------|---|---|
|   |                                 |                                     | Head of PowerGen Operations<br>Head of Fuels<br>Head of Horticulture<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004            |   |
| Bord na Móna subsidiary:<br><br>Advanced Environmental Solutions (Ireland) Ltd. | Member of the Board             | Company Secretary, Bord na Móna plc | Chief Executive<br>Head of Finance  | Company Secretary, Bord na Móna plc               |
| Bord Pleanála, An   | Members of the Board            | Board Secretary                     | Board Secretary<br><br>Chief Officer Inspectors<br>An administrative position with a pay maximum equal to or greater than the Executive Officer (general service grade, | Chairperson of the Board<br><br>Board Secretary   |

| Public Body                                    | Designated Directorships    | <i>Officer of the Body</i> | Designated Positions of Employment  | <i>Relevant Authority for the Position</i>      |
|--|-----------------------------|----------------------------|---|---|
|  |                             |                            | <p>Class B PRSI) in the Civil Service</p> <p>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004</p>   |   |
| <p>Bord Soláthair Leictreachais</p> <p>ESB</p> | <p>Members of the Board</p> | <p>Company Secretary</p>   | <p>Chief Executive<br/>Executive Directors<br/>Company Secretary<br/>Senior Managers Grade 1<br/>Senior Managers Grade 2<br/>Professional and Middle Management Grades<br/>Band 8 grade or higher</p> <p>Every other position of employment in respect of which the maximum salary is not less than the maximum salary for a Principal Officer (general service grade, class B PRSI) in the Civil Service</p> | <p>Chief Executive</p> <p>Company Secretary</p> |

| <b>Public Body</b>  | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>                              |
|---|--|-----------------------------------|---|--|
| <p><u>An Bord Soláthair Leictreachais / ESB joint ventures / investments in the Republic of Ireland:</u></p> <p>Crockahenny Wind Farm DAC (75%)</p> <p>Emerald Bridge Fibres DAC (50%)</p> <p>MountainLodge Power DAC (86%)</p> <p>Oweninny Power DAC (50%)</p> <p>Castlepook Power DAC (50%)</p> <p>Cylon Controls Limited (36%)</p> | <p>Directors who are nominated to the directorship by the Electricity Supply Board</p> | <p>Company Secretary</p>          | <p>Every position of employment in respect of which the maximum salary is not less than the maximum salary for a Principal Officer (general service grade, class B PRSI) in the Civil Service, in each case where the holder of the position is an employee of ESB (or of another state-owned company) or has been nominated or seconded by ESB (or another state-owned company) to the joint venture in question</p> | <p>Company Secretary ESB</p> <p>General Manager of the relevant subsidiary</p> |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>                   |
|--|---------------------------------|-----------------------------------|--|---|
| <p>Endeco Technologies Limited (22%)</p> <p>Kingspan ESB DAC (50%)</p> <p>Nualight Limited (38%)</p> <p>Raheenleagh Power DAC (50%)</p> <p>SIRO Limited (50%)</p> <p>Terra Solar Limited (25%)</p> |                                 |                                   |  |   |
| <p><u>An Bord Soláthair Leictreachais - wholly-owned subsidiaries in the Republic of Ireland</u></p> <p>Airstream Wind Energy Ltd.</p>   | Directors                       | Company Secretary<br>ESB          | Every position of employment in respect of which the maximum salary is not less than the maximum salary for a Principal Officer (general service grade, class B PRSI) in the Civil Service | Company Secretary<br><br>General Manager of the relevant subsidiary |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|---|---|
| <p>Cappawhite Limited</p> <p>Corvoderry Wind Farm Ltd.</p> <p>ESB 1927 Ltd.</p> <p>ESB Commercial Properties Limited</p> <p>ESB Electric Ireland Limited</p> <p>ESB Energy International Limited</p> <p>ESB Esop Trustee Ltd.</p> <p>ESB Finance DAC</p> <p>ESB Financial Enterprises Limited</p> |                                 |                                   |   |   |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|---|---|
| <p>ESB Independent Energy Limited</p> <p>ESB Independent Energy NI Limited</p> <p>ESB Independent Generation Trading Limited</p> <p>ESB Innovation ROI Ltd.</p> <p>ESB International Investments Limited</p> <p>ESB International Limited</p> <p>ESB Networks DAC</p> <p>ESB Novudmodus GP Ltd.</p> |                                 |                                   |   |   |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|---|---|
| <p>ESB Novudmodus Limited Partnership</p> <p>ESB Power Generation Holding Company Limited</p> <p>ESB Solar (ROI) Ltd.</p> <p>ESB Telecoms Limited</p> <p>ESB Trading Limited</p> <p>ESB Wind Development Limited</p> <p>ESBI Carbon Solutions Limited</p> <p>ESBI Computing Limited</p> |                                 |                                   |   |   |



| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|---|---|
| ESBI Consultants Limited<br>ESBI Contracting Limited<br>ESBI Engineering and Facility Management Limited<br>Garvagh Glebe Power Limited<br>Gort Windfarms Limited<br>Hibernian Wind Power Limited<br>Kerry Wind Power Limited<br>Mount Eagle Wind Farm Limited |                                 |                                   |   |   |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>                               | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|---|---|
| Orliven Limited<br>Sillahertane Energy Project Two Limited<br>Synergen Power Limited<br>Tullynahaw Power Limited<br>Utility Operations and Maintenance Services Limited<br>Waterfern Limited<br>Woodhouse Windfarm Limited |                                 |                                   |   |   |
| Bray Area Partnership Limited  | Directors                       | Company Secretary                 | Chief Executive Officer<br>All other positions of employment prescribed | Company Secretary                                 |

| <b>Public Body</b>  | <b>Designated Directorships</b>                                 | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>           |
|---|---|-----------------------------------|---|---|
| Cuideachta Chomhpháirtíocht Bhré Theoranta                          |   |                                   | by regulation 5 of S.I. No. 699 of 2004   |   |
| Breffni Integrated Limited<br>Bréifne Chomhtháite Theoranta         | Directors   | Company Secretary                 | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Company Secretary   |
| Broadcasting Authority of Ireland<br>Údarás Craolacháin na hÉireann | Chairperson<br>Members of the Broadcasting Authority of Ireland | Secretary of the Authority        | Secretary of the Authority<br>Chief Executive Officer<br><br>All other positions of employment, in respect of which the maximum salary is not less than the maximum salary of a Higher Executive Officer (general service grade, Class B PRSI) in the Civil Service | Chairperson<br><br>Chief Executive Officer                  |
| Brothers of Charity Services Ireland                                | Chairperson<br>Board Members                                    | Chairperson                       | Chief Executive<br><br>All other positions of employment prescribed   | Chief Executive Officer<br><br>Nominated Member of the Body |

| <b>Public Body</b>   | <b>Designated Directorships</b>                 | <b><i>Officer of the Body</i></b>               | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>                      |
|--|---|---|---|--|
|  |   | Nominated Member of the Body                    | by regulation 5 of S.I. No. 699 of 2004   |  |
| Building Regulations Advisory Body<br><br>Comhlacht Comhairleach na Rialachan Foirgniochta | Chairperson<br><br>Members of the Advisory Body | Chairperson<br><br>Nominated Member of the Body |   |  |
| Bus Átha Cliath<br><br>Dublin Bus  | Board Members                                   | Chief Executive                                 | Chief Executive<br>Head of HR & Development<br>Chief Engineer<br>Operations Manager<br>Chief Financial Officer /<br>Company Secretary<br>Head of Commercial and<br>Business Development<br>Human Resources Services<br>Manager<br>Area Manager, Phibsboro<br>Depot<br>Area Manager, Harristown<br>Depot | Chief Executive<br><br>Chief Financial<br>Officer/Company<br>Secretary |

| <b>Public Body</b>           | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|------------------------------|---------------------------------|-----------------------------------|---|---|
|                              |                                 |                                   | Recruitment & Training<br>Manager (Operations)<br>Management Accountant<br>Regulatory Affairs & Quality<br>Manager<br>Senior Engineer<br>Financial Accountant<br>Media & Communications<br>Manager<br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004 |   |
| Bus Éireann<br><br>Irish Bus | Board Members                   | Company Secretary                 | Company Secretary<br><br>Chief Executive<br>Chief Mechanical Engineer<br>Chief Finance Officer<br><br>Chief Human Resources<br>Officer<br>Chief Commercial Officer<br>Chief Customer Officer<br>Chief Risk Officer<br>Chief Schools Officer   | Chief Executive<br><br>Company Secretary          |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|---|---|
|  |                                 |                                   | All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                            |   |
| Canal Partnership Communities  | Directors                       | Manager                           | Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                 | Company Secretary                                 |
| Cappagh National Orthopaedic Hospital Limited                              | Chairperson<br>Directors        | Chief Executive<br>Chairperson    | Chief Executive<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004         | Chairperson<br>Chief Executive                    |
| Carlow County Development Partnership Limited<br>Comhpháirtíocht Forbartha | Directors                       | Company Secretary                 | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary                                 |

| <b>Public Body</b>                                   | <b>Designated Directorships</b>                        | <b><i>Officer of the Body</i></b>            | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>        |
|--|--|--|--|--|
| Chontae Cheatharlach Theoranta                       |  |  |  |  |
| Carriglea Cairde Services Ltd.                       | Chairperson<br>Directors                               | Chairperson<br>Nominated Member of Body      | Company Secretary<br>All positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Company Secretary<br>Nominated Member of Body            |
| Censorship of Publications Appeals Board             | Chairperson<br>Members of the Board                    | Nominated Board member<br>Chairperson        |  |  |
| Censorship of Publications Board                     | Chairperson<br>Members of the Board                    | Nominated Board member<br>Chairperson        |  |  |
| Central Bank of Ireland<br>Banc Ceannais na hÉireann | The Governor<br>Members of the Central Bank Commission | The Secretary to the Central Bank Commission | The Secretary to the Central Bank Commission<br>The Governor<br>Deputy Governor (Prudential Regulation)<br>Deputy Governor (Central Banking) | Governor<br>The Secretary to the Central Bank Commission |

| <b>Public Body</b>             | <b>Designated Directorships</b>            | <b><i>Officer of the Body</i></b>           | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>       |
|--------------------------------|--|---|---|---|
|                                |  |   | The Registrar of Credit Unions<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                      |   |
| Central Remedial Clinic        | Chairman<br><br>Governors                  | Chief Executive<br><br>Chairman             | Chief Executive<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                                 | Chairman<br><br>Chief Executive                         |
| Charities Regulatory Authority | Members of the Authority                   | Chief Executive Officer                     | Chief Executive<br><br>Assistant Principal Officers<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairperson<br><br>Chief Executive Officer              |
| Cheeverstown House Ltd.        | Chairperson or equivalent<br><br>Directors | Chairperson<br><br>Nominated Member of Body | Chief Executive Officer<br><br>All positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                               | Chief Executive Officer<br><br>Nominated Member of Body |



| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|--|---|
| Chester Beatty Library, The<br><br>Leabharlann Chester Beatty | Chairperson<br>Trustees         | Director                          | Director<br><br>Head of Operations & Administration<br>Head of Collections<br>Head of Digital<br>Executive Assistant to Director<br>Head of Development<br>Head of Education<br>Curator of Islamic Collections<br>Curator of East Asian Collections<br>Curator of Western Collections<br>Digital Curator<br>Reference Librarian<br>Finance Manager<br>ICT Manager<br>Shop Manager<br>Human Resources Manager<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairperson<br><br>Director                       |

| <b>Public Body</b>  | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>               | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>   |
|---|----------------------------------|---|---|---|
| Child and Family Agency (Tusla)<br><br>An Ghníomhaireacht um Leanaí agus an Teaghlach | Chairperson<br>Board Members     | Chief Executive Officer                         | Chief Executive Officer<br><br>All positions in the Agency across all grade categories and work streams where the minimum salary point is equal to or above the minimum point of Grade VIII | Chairperson<br><br>Chief Executive Officer          |
| Children's Hospital Group Board   | Chairperson<br><br>Board Members | Chief Executive<br><br>Chairperson              | Chief Executive<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Chairperson<br><br>Chief Executive                  |
| Children's Sunshine Home  | Chairperson<br><br>Board Members | Chairperson<br><br>Nominated Member of the Body | Chief Executive<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Chief Executive<br><br>Nominated Member of the Body |
| Children's University Hospital, The   | Chairperson<br><br>Directors     | Chief Executive<br><br>Chairperson              | Chief Executive   | Chairperson   |

| <b>Public Body</b>  | <b>Designated Directorships</b>    | <b><i>Officer of the Body</i></b>                       | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>       |
|---|------------------------------------|---|--|---|
|   |                                    |   | All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Chief Executive   |
| Chomhairle um Oideachas Gaeltachta agus Gaelscolaíochta, An | Council Members<br><br>Chairperson | Chairperson<br><br>Príomhfheidhmeanach ar an gComhairle | Príomhfheidhmeanach ar an gComhairle<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                                     | Chairperson<br><br>Príomhfheidhmeanach ar an gComhairle |
| CIE Tours International Inc                                 |                                    |   | Managing Director<br>Operations Manager<br>Financial<br>Controller/Secretary<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chief Operating Officer (CIÉ Tours)                     |
| Cill Dara Ar Aghaidh Teoranta                               | Directors                          | Company Secretary                                       | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Company Secretary                                       |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b>        | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>                       |
|---|---------------------------------|--|--|---|
| Citizens Information Board<br><br>An Bord um Fhaisnéis do Shaoránaigh | Chairperson<br>Board Members    | Manager – Human Resources and Governance | Manager – Human Resources and Governance<br><br>Chief Executive<br>Senior Manager, Support Services<br>Senior Manager, Regional Services<br>Manager, Information Resources<br>Manager, Information, Communications Technology and Project Management Office<br>Manager, Training Manager<br>Manager Finance & Administration<br>Manager, Social Policy & Research<br>Manager, Advocacy<br>Manager, Quality<br>Manager region 1<br>Manager region 2<br>Manager region 3<br>Manager region 4 | Chief Executive Officer<br><br>Manager – Human Resources and Governance |

| <b>Public Body</b>   | <b>Designated Directorships</b>         | <b><i>Officer of the Body</i></b>         | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|--|---|---|--|---|
|  |   |   | Manager — Human Resources and Governance<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |   |
| Civil Service Disciplinary Appeals Board   | Members of the Board<br><br>Chairperson | Chairperson<br><br>Nominated Board Member |  |   |
| Clare Local Development Company Limited<br><br>Cuideachta Forbartha Áitiúla An Chláir Teoranta | Directors                               | Company Secretary                         | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                  | Company Secretary                                 |
| Classification of Films Appeals Board  | Chairperson<br><br>Members of the Board | Nominated Board Member<br><br>Chairperson |  |   |

| <b>Public Body</b>                   | <b>Designated Directorships</b>   | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--------------------------------------|-----------------------------------|-----------------------------------|---|---|
| an Bord Achomhairc um Aicmiú Scannán |                                   |                                   |   |   |
| Coillte CGA                          | Board Director<br>Chief Executive | Company Secretary                 | Chief Executive<br><br>Company Secretary<br>Chief Financial Officer<br>Group Director Corporate Affairs<br>Managing Director Coillte Enterprise<br>Group Director Innovation<br>Group Director Human Resources<br>Chief Operations Officer, Coillte Enterprise<br>Director of Wind Energy Programme Manager Wind Energy<br>Business Analyst Wind Energy<br>Managing Director Coillte Forest<br>Director Stewardship and Risk Management, Coillte Forest | Company Secretary<br><br>Chief Executive          |

| <b>Public Body</b> | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--------------------|---------------------------------|-----------------------------------|---|---|
|                    |                                 |                                   | Director of Finance and Resource Planning, Coillte Forest<br>Chief Operations Officer, Coillte Forest<br>Director of Sales & Marketing, Coillte Forest<br>General Manager Operations, Coillte Forest Transformation Programme<br>Director<br>Head of Procurement<br>Head of Business Alignment<br>ICT<br>Chief Architect ICT<br>Group Safety Manager<br>Head of HR Business Services<br>Head of HR Specialist Services<br>Head of Organisation / People Development<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |   |

| <b>Public Body</b>   | <b>Designated Directorships</b>           | <b><i>Officer of the Body</i></b>                       | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>  |
|--|---|---|--|--|
| <u>Coillte CGA subsidiaries:</u><br><br>Coillte Panel Products UK Ltd.<br><br><br><br><br><br><br><br>Meditate Europe DAC<br><br><br><br><br><br><br><br>SmartPly Europe DAC | <u>All subsidiaries:</u><br><br>Directors | <u>All subsidiaries:</u><br><br>Group Company Secretary | Managing Director<br>Human Resources Manager<br>Secretary<br><br>Director of Sales and Marketing<br>Director Finance, Procurement and IT<br><br>Operations Director<br>Secretary<br>Managing Director<br>Director of Sales and Marketing<br>Director Finance, Procurement and IT<br><br>Operations Director<br>Secretary<br>Managing Director<br>Director of Sales and Marketing | <u>All subsidiaries:</u><br><br>Chairman of the Board<br><br><br><br><br><br><br><br>Chief Executive |



| Public Body  | Designated Directorships  | <i>Officer of the Body</i>   | Designated Positions of Employment   | <i>Relevant Authority for the Position</i>  |
|--|---|--|--|---|
|  |   |  | Director Finance,<br>Procurement and IT<br><br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004   |   |
| <u>Colleges of Education</u><br><br>Marino Institute of Education<br><br>Mary Immaculate College | Members of Board of Governors / Governing Body<br><br><u>Marino Institute of Education</u><br>Secretary of the Board of Governors | Secretary of the Board of Governors<br><br><u>Marino</u><br>Chief Officer<br><br><u>Mary Immaculate -</u><br>Chief Financial Officer | Secretary of the Board of Governors<br><br><u>Marino Institute of Education</u><br>College President/Principal<br><br>Chief Financial Officer<br><br><u>Mary Immaculate College</u><br>College President/Principal | Secretary of the Board of Governors<br><br>President<br><br><u>Mary Immaculate -</u><br>President/Principal of the College, |

| Public Body   | Designated Directorships  | <i>Officer of the Body</i>       | Designated Positions of Employment  | <i>Relevant Authority for the Position</i>  |
|---|---|----------------------------------|---|---|
| <p>St Angela's College Sligo</p> <p><u>Colaistí Oideachais:</u><br/>Marino Institute of Education<br/>Coláiste Mhuire gan Smál,<br/>Coláiste Naomh Aingeal, Sligeach,</p> | <p><u>St Angela's College Sligo</u><br/>Secretary of the Board of Governors</p> | <p><u>St Angela's Bursar</u></p> | <p>Vice-Presidents</p> <p><u>St Angela's College</u><br/>College President/Principal</p> <p>Bursar<br/>Human Resources Manager</p> <p><u>All Colleges of Education</u><br/>All other positions of employment prescribed by Regulation 5 of S.I. No. 699 of 2004</p> | <p>Secretary of the Board of Governors</p> <p><u>St Angela's</u><br/>President/Principal of the College,<br/><br/>Secretary of the Board of Governors</p> |

| <b>Public Body</b>   | <b>Designated Directorships</b>                               | <b><i>Officer of the Body</i></b>                                   | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>                                    |
|--|---|---|--|--|
| Comhairle na Nimheanna<br>The Poisons Council                                  | Chairperson<br>Board Members                                  | Secretary to the Council<br>Chairperson                             |  |  |
| Comhar na nOileán Teoranta   | Directors   | Company Secretary   | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                              | Company Secretary  |
| Commission for Aviation Regulation<br>An Coimisiún um Rialáil Eitliochta       |   |   | Commissioner<br>Deputy Commissioner /<br>Director of Legal<br>Director of Economic Regulation<br>Director of Finance<br>Director of HR/Admin | Secretary General,<br>Department of Transport, Tourism and Sport<br><br>Commissioner |
| Commission for Communications Regulation<br>An Coimisiún um Rialáil Cumarsáide | Member of the Commission<br><br>Chairperson of the Commission | Chairperson of the Commission<br><br>Director of Corporate Services | Director of Corporate Services<br><br>Directors – Wholesale Retail & Consumer Services<br>Market Framework                                   | Chairperson of the Commission<br><br>Director of Corporate Services                  |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>                              |
|--|---------------------------------|-----------------------------------|---|--|
|  |                                 |                                   | General Counsel<br>Senior Economics Adviser<br>Divisional Managers (Band 2)<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |  |
| Commission for Public Service Appointments<br><br>An Coimisiún um Cheapacháin Seirbhíse Poiblí | Commissioners                   | Director                          | Director<br><br>Assistant Principals<br>Higher Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004            | Secretary General<br>Department of Public Expenditure & Reform<br><br>Director |
| Commission for Railway Regulation<br><br>Coimisiún Sábháilteachta Iarnróid                     |                                 |                                   | Commissioner<br>Principal Inspectors<br>Inspectors<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                          | Head of Governance and Regulation  |

| <b>Public Body</b>   | <b>Designated Directorships</b>                                | <b><i>Officer of the Body</i></b>                           | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|--|---|---|---|
| Commission for Regulation of Utilities   | Members of the Commission<br><br>Chairperson of the Commission | Chairperson of the Commission<br><br>Director of Operations | Commissioners<br><br>Directors<br>Water, Operations and Customer Affairs<br>Energy Markets<br>Energy Networks<br>Energy Safety<br><br>Senior Manager Finance and Governance<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairperson<br><br>Director of Operations         |
| Commission of Investigation (certain matters relative to a disability service in the South East and related matters) | Chairperson / Sole Member                                      |   | Chairperson / Sole Member<br><br>Solicitor  | Chairperson / Sole Member<br><br>Solicitor        |

| <b>Public Body</b>  | <b>Designated Directorships</b>   | <b><i>Officer of the Body</i></b>                    | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|---|--|--|---|
| Commission to inquire into child abuse<br><br>An Coimisiún chun Drochúsaid Leanáí a Fhiosrú | Commissioners   | Secretary  | Secretary<br>Registrar<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairperson<br><br>Secretary                      |
| Compliance Committee of the Broadcasting Authority of Ireland                               | Chairperson<br><br>Members of the Compliance Committee of the Broadcasting Authority of Ireland | Nominated member of the committee<br><br>Chairperson |  |   |
| Consultative Council on Hepatitis C<br><br>An Chomhairle Chomhairleach ar Heipitéas C       | Chairperson<br><br>Members of the Council   | Nominated Member of the Council<br><br>Chairperson   |  |   |

| <b>Public Body</b>   | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>                    | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|--|--|--|--|---|
| Contract Awards Committee of the Broadcasting Authority of Ireland | Chairperson<br><br>Members of the Contract Awards Committee of the Broadcasting Authority of Ireland | Nominated member of the committee<br><br>Chairperson |  |   |
| Coombe Women and Infants University Hospital                       | Chairman<br><br>Directors  | Master/Chief Executive Officer<br><br>Chairman       | Master/Chief Executive Officer<br><br>Consultants<br>Obstetricians / Gynaecologists<br>Anaesthetists<br>Neonatologists<br>Secretary & General Manager<br>SPR: Paediatricians<br>SPR: Obs/Gynae<br>Paediatric Registrar<br>Chief Pharmacist<br>Chief Medical Scientist<br>Director of Midwifery/Nursing | Chairman<br><br>Master/Chief Executive Officer    |

| <b>Public Body</b> | <b>Designated Directorships</b>                 | <b><i>Officer of the Body</i></b>                     | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>              |
|--------------------|---|---|---|--|
|                    |   |   | Financial Controller<br>Purchasing Officer<br>Capital Project Co-ordinator<br>General Services Manager<br>Director of<br>Midwifery/Nursing<br>Human Resources Manager<br>Information Technology<br>Manager<br>Catering Manager<br>Engineering Officer<br>Human Resources Manager<br><br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004 | Secretary & General Manager                                    |
| COPE Foundation    | Chairperson<br><br>Board Members /<br>Directors | Chairperson<br><br>Nominated<br>Member of the<br>Body | Chief Executive Officer<br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004  | Chief Executive Officer<br><br>Nominated Member of<br>the Body |



| <b>Public Body</b>   | <b>Designated Directorships</b>     | <b><i>Officer of the Body</i></b>            | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|-------------------------------------|--|---|---|
| Coras Iompair Éireann - CIE  | Board Members                       | Group Secretary                              | Group Secretary<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004     | Chairman<br><br>Group Secretary                   |
| Cork City Partnership<br><br>Comhair Chathair Chorcaí Teoranta                           | Directors                           | Company Secretary                            | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary                                 |
| Council of National Cultural Institutions  | Chair<br><br>Members of the Council | Nominated member of the Council<br><br>Chair |   |   |
| County Kilkenny LEADER Partnership Company Limited<br><br>Comhpháirtíocht LEADER Chontae | Directors                           | Company Secretary                            | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary                                 |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>                   |
|--|---------------------------------|-----------------------------------|---|---|
| Chill Chainnigh Teoranta   |                                 |                                   |   |   |
| County Sligo LEADER Partnership Company Limited<br><br>Cuideachta Chomhpháirtíocht Leader Chontae Shligigh Theoranta | Directors                       | Company Secretary                 | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary   |
| County Wicklow Community Partnership<br><br>Comhpháirtíocht Phobail Chontae Chill Mhantáin                           | Directors                       | Company Secretary                 | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary   |
| Crafts Council of Ireland  | Members of the Board            | Company Secretary                 | Chief Executive Officer<br><br>Company Secretary<br><br>Programme Managers<br>Communications Manager            | Chairperson<br><br>Chief Executive Officer<br><br>Company Secretary |

| <b>Public Body</b>                    | <b>Designated Directorships</b>   | <b><i>Officer of the Body</i></b>   | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>                               |
|---------------------------------------|-----------------------------------|---|---|---|
|                                       |                                   |   | Any other Principal Officer equivalent post & grade above   |   |
| Crawford Art Gallery<br>Cork Limited  | Chair<br>Board members            | Director  | Director<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004        | Chair<br><br>Director   |
| Credit Review Office                  |                                   |   | Credit Reviewer<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Secretary General,<br>Department of Finance<br><br>Head of Credit Review Office |
| Credit Union<br>Advisory<br>Committee | Chairman<br><br>Committee Members | Nominated<br>Member – Credit<br>Union Advisory<br>Committee<br><br>Chairman - Credit<br>Union Advisory<br>Committee |   |   |

| <b>Public Body</b>   | <b>Designated Directorships</b>   | <b><i>Officer of the Body</i></b>                     | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|---|---|---|---|
| Credit Union Restructuring Board   | Chair Members   | Finance and Administration Manager                    |   |   |
| Culture Ireland<br>Cultúr Éireann  | Chairperson<br>Board Members  | Secretary to the Board                                |   |   |
| daa plc<br>daa cpt   | Chairperson<br>Members of the Board   | Company Secretary                                     | All positions, in respect of which the maximum salary is not less than the maximum salary of an Assistant Principal officer (general service grade, Class B PRSI) in the Civil Service    | Chief People Officer                              |
| <u>daa plc subsidiaries:</u><br>Aer Rianta International cpt<br>ASC Airport Services Consolidated Limited<br>daa Finance plc | Chairperson<br>Members of the Board<br>Board member who acts as Company Secretary | Company Secretary<br>Company Secretary<br>Chairperson | All positions of employment, in respect of which the maximum salary is not less than the maximum salary of a Principal Officer (general service grade, Class B PRSI) in the Civil Service | Chief People Officer                              |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b>           | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|---|---|---|
| DAA Airport Services Limited<br>DAA Operations Limited<br>Gatland Property<br>Halamar Developments Limited<br>Skyzone Limited<br>daa International Limited |                                 |   |   |   |
| Daughters of Charity Disability Support Services Limited   | Chairperson<br>Board Members    | Chairperson<br>Nominated Member of the Body | Chief Executive<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chief Executive<br>Nominated member of the Body   |

| Public Body                           | Designated Directorships | <i>Officer of the Body</i> | Designated Positions of Employment  | <i>Relevant Authority for the Position</i>   |
|---------------------------------------|--------------------------|----------------------------|---|--|
| Defence Forces<br>Óglaigh na hÉireann |                          |                            | <p>Chief of Staff</p> <p>Colonel and any higher rank appointment in the Army and the air corps</p> <p>Captain and any higher rank appointment in the Naval Service</p> <p>Lieutenant-colonel appointment, with a pay maximum equal to or greater than the Principal Officer (standard scale) maximum in the Civil Service</p> <p>Officer and non-commissioned officer in the Army whose duties involve the signing of contracts for goods and services and the placing of orders</p> <p>Officer and non-commissioned officer in</p> | <p>Secretary General, Department of Defence</p> <p>Officer in Command, Finance, DFHQ</p> |

| Public Body | Designated Directorships | <i>Officer of the Body</i> | Designated Positions of Employment   | <i>Relevant Authority for the Position</i> |
|-------------|--------------------------|----------------------------|--|--|
|             |                          |                            | <p>the Naval Service whose duties involve the signing of contracts for goods and services and the placing of orders</p> <p>Officer and non-commissioned officer in the Air Corps whose duties involve the signing of contracts for goods and services and the placing of orders</p> <p>Member of the Engineer Services to whom authority to enter into contracts may be delegated in accordance with the terms of paragraph 3 of Defence Force Regulations Q.5, which came into operation on the 1st of March 1957, as amended</p> <p>All other positions of employment prescribed</p> |  |

| <b>Public Body</b>   | <b>Designated Directorships</b>         | <b><i>Officer of the Body</i></b>         | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|---|---|---|---|
|  |   |   | by regulation 5 of S.I. No. 699 of 2004   |   |
| Defence Forces Canteen Board<br><br>Bord Ceaintín Óglaigh na hÉireann                                | Members of the Board<br><br>Chairperson | Chairperson<br><br>Nominated Board member |   |   |
| Dental Council<br><br>An Chomhairle Fiaclóireachta   | President<br><br>Members of the Council | Registrar<br><br>President                | Registrar<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | President<br><br>Registrar                        |
| Designated Areas Appeals Advisory Board<br><br>An Bord Comhairleach Achomharc um Limistéir Ainmnithe | Chairperson<br><br>Member of the Board  | Nominated Board Member<br><br>Chairperson |   |   |



| <b>Public Body</b>  | <b>Designated Directorships</b>              | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|--|-----------------------------------|--|---|
| Dietitians Registration Board   | Chairperson of the Board<br>Board Members    |                                   |  |   |
| Digital Hub Development Agency  | Member of the Board                          | Chief Financial Officer           | Chief Executive Officer<br>Chief Financial Officer<br><br>Strategic and Marketing Director   | Chairperson<br><br>Chief Financial Officer        |
| Disabled Drivers Medical Board of Appeal<br><br>An Bord Achomharc Míochaine um Thiománaithe Míchumasaithe | Chairperson of Board<br><br>Members of Board | Chairperson                       | The Chairperson as prescribed by the Disabled Drivers and Disabled Passengers (Tax Concessions) Regulations 1994 (S.I. 353 of 1994) (hereafter 'the Regulations'), regulations made under Section 92 of the Finance Act 1989 | Secretary General, Department of Finance          |
| Donegal Local Development Company Limited   | Directors                                    | Manager                           | Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Company Secretary                                 |

| <b>Public Body</b>   | <b>Designated Directorships</b>                 | <b><i>Officer of the Body</i></b>  | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>   |
|--|---|--|---|---|
| Cuideachta Forbartha Áitiúla Dhún na nGall Theoranta               |   |  |   |   |
| Dublin City University<br><br>Ollscoil Chathair Bhaile Átha Cliath | Members of Governing Authority<br><br>President | Dublin City University - President<br><br>Ollscoil Chathair Bhaile Átha Cliath Secretary | Secretary<br>President<br><br>Vice Presidents<br>Deputy President<br><br>Director of Finance<br>Chief Operations Officer<br>Executive Dean<br>Director of Estates Office<br>Procurement Officer<br>Director of Human Resources<br>Librarian<br>IT Manager<br><br>All other positions of employment prescribed by Regulation 5 of S.I. No. 699 of 2004 | Dublin City University - Secretary<br><br>President<br><br>Ollscoil Chathair Bhaile Átha Cliath President |

| <b>Public Body</b>   | <b>Designated Directorships</b>                                | <b><i>Officer of the Body</i></b>          | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>           |
|--|--|--|---|---|
| Dublin Dental Hospital Board<br>Bord Ospidéal Déidliachta Bhaile Átha Cliath             | Chairperson<br><br>Board Members                               | Chief Executive Officer<br><br>Chairperson | Chief Executive Officer<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Chairperson<br><br>Chief Executive Officer                  |
| Dublin Docklands Development Authority<br>Údarás Forbartha Dugthailte Bhaile Átha Cliath | Chairperson of the Authority<br>Members of the Executive Board | Chief Executive Officer                    | Chief Executive Officer<br><br>Director of Marketing<br>Senior Planner<br>Company Secretary<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairperson of the Authority<br><br>Chief Executive Officer |
| Dublin Institute of Technology<br>Institiúid Teicneolaíochta Bhaile Átha Cliath          | Governing Body Members   | Secretary /<br>Financial Controller        | President<br><br>Directors<br>Secretary/Financial Controller<br>Finance Officer<br>Registrar<br>Computer Services Manager   | Chairperson of the Governing Body<br><br>President          |

| <b>Public Body</b>   | <b>Designated Directorships</b>                    | <b><i>Officer of the Body</i></b>  | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|--|------------------------------------|---|---|
|  |  |                                    | Estates Manager<br>Academic and Student Affairs Manager<br>Head of Human Resources<br>External Service Manager<br>Librarian<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |   |
| Dublin Institute for Advanced Studies<br><br>Institiúid Ard-Léinn Bhaile Átha Cliath | Members of Council<br>Members of the School Boards | Registrar                          | Registrar<br>Finance Officer<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Chairman<br><br>Registrar                         |
| Dublin Midlands Hospital Group Board   | Chairperson<br><br>Board Members                   | Chief Executive<br><br>Chairperson | Chief Executive<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Chairperson<br><br>Chief Executive                |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b>         | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>                        |
|--|---------------------------------|---|--|--|
| Dublin Port Company<br><br>Cuideachta Chuain Baile Átha Cliath | Member of the Board             | Company Secretary/Chief Financial Officer | Company Secretary/Chief Financial Officer<br><br>Chief Executive Officer<br>Human Resources Manager<br>Head of Operations<br>Harbour Master<br>Assistant Harbour Master<br>Maintenance and Services Manager<br>Head of Security<br>Information Technology Manager<br>Finance Manager<br>Management Accountant<br>Assistant to Secretary / Chief Financial Officer<br>Head of Procurement<br>Head of Research for Development<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chief Executive Officer<br><br>Company Secretary/Chief Financial Officer |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b>    | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>                   |
|---|---------------------------------|--------------------------------------|--|---|
| Dun Laoghaire Harbour Company<br><br>Cuideachta Chuain Dún Laoghaire                                | Member of the Board             | Personnel and Administration Manager | Personnel and Administration Manager<br><br>Chief Executive Officer<br>Company Secretary<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chief Executive Officer<br><br>Personnel and Administration Manager |
| Economic and Social Research Institute<br><br>An Institúid um Thaighde Eacnamaíochta agus Sóisialta | Council Members                 | Assistant Director                   | Assistant Director<br><br>Director<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Director<br><br>Assistant Director                                  |
| Educational Research Centre   | Members of the Board            | Chief Executive Officer              | Chief Executive Officer<br><br>All other positions of employment prescribed by S.I. No. 699 of 2004  | Secretary of the Board  |

| <b>Public Body</b>   | <b>Designated Directorships</b>                                  | <b><i>Officer of the Body</i></b>                           | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>                          |
|--|--|---|---|--|
| <u>Education and Training Boards</u><br>Cavan and Monaghan<br>City of Dublin<br>Cork<br>Donegal<br>Dublin and Dun Laoghaire<br>Galway and Roscommon<br>Kerry<br>Kildare and Wicklow<br>Kilkenny and Carlow<br>Laois and Offaly<br>Limerick and Clare<br>Longford and Westmeath<br>Louth and Meath<br>Mayo, Sligo and Leitrim<br>Tipperary<br>Waterford and Wexford | <u>All Education and Training Boards</u><br>Members of the Board | <u>All Education and Training Boards</u><br>Chief Executive | <u>All Education and Training Boards</u><br>Chief Executive<br>Education Officer<br>Adult Education Officer<br>Personnel Officer<br>Buildings Officer<br>School Principal<br>Education & Training Centre Managers<br>All posts the maximum salary of which is not less than the maximum salary of a Grade VII officer involved in procurement, grants and scholarships.<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | <u>All Education and Training Boards</u><br>Chairperson<br>Chief Executive |

| <b>Public Body</b>  | <b>Designated Directorships</b>                     | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>   |
|---|---|-----------------------------------|--|---|
| <u>Education Support Centres:</u><br>Athlone;<br>Blackrock;<br>Carrick on Shannon;<br>Clare;<br>Cork;<br>Donegal;<br>Dublin West;<br>Drumcondra;<br>Galway;<br>Kildare;<br>Kilkenny;<br>Laois;<br>Limerick;<br>Mayo;<br>Monaghan;<br>Navan;<br>Sligo;<br>Tralee;<br>Waterford;<br>West Cork;<br>Wexford | <u>All Centres:</u><br>Management Committee members | <u>All Centres:</u><br>Director   | <u>All Centres:</u><br>Director<br><br>All other positions, in respect of which the maximum salary is not less than the maximum salary of a Higher Executive Officer (general service grade, Class B PRSI) in the Civil Service with responsibility for procurement and purchasing and decision making<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | <u>All Centres:</u><br>Chairperson of the Board of the relevant Education Support Centre<br><br>Director of the relevant Education Support Centre |



| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|---|---|
| <u>Ionad Múinteoirí:</u><br>Átha Luain;<br>Carraig Dubh;<br>Cara Droma Rúis;<br>an Cláir;<br>Corcaí;<br>Dún na nGall;<br>Baile Átha Cliath Iarthar;<br>Drum Connrach;<br>Gaillimh;<br>Cill Dara;<br>Cill Chainneach;<br>Laois;<br>Luimneach;<br>Muigheo;<br>Muineacháin;<br>an Uaimh;<br>Sligeach;<br>Tráilí;<br>Port Láirge;<br>Iarthár Chorcaí;<br>Loch Garmain; |                                 |                                   |   |   |
| EirGrid  | Member of the Board             | Company Secretary                 | Company Secretary<br>Chief Executive      | Chairperson<br>Company Secretary                  |

| <b>Public Body</b>  | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>  | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>   |
|---|--|--|--|---|
| Oibritheoir Eangach Leictreachais na hÉireann   |  |  | Executive Directors<br>Company Secretary<br>Senior Executives<br>All Managers in the company; the Legal Department; the Finance Department including the Procurement Department; and Personal Assistants<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |   |
| <u>EirGrid subsidiaries (2):</u><br><br>EirGrid UK Holdings Limited<br><br>SONI Limited | <u>All EirGrid subsidiaries (2):</u><br><br>Directors who perform their function wholly or partly in Ireland | <u>All EirGrid subsidiaries (2):</u><br><br>Company Secretary, EirGrid plc | <u>All EirGrid subsidiaries (2):</u><br><br>Company Secretary<br><br>General Manager<br>Senior Managers<br>All positions of employment in Ireland, in respect of which the salary is not less than the maximum salary of a Principal Officer   | <u>All EirGrid subsidiaries (2):</u><br><br>Chairperson<br><br>Company Secretary, EirGrid plc |

| <b>Public Body</b>   | <b>Designated Directorships</b>      | <b><i>Officer of the Body</i></b>                          | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>                         |
|--|--------------------------------------|--|---|---|
|  |                                      |  | (general service grade, Class B PRSI) in the Civil Service  |   |
| <u>EirGrid subsidiaries (3):</u><br>EirGrid Telecoms Ltd.      |                                      |  | All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Company Secretary, Eirgrid plc  |
| <u>EirGrid subsidiaries:</u><br>EirGrid Interconnector Limited | <u>All subsidiaries:</u><br>Director | <u>All subsidiaries:</u><br>Company Secretary, EirGrid plc | <u>All subsidiaries:</u><br>Company Secretary<br>General Manager<br>Senior Managers<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | <u>All subsidiaries:</u><br>Chairperson<br>Company Secretary, EirGrid plc |
| Enterprise Ireland   | Members of the Board                 | Secretary of the Board                                     | Secretary to the Board<br>All staff at Level F or higher  | Chief Executive Officer<br>Secretary to the Board                         |

| <b>Public Body</b>   | <b>Designated Directorships</b>                          | <b><i>Officer of the Body</i></b>    | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>                              |
|--|--|--------------------------------------|--|--|
|  |  |                                      | Any other Principal Officer equivalent post & grades above   |  |
| Environmental Protection Agency<br>An Ghníomhaireacht um Chaomhnú Comhshaoil | Director General<br>Deputy Director<br>General Directors | Board Secretary                      | Board Secretary<br><br>All other positions of employment at Level 5 and higher, i.e. all positions of employment, in respect of which the maximum salary is not less than the maximum salary of an Executive Officer (general service grade, Class B PRSI) in the Civil Service. | Director General<br><br>Board Secretary  |
| Ervia  | Member of the Board                                      | Company Secretary, Bord Gáis Éireann | Chief Executive<br><br>Company Secretary<br><br>Executive Directors<br>Band 1 Employees<br>Band 2 Employees<br>Band 3 Employees  | Chairperson<br><br>Chief Executive<br><br>Company Secretary, Bord Gáis Éireann |

| <b>Public Body</b>   | <b>Designated Directorships</b>                       | <b><i>Officer of the Body</i></b>  | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>                       |
|--|---|--|--|---|
|  |   |  | Purchasing Administrators<br>Leads/Officers/<br>Specialists/Managers<br>Procurement<br>Administrators/<br>Leads/Officers/Specialists<br>Managers<br>Every position of<br>employment in respect of<br>which the maximum<br>salary is not less than the<br>maximum salary for a<br>Principal Officer (General<br>Service Grade) in the Civil<br>Service. |   |
| <u>Ervia subsidiaries:</u><br>Aurora Telecom<br>Limited<br><br>BGE Finance Plc<br><br>BGE Holdings<br>Limited<br><br>BGE (IOM) Limited | <u>All subsidiaries:</u><br><br>Director of the Board | <u>All subsidiaries:</u><br><br>Company<br>Secretary, Bord<br>Gáis Éireann | <u>All subsidiaries</u><br><br>All positions of employment<br>in respect of which the<br>maximum salary is not<br>less than the maximum<br>salary for a Principal<br>Officer (General Service<br>Grade) in the Civil Service.  | <u>All subsidiaries:</u><br><br>Company Secretary,<br>Bord Gáis Éireann |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|---|---|
| <p>Natural Gas Finance Limited</p> <p>Conservation Engineering Limited</p> <p>Oisin Power Generation Limited</p> <p>BGE (UK) Limited</p> <p>Bord Gáis ESOP Trustee Limited</p> <p>Bord Gáis Energy Trading Limited</p> <p>Platin Power Trading Limited</p> <p>Sudanor Limited</p> |                                 |                                   |   |   |

| Public Body   | Designated Directorships | <i>Officer of the Body</i> | Designated Positions of Employment   | <i>Relevant Authority for the Position</i> |
|---|--------------------------|----------------------------|--|--|
| <p>Gaslink Independent System Operator Limited</p> <p>Irish Water</p> |                          |                            | <p><u>Gaslink Independent System Operator Limited:</u><br/>           General Manager<br/>           Every position of employment in respect of which the maximum salary is not less than the maximum salary for a Principal Officer (General Service Grade) in the Civil Service.</p> <p><u>Irish Water:</u><br/>           Company Secretary<br/>           Band 1 Employees<br/>           Band 2 Employees<br/>           Band 3 Employees<br/>           Purchasing Administrators<br/>             Leads/Officers/<br/>             Specialists/Managers<br/>           Procurement<br/>             Administrators/<br/>             Leads/Officers/Specialists<br/>             Managers<br/>           Every position of employment in respect of</p> |  |

| <b>Public Body</b>   | <b>Designated Directorships</b>            | <b><i>Officer of the Body</i></b>         | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|--|---|---|---|
|  |  |   | which the maximum salary is not less than the maximum salary for a Principal Officer (General Service Grade) in the Civil Service       |   |
| Expert Body on Fluorides and Health  | Chairperson<br>Expert Body Members         |   |   | Chairperson                                       |
| Expert Group on Future Skills Needs  | Members of the Expert Group<br>Chairperson | Chairperson<br><br>Nominated Group member |   |   |
| Fáilte Ireland – National Tourism Development Authority<br><br>Údarás Náisiúnta Forbairte Turasóireachta | Chairman<br>Members of the Authority       | Secretary                                 | Chief Executive<br><br>Director Product Development<br>Director Business Development<br>Director of Operations<br>Director of Marketing | Secretary<br><br>Chief Executive Officer          |



| <b>Public Body</b> | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--------------------|---------------------------------|-----------------------------------|---|---|
|                    |                                 |                                   | Head of Communications & International Publicity<br>Head of Human Resources and Central Services<br>Head of ICT<br>Head of Business Intelligence & CRM<br>Head of Research<br>Head of Finance<br>All Heads of Programmes<br>Head of Project Management Office, Education and Policy<br>Head of Consumer Engagement<br>Head of Marketing and Digital<br>Head of Business Development and Business Tourism and Events<br>Head of Enterprise and Hospitality Development<br>Head of Attractions<br>Head of Activities<br>Head of Festivals |   |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|---|---|
|  |                                 |                                   | Head of Marketing and Brand<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |   |
| Fingal Leader Partnership Company Limited<br><br>Cuideachta Chomhpháirtíocht Leader Fhine Gall Theoranta | Directors                       | Company Secretary                 | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004     | Company Secretary                                 |
| Fís Éireann Screen Ireland   | Chairperson<br>Board Members    | Chief Executive Officer           | Chief Executive Officer<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairperson<br><br>Chief Executive Officer        |

| <b>Public Body</b>  | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>          | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|---|----------------------------------|--|---|---|
| Food Safety Authority of Ireland<br><br>Údarás Sábháilteachta Bia na hÉireann | Chairperson<br><br>Board Members | Chief Executive Officer<br><br>Chairperson | Chief Executive Officer<br><br>Deputy Chief Executive Officer<br><br>Members of the Scientific committee<br><br>Members of the Additives subcommittee<br><br>Members of the GMO subcommittee<br><br>Members of the Microbiology subcommittee<br><br>Members of the Nutrition subcommittee<br><br>Members of the TSE subcommittee<br><br>Director, audit of compliance<br>Director, consumer protection<br>Director, corporate services<br>Director, food science & standards<br>Service contracts<br>Chief specialist, veterinary public health | Chairperson<br><br>Chief Executive Officer        |

| <b>Public Body</b>                                      | <b>Designated Directorships</b>                             | <b><i>Officer of the Body</i></b>                                    | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|---|--|--|---|
|   |   |  | Chief specialist, public health, nutrition<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |   |
| Forás Orgánach, An Organic Focus                        | Chairman of Forás Orgánach<br><br>Members of Forás Orgánach | Nominated Member of Forás Orgánach<br><br>Chairman of Forás Orgánach |  |   |
| Forum Connemara Limited<br><br>Fóram Chonamara Teoranta | Directors   | Company Secretary  | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                    | Company Secretary                                 |
| Gaisce – Gradam an Uachtaráin: The President's Award    | Council Members   | Chief Executive  | Chief Executive<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                        | Chairman<br><br>Chief Executive                   |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|--|---|
| Galway City Partnership Limited<br><br>Comhpháirtíocht Chathair na Gaillimhe Teoranta  | Directors                       | Company Secretary                 | Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Chairperson                                       |
| Galway Harbour Company<br><br>Comhlacht Chuain na Gaillimhe                            | Member of the Board             | Secretary of the Board            | Chief Executive Officer<br><br>Company Secretary<br>Harbour Master<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary<br><br>Chief Executive Officer  |
| Galway Rural Development Company Limited<br><br>Forbairt Tuaithe na Gaillimhe Teotanta | Directors                       | Manager                           | Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Company Secretary                                 |
| Games Industry Clustering  | Chairperson                     | Nominated Member                  |  |   |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>   |
|--|---------------------------------|-----------------------------------|--|---|
| Development Team   | Members                         | Chairperson                       |  |   |
| Garda Síochána Inspectorate, The<br>Cigireacht an Garda Síochána |                                 |                                   | Chief Inspector<br><br>Inspectors<br>Assistant Principals<br>Higher Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Secretary General of the Department of Justice & Equality<br><br>Chief Inspector                                |
| Garda Síochána, An   |                                 |                                   | Garda Commissioner<br><br>Deputy Commissioner<br>Assistant Commissioner<br>Chief Superintendent<br>Superintendent<br><br><u>Civilian Posts</u><br>Chief Administrative Officer | Secretary General of the Department of Justice and Equality<br><br>Garda Commissioner<br><br>Garda Commissioner |

| Public Body | Designated Directorships | <i>Officer of the Body</i> | Designated Positions of Employment  | <i>Relevant Authority for the Position</i> |
|-------------|--------------------------|----------------------------|---|--|
|             |                          |                            | Executive Director of ICT<br>Executive Director of Finance & Services<br>Executive Director of Human Resources & People Development<br>Director of Civilian HR (Principal Officer 1)<br>Director of Communications (Principal Officer 1)<br>Head of Legal Services (Principal Officer 1)<br>Head of Analysis Service (Principal Officer)<br>Garda Information Services Centre (Principal Officer)<br>Accommodation Unit (Principal Officer)<br>Management Accountant<br>Financial Accountant<br>Assistant Principal (IT) in Internal Audit Unit<br>Chief Medical Officer<br>Assistant to Chief Medical Officer<br>Fleet Manager |  |

| Public Body | Designated Directorships | <i>Officer of the Body</i> | Designated Positions of Employment   | <i>Relevant Authority for the Position</i>          |
|-------------|--------------------------|----------------------------|--|---|
|             |                          |                            | <p>Head of Garda Research Unit<br/> Head of Training and Development<br/> Accountants in Garda Bureau of Fraud Investigation<br/> All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004</p> <p><u>Garda Fixed Penalty Office</u><br/> Assistant Principal<br/> All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004</p> <p><u>Analysis Service</u><br/> Higher Crime &amp; Policing Analyst<br/> All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004</p> | <p>Garda Commissioner</p> <p>Garda Commissioner</p> |



| Public Body | Designated Directorships | <i>Officer of the Body</i> | Designated Positions of Employment  | <i>Relevant Authority for the Position</i>                                    |
|-------------|--------------------------|----------------------------|---|---|
|             |                          |                            | <p><u>Civilian Human Resources</u><br/> Assistant Principal<br/> (Recruitment)<br/> Higher Executive Officer<br/> (Resource Management)<br/> Higher Executive Officer<br/> (Appointments)<br/> All other positions of<br/> employment prescribed<br/> by regulation 5 of S.I.<br/> No. 699 of 2004</p> <p><u>Garda HQ</u><br/> Assistant Principal (Finance<br/> &amp; Procurement)<br/> Higher Executive Officers<br/> (Finance &amp; Procurement)<br/> All other positions of<br/> employment prescribed<br/> by regulation 5 of S.I. No.<br/> 699 of 2004</p> <p><u>Garda IT</u><br/> Principal Officer<br/> Assistant Principals<br/> Higher Executive Officers</p> | <p>Garda Commissioner</p> <p>Garda Commissioner</p> <p>Garda Commissioner</p> |

| Public Body                     | Designated Directorships     | <i>Officer of the Body</i> | Designated Positions of Employment  | <i>Relevant Authority for the Position</i> |
|---------------------------------|------------------------------|----------------------------|---|--|
|                                 |                              |                            | <p>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004</p> <p><u>Garda Information Services Centre (GISC)</u><br/>Assistant Principal</p> <p>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004</p>                        | Garda Commissioner                         |
| Grangegorman Development Agency | Chairperson<br>Board Members | Chief Executive Officer    | <p>Chief Executive Officer</p> <p>Director of Finance<br/>Corporate Affairs Manager<br/>Director of Architecture and Planning<br/>Director of Construction and Planning<br/>Senior Architects</p> <p>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004</p> | Chairperson<br>Chief Executive Officer     |

| <b>Public Body</b>   | <b>Designated Directorships</b>                           | <b><i>Officer of the Body</i></b>                         | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>  |
|--|---|---|--|--|
| Health and Safety Authority<br>An tÚdarás Sláinte agus Saibhálteachta Ceanncheathrú                | Chairman of the Authority<br><br>Members of the Authority | Secretary   | Secretary<br><br>Head of Communications and Customer Relations<br><br>Head of ICT<br><br>Any other Principal Officer equivalent post & grade above | Chief Executive Officer<br><br>Chief Executive Officer<br><br>Secretary<br><br>Secretary |
| <u>Health and Safety Authority Committee:</u><br><br>Irish National Accreditation Board (INAB)     | Chairperson<br><br>Members                                | Secretary to the Board of the Health and Safety Authority |  |  |
| Health and Social Care Professionals Council (CORU)<br><br>An Comhairle um Ghairmithe Sláinte agus | Council members<br><br>Chairperson                        | Chairperson<br><br>Chief Executive Officer                | Chief Executive Officer<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                                | Chairperson<br><br>Chief Executive Officer   |

| <b>Public Body</b>  | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>          | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|----------------------------------|--|--|---|
| Cúraim Shóisialaigh   |                                  |  |  |   |
| Health Information and Quality Authority<br><br>An tÚdarás um Fhaisneís agus Cailaíocht Sláinte | Chairperson<br><br>Board Members | Chief Executive Officer<br><br>Chairperson | Chief Executive Officer<br><br>Head of Corporate Services<br>Head of Communications and Stakeholder Engagement<br>Chief Inspector of Social Services<br>Director of Health Information<br>Director of Health Technology Assessment<br>Director of Safety and Quality Improvement<br>Deputy Director of Regulation - Health and Children<br>Deputy Director of Operations<br>Board Secretary<br>National Head of Children's Services Regulation<br>National Head of Registration and Regional | Chairperson<br><br>Chief Executive Officer        |

| <b>Public Body</b>  | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>  | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>                   |
|---|----------------------------------|------------------------------------|---|---|
|   |                                  |                                    | Manager Adult Social Care Services<br>National Head of Older Peoples Programme and Regional Manager Adult Social Care Services<br>Head of Policy and Business Development Unit<br>Head of Health Technology Assessment<br>Human Resources Manager<br>Inspector Managers<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |   |
| Health Insurance Authority<br><br>An tÚdarás Árachais Sláinte | Chairperson<br><br>Board Members | Chief Executive<br><br>Chairperson | Chief Executive<br><br>Corporate Affairs Manager<br><br>Head of Compliance Services<br>Head of Research/Technical Services<br>All other positions of employment prescribed  | Chairperson<br><br>Chief Executive<br><br>Corporate Affairs Manager |

| <b>Public Body</b>  | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>          | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>     |
|---|----------------------------------|--|--|---|
|   |                                  |  | by regulation 5 of S.I. No. 699 of 2004  |   |
| Health Products Regulatory Authority<br>An tÚdarás Rialála Táirgí Sláinte | Chairperson<br><br>Board Members | Chief Executive Officer<br><br>Chairperson | Chief Executive Officer<br>Executive Directors who are members of the Management Committee<br>Senior Scientific Advisor<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Chairperson<br><br>Chief Executive Officer            |
| Health Research Board<br>An Bord Taighde Sláinte                          | Chairperson<br>Board Members     | Secretary to the Board                     | Secretary to the Board<br>Chief Executive Officer<br><br>Director of Evidence and Information<br>Director of Research Strategy and Funding<br>Director of Corporate Operations<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chief Executive Officer<br><br>Secretary to the Board |

| <b>Public Body</b>   | <b>Designated Directorships</b>        | <b><i>Officer of the Body</i></b>          | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|--|--|---|---|
| Health Service Executive<br><br>Feidhmeannacht na Seirbhíse Sláinte                                  | Chairperson<br><br>Board Members       | Chief Executive Officer<br><br>Chairperson | Chief Executive<br><br>All other positions in the Health Service Executive across all grade categories and work streams where the minimum salary point is equal to or above the minimum point of Grade VIII | Chairperson<br><br>Chief Executive Officer        |
| Hepatitis C and HIV Compensation Tribunal<br><br>An Binse Cúitimh i ndáil le Heipitíteas C agus VEID | Chairperson<br>Members of the Tribunal | Chairperson                                | All positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Secretary General, Department of Health           |
| High Level Group on Business Regulation  | Ordinary members of the Group          | Chairperson                                | Assistant Principal acting as Secretary to the Group  | Secretary General, DBEI                           |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|--|---|
| Higher Education Authority<br>An tÚdarás um Ard-Oideachas | Authority Members               | Secretary / Chief Executive       | Chief Executive Officer<br>Deputy Chief Executive Officer<br>Head of Policy and Strategic Planning<br>Head of System Governance & Performance Management<br>Head of Corporate Affairs/Secretary<br>Management Accountant<br>Head of Skills, Engagement and Statistics<br>Senior Manager of Capital Programmes<br>Head of Access Policy<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairman<br>Secretary / Chief Executive Officer   |
| Horse Racing Ireland<br>Rásaíocht Capall Éireann          | Chairperson<br>Board Members    | Company Secretary                 | Chief Executive Officer<br><br>Director of Marketing and Communications<br>Director of Racing<br>Director of Information Technology  | Company Secretary<br><br>Chief Executive Officer  |



| Public Body  | Designated Directorships                                      | <i>Officer of the Body</i>                             | Designated Positions of Employment   | <i>Relevant Authority for the Position</i>   |
|--|---|--|--|--|
|  |   |  | Chief Executive, Racecourse Division<br>Chief Executive, Property Division<br>Company Secretary<br>Human Resources Manager<br>Manager Betting Division<br>Purchasing Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |  |
| <u>Horse Racing Ireland subsidiaries:</u><br><br>Athlon Golf (Ireland) Limited<br><br>Ballyhack Enterprises Limited<br><br>Cork Racecourse Limited | <u>All subsidiaries:</u><br><br>Chairperson and Board Members | <u>All subsidiaries:</u><br><br>Company Secretary, HRI | Chief Executive, HRI Racecourses Limited<br><br>Chief Executive, Irish Thoroughbred Marketing Limited<br><br>Chief Executive, Tote Ireland Limited<br><br><u>All subsidiaries:</u><br>All other positions of employment prescribed                                   | Company Secretary, HRI<br><br><br><br><br><br><br><br><br><br>Chief Executive, HRI |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|---|---|
| Fairyhouse Club Limited<br>HRI Racecourses Limited<br>Irish Thoroughbred Marketing Limited<br>Navan Golf Club PLC<br>Raheen Developments Limited<br>The Leopardstown Club Limited<br>The Tipperary Race Company PLC<br>Tote Arena Limited |                                 |                                   | by regulation 5 of S.I. No. 699 of 2004   |   |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b>                        | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>   |
|--|---------------------------------|--|---|---|
| Tote Investors (Ireland) Limited.<br>Tote Ireland Limited<br>Navan Races Limited |                                 |  |   |   |
| Horse Sport Ireland Limited<br>Spórt Capall na hÉireann                          | Chairman<br>Directors           | Company Secretary,<br>Director of Finance and Operations | Chief Executive Officer<br><br>Company Secretary, Director of Finance and Operations<br><br>Director of Breeding and Programmes<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary,<br>Director of Finance and Operations<br><br>Chief Executive Officer<br><br>Company Secretary,<br>Director of Finance and Operations |
| Houses of the Oireachtas Commission  | Chairperson                     | Clerk of Dáil Éireann<br><br>Chairman                    |   |   |

| <b>Public Body</b>  | <b>Designated Directorships</b>                    | <b><i>Officer of the Body</i></b>          | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>               |
|---|--|--|---|---|
|   | Members of the Commission                          |  |   |   |
| Housing and Sustainable Communities Agency                                  | Board Chair<br>Members of the Board                | Chief Executive Officer                    | Chief Executive Officer   | Board Chair   |
| Housing Finance Agency plc<br><br>An Gomhaireacht Airgeadais Tithíochta cpt | Executive Directors<br><br>Non-Executive Directors | Chairperson<br><br>Chief Executive Officer | Chief Executive Officer (Executive Director)<br>Company Secretary<br><br>Head of Treasury<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairperson<br><br>Chief Executive Officer (Executive Director) |
| Iarnród Éireann<br><br>Irish Rail   | Chairman<br>Directors of the Company               | Company Secretary                          | Company Secretary<br><br>Procurement Managers<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Chairman<br><br>Company Secretary                               |
| Incorporated Orthopaedic  | Chairman of the Board<br>Board Members             | Chief Executive                            | Chief Executive   | Chairman of the Board<br><br>Chief Executive                    |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>     |
|---|---------------------------------|-----------------------------------|---|---|
| Hospital of Ireland   |                                 |                                   | All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  |   |
| Industrial Development Agency (Ireland)   | Members of the Board            | Secretary to the Board            | Secretary to the Board<br><br>Level F posts and above<br>Level E Section management posts in the Property Division<br><br>Any other Principal Officer equivalent post & grade above | Chief Executive Officer<br><br>Secretary to the Board |
| Inishowen Development Partnership<br><br>Comhpháirtíocht Forbartha Inis Eoghain | Directors                       | Company Secretary                 | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Company Secretary                                     |
| Inland Fisheries Ireland  | Chairman<br>Board Members       | Chief Executive Officer           | Chief Executive Officer<br><br>Head of Operations<br>Head of Human Resources  | Chairman of the Board<br><br>Chief Executive Officer  |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|---|---|
| Iascach Intíre Éireann                                     |                                 |                                   | Head of Finance/ICT<br>Head of Research & Development<br>Head of Business Development<br>All positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |   |
| Insolvency Service of Ireland                              |                                 |                                   | Assistant Principals<br>Professional Accountants Grade 1<br>Solicitor<br>Administration Officers<br>Higher Executive Officers<br>Executive Officers                     | Director of the Insolvency Service of Ireland     |
| Institute of Public Administration<br>An Foras Riarachain. | Directors                       | Company Secretary                 | Company Secretary<br><br>Director General<br>Assistant Directors General<br>Executive Directors<br>Director<br>Office Manager   | Director General<br><br>Company Secretary         |

| <b>Public Body</b>  | <b>Designated Directorships</b>                                      | <b><i>Officer of the Body</i></b>                   | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>  |
|---|--|---|---|--|
|   |  |   | All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  |  |
| <u>Institutes of Technology:</u><br>Athlone<br>Blanchardstown<br>Carlow<br>Cork<br>Dun Laoghaire<br>Institute of Art, Design and Technology<br>Dundalk<br>Galway-Mayo<br>Letterkenny<br>Limerick<br>Sligo<br>Tallaght<br>Tralee<br>Waterford<br><br><u>Institiúidí Teicneolaíochta:</u> | <u>All Institutes of Technology</u><br><br>Governing Body<br>Members | <u>All Institutes of Technology</u><br><br>Director | <u>All Institutes of Technology</u><br><br>Director<br><br>President<br>Secretary/Financial Controller<br>Finance Officer<br>Registrar<br>Assistant Registrar<br>Head of Development<br>Head of Research<br>Heads of Centre/School<br>Computer Services Manager<br>Estates Manager<br>Academic and Student Affairs Manager<br>Head of Human Resources;<br>External Service Manager; | <u>All Institutes of Technology</u><br><br>Chairperson of the relevant Governing Body<br><br>Director of the appropriate Institute of Technology |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|--|---|
| Baile Átha Luain<br>Baile Bhlainséir<br>Ceatharlach<br>Corcaigh<br>Institiúid Ealaíne,<br>Deartha agus<br>Teicneolaíochta<br>Dhún Laoghaire<br>Dún Dealgan<br>Gaillimh-Maigh Eo<br>Leitir Ceanainn<br>Luimneach<br>Sligeach<br>Tamhlacht<br>Trá Lí<br>Port Láirge |                                 |                                   | Librarian<br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004 |   |
| Investor<br>Compensation<br>Company<br>Limited, The   | Directors<br><br>Chairperson    | Company<br>Secretary, ICCL        |  |   |
| IRD Duhallow<br>Limited   | Directors                       | Company Secretary                 | Manager<br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004   | Chairperson                                       |



| <b>Public Body</b>                                  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b>         | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>                   |
|---|---------------------------------|---|--|---|
| Forbairt Tuaithe Dhúiche Ealla Teoranta             |                                 |   |  |   |
| Irish Aid Expert Advisory Group                     | Chairperson<br><br>Members      | Nominated Group member<br><br>Chairperson |  |   |
| Irish Auditing and Accounting Supervisory Authority | Chairperson<br><br>Director     | Company Secretary                         | Chief Executive Officer<br><br>Company Secretary and Head of Corporate Services<br><br>Head of Financial Reporting Unit<br>Head of Regulatory and Monitoring Supervision Unit<br>Head of Audit Quality Unit<br>Head of Conduct and Legal Services<br>Team Lead - Financial Reporting Quality | Chairperson<br><br>Chief Executive Officer<br><br>Company Secretary |

| <b>Public Body</b>   | <b>Designated Directorships</b>   | <b><i>Officer of the Body</i></b>  | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>                        |
|--|---|--|---|--|
|  |   |  | Team Lead - Regulatory & Monitoring Supervision Unit<br>Team Lead - Conduct<br>Team Lead - Audit Standards<br>Senior Audit Inspector<br>Audit Inspector |  |
| Irish Aviation Authority<br><br>Udarás Eitlíochta na hÉireann      | Members of the Board  | Company Secretary  | Company Secretary<br><br>All posts at Manager level<br>Purchasing Executives  | Chief Executive<br><br>Company Secretary                                 |
| Irish Bank Resolution Corporation Limited (in Special Liquidation) | Kieran Wallace,<br>Eamonn Richardson<br>(Joint Special Liquidators of IBRC) | Kieran Wallace,<br>Eamonn Richardson (Joint Special Liquidators of IBRC) | Kieran Wallace, Eamonn Richardson (Joint Special Liquidators of IBRC)   | Kieran Wallace,<br>Eamonn Richardson (Joint Special Liquidators of IBRC) |

| <b>Public Body</b>  | <b>Designated Directorships</b>   | <b><i>Officer of the Body</i></b>   | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>   |
|---|---|---|---|---|
| <u>Irish Bank Resolution Corporation Limited (in Special Liquidation) subsidiaries (1):</u><br><br>Ansbacher Bankers Limited<br><br>Aragone Limited<br><br>Buyway Group Limited<br><br>Cedarclose Limited<br><br>CF Limited<br><br>Exhort Limited<br><br>Filipa Limited<br><br>Fitzwilliam Leasing Limited<br><br>Geranth Limited | <u>All Irish Bank Resolution Corporation Limited subsidiaries (1):</u><br><br>Kieran Wallace, Eamonn Richardson (Joint Special Liquidators of IBRC) | <u>All Irish Bank Resolution Corporation Limited subsidiaries (1):</u><br><br>Kieran Wallace, Eamonn Richardson (Joint Special Liquidators of IBRC) | <u>All Irish Bank Resolution Corporation Limited subsidiaries (1):</u><br><br>Kieran Wallace, Eamonn Richardson (Joint Special Liquidators of IBRC) | <u>All Irish Bank Resolution Corporation Limited subsidiaries (1):</u><br><br>Kieran Wallace, Eamonn Richardson (Joint Special Liquidators of IBRC) |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|---|---|
| Gertonabbey Limited<br><br>IBRC Limited<br><br>IBOC Limited<br><br>IBRC (Noms) Limited<br><br>IBRC Asset Management Limited<br><br>IBRC Assurance Company Limited<br><br>IBRC Bank Limited<br><br>IBRC Capital Partners Limited<br><br>IBRC Corporate Limited<br><br>IBRC Direct Limited |                                 |                                   |   |   |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|---|---|
| IBRC ESOP Limited<br><br>IBRC Financial Services Limited<br><br>IBRC Foreign Exchange Limited<br><br>IBRC Funding 4 Limited<br><br>IBRC Funding 5 Limited<br><br>IBRC Funding 6 Limited<br><br>IBRC International Finance<br><br>IBRC International Financial Services Limited<br><br>IBRC Mortgage Bank |                                 |                                   |   |   |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|---|---|
| IBRC Nominees Limited<br>IRC Funding Limited<br>Irish Buyway Limited<br>Irish Nationwide Building Society<br>Irish Nationwide Life & Pensions Limited<br>Irish Resolution Funding Corporation Limited<br>Knightsdale Limited<br>Modify 5 Limited<br>Moschus Limited<br>Pagnol Limited |                                 |                                   |   |   |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|---|---|
| Pangrove Limited<br><br>Pegasus Nominees Limited<br><br>IBRC Secretarial Limited<br><br>RCBI Limited<br><br>Sparta Financial Services<br><br>Tincorra Investments Limited<br><br>Tutelana Limited<br><br>Vernia Limited |                                 |                                   |   |   |

| <b>Public Body</b>  | <b>Designated Directorships</b>   | <b><i>Officer of the Body</i></b>   | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>  |
|---|---|---|---|--|
| <u>Irish Bank Resolution Corporation Limited subsidiaries (2):</u><br><br>10 South State Street Holdings LLC<br><br>10 South State Street Property GP, LLC<br><br>10 South State Street Property Investor, Limited Partnership<br><br>10 South State Street Property LLC<br><br>AALP England Limited<br><br>AALP Galashiels Limited | <u>All Irish Bank Resolution Corporation Limited subsidiaries (2):</u><br><br>Kieran Wallace, Eamonn Richardson (Joint Special Liquidators of IBRC) | <u>All Irish Bank Resolution Corporation Limited subsidiaries (2):</u><br><br>Kieran Wallace, Eamonn Richardson (Joint Special Liquidators of IBRC) | <u>All Irish Bank Resolution Corporation Limited subsidiaries (2):</u><br><br>Kieran Wallace, Eamonn Richardson (Joint Special Liquidators of IBRC) | <u>All Anglo Irish Bank Corporation Limited subsidiaries (2):</u><br><br>Kieran Wallace, Eamonn Richardson (Joint Special Liquidators of IBRC) |



| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|---|---|
| AALP Guernsey Limited<br><br>AALP Sunbury Limited<br><br>IBRC (Nominees) IOM Limited<br><br>Alden Park Holdings, LLC<br><br>Amblepath Properties Limited<br><br>IBRC Holdings IOM Limited<br><br>IBRC Loan Holdings, LLC<br><br>IBRC Real Estate Holdings, Inc. |                                 |                                   |   |   |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|---|---|
| IBRC Trust (IOM) Limited<br><br>Argyle Investment Finance Limited<br><br>Arlington Park Holdings, LLC<br><br>IBRC Nominees (London) Limited<br><br>CAA Michigan Holdings, LLC<br><br>Carisbrooke Anglo Ventures Limited<br><br>Carisbrooke Central Investments Limited<br><br>Carisbrooke Central Limited<br><br>Carisbrooke Lime Street Limited |                                 |                                   |   |   |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|---|---|
| <p>Carisbrooke Properties (Basingstoke) Limited</p> <p>Carisbrooke Properties Limited</p> <p>Carisbrooke Property Investments Limited</p> <p>CDB (UK) Limited</p> <p>CDB Investments Limited</p> <p>Channelside Mall Holdings, LLC</p> <p>Clickinput Limited</p> <p>Countryroad Investments Limited</p> |                                 |                                   |   |   |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|---|---|
| CWB Apartments Limited Partnership<br><br>CWB Holdings Limited Partnership<br><br>CWB Hotel Limited Partnership<br><br>CWB Retail Limited Partnership<br><br>Finance 2000 plc<br><br>GPF Investment Company Limited<br><br>IBRC Asset Finance plc<br><br>Anglo Irish Asset Limited<br><br>IBRC Boston Corporation |                                 |                                   |   |   |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|---|---|
| Anglo Irish Capital Funding Limited<br><br>IBRC Capital GP Limited<br><br>IBRC Carry Partner Limited<br><br>IBRC Chicago Corporation<br><br>IBRC Commercial Properties (No.1) Limited<br><br>IBRC Commercial Properties Limited<br><br>Anglo Irish Covered Bonds Finance Limited<br><br>IBRC Credit plc<br><br>IBRC Equity Limited |                                 |                                   |   |   |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|---|---|
| IBRC Finance Limited<br>IBRC German Retain Limited<br>IBRC GP Holdings Limited<br>IBRC Leasing Limited<br>IBRC New York Corporation<br>IBRC Private Capital Limited<br>IBRC Property Investors GP Limited<br>IBRC Property Investors Limited<br>IBRC Property Lending Limited |                                 |                                   |   |   |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|---|---|
| IBRC Treasury Financing Limited<br><br>IFT Nominees Limited<br><br>Industrial Funding Trust Limited<br><br>Mainland Investments 625 NMA, Limited Partnership<br><br>Mainland Investments GP Inc<br><br>Mainland Ventures Corp<br><br>Maitland Holdings, LLC<br><br>MBB Investment Partners Limited Partnership |                                 |                                   |   |   |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|---|---|
| <p>Monument Securitisation (CMBS) No.1 plc</p> <p>Monument Securitisation Holdings Limited</p> <p>Monument Securitisation Holdings No.2 Limited</p> <p>Naperville Property Holdings, LLC</p> <p>Parker Street Holdings LLC</p> <p>Prairie Grove Holdings, LLC</p> <p>Project B Investor II Limited Partnership</p> |                                 |                                   |   |   |



| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|---|---|
| Project B Investor Limited Partnership<br><br>Rector Place Holdings, LLC<br><br>Steenwal B.V.<br><br>Sutherland Finance and Leasing<br><br>TA Newbury Street Fund Investor, Limited Partnership<br><br>Talca Enterprises Limited<br><br>Taurus Euro Retail Finance Sarl<br><br>Taurus Euro Retail Holding Sarl<br><br>Taurus Euro Retail Investment Sarl |                                 |                                   |   |   |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|--|---|
| T-R RE-Fund 1 GmbH<br><br>Troy Portfolio Holdings, LLC<br><br>West 109 <sup>th</sup> Holdings, LLC |                                 |                                   |  |   |
| Irish Blood Transfusion Services Board<br><br>Seirbhís Fuilastriúcháin Éireann                     | Chairperson<br>Board Members    | Chairperson                       | Chief Executive<br><br>National Medical Director<br>Director of Quality<br>Director of Finance<br>Director of Human Resources<br>Information Technology Manager<br>Senior Technical Officer<br>Chief Scientific and Technical Officer<br>Project Officer<br>Medical Consultants<br>Operations Director<br>All other positions of employment prescribed |   |

| <b>Public Body</b>  | <b>Designated Directorships</b>   | <b><i>Officer of the Body</i></b>   | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>     |
|---|---|---|---|---|
|   |   |   | by regulation 5 of S.I. No. 699 of 2004   |   |
| Irish Cattle Breeding Federation Society Limited (ICBF)                     |   |   | Chairperson<br>Chief Executive Officer<br>Company Secretary<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | CEO<br>Company Secretary<br>CEO<br>Company Secretary  |
| Irish Film Classification Office<br><br>Oifig Aicmithe Scanán na hÉireann   | Deputy Director of Film Classification Assistant Classifiers<br><br>Director of Film Classification | Director of Film Classification<br><br>Deputy Director of Film Classification | Office Manager<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Director of Film Classification<br><br>Office Manager |
| Irish Financial Services Appeals Tribunal<br><br>Binse Achomhairc Seirbhísí | Deputy Chairperson<br><br>Chairperson<br>Tribunal Members   | Chairperson<br><br>Deputy Chairperson   | Registrar of the Irish Financial Services Appeals Tribunal  | Chairperson   |

| <b>Public Body</b>  | <b>Designated Directorships</b>                     | <b><i>Officer of the Body</i></b>        | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|---|---|--|---|---|
| Airgeadais na hÉireann  |   |  |   |   |
| Irish Fiscal Advisory Council   | Members of the Council<br><br>Chairman              | Chairman<br><br>Nominated Council member |   |   |
| Irish Heritage Trust Limited, The<br><br>Iontaobhas Oidhreachta na hÉireann | Directors   | Chief Executive Officer                  | Chief Executive Officer<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Chairman<br><br>Chief Executive Officer           |
| Irish Human Rights and Equality Commission                                  | Chief Commissioner<br><br>Members of the Commission | Director<br><br>Director                 | Director<br><br>Assistant Principal Officers<br>Solicitors<br>Higher Executive Officers<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chief Commissioner<br><br>Director                |
| Irish Manuscripts Commission  | Chairperson<br>Directors                            | Secretary to the Commission              |   |   |

| <b>Public Body</b>  | <b>Designated Directorships</b>     | <b><i>Officer of the Body</i></b>                       | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|-------------------------------------|---|--|---|
| Choimisiún Lámhscríbhinní na hÉireann   |                                     |   |  |   |
| Irish Museum of Modern Art  | Chairperson<br>Board Members        | Director  | Director<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairperson                                       |
| Irish National Accreditation Board Appeals Board  | Chairperson<br>Members of the Board | Secretary to the Board of the Health & Safety Authority |  |   |
| Irish National Petroleum Corporation Limited<br><br>Corparáid Náisiúnta Pheitriliam na hÉireann | Chairman<br>Directors               | Secretary   | All positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                       | Secretary   |
| Irish Research Council  | Council member                      | Director  | Director<br>All other positions of employment prescribed   | Chairman of the Council                           |

| <b>Public Body</b>   | <b>Designated Directorships</b>                 | <b><i>Officer of the Body</i></b>                     | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>              |
|--|---|---|--|--|
| An Chomhairle um<br>Thaighde in<br>Éirinn                  |   |   | by regulation 5 of S.I. No.<br>699 of 2004   |  |
| Irish Takeover Panel                                       | Members of the Panel                            | Secretary   | Director General<br>Executive Member<br>Any other Principal Officer<br>equivalent post & grade<br>above                      | Chairperson<br>Chairperson                                     |
| Irish Water Safety<br><br>Cumann<br>Sábháilteacht<br>Uisce | Members of the Council                          | Chief Executive                                       | Chief Executive<br><br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004         | Chairperson<br><br>Chief Executive                             |
| KARE   | Chairperson<br><br>Board Members /<br>Directors | Chairperson<br><br>Nominated<br>Member of the<br>Body | Chief Executive Officer<br><br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004 | Chief Executive Officer<br><br>Nominated Member of<br>the Body |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>                                    |
|---|---------------------------------|-----------------------------------|--|--|
| Laois Community and Enterprise Development Company Limited<br><br>Cuideachta Forbartha Pobail Agus Fiontraíochta Laoise Theoranta | Directors                       | Company Secretary                 | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004    | Company Secretary  |
| Law Reform Commission<br><br>An Coimisiún Athchóiriú an Dlí   |                                 |                                   | Head of Administration<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Director General of the Office of the Attorney General<br><br>Head of Administration |
| Léargas – The Exchange Bureau   | Board Members                   | Executive Director                | Executive Director<br><br>Director, National Council for Guidance in Education                                     | Chairman<br><br>Executive Director   |

| <b>Public Body</b>                                    | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|---|---|
|   |                                 |                                   | All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  |   |
| Legal Aid Board<br><br>An Bord Um<br>Chunamh Dlithuil | Members of the Board            | Board Secretary                   | Chief Executive Officer<br><br>Learning and Development Officer<br>Assistant Principal, IT Section<br>Assistant Principal,<br>Organisation Section<br>Director of Legal Aid,<br>Director of Human Resources<br>Director of Corporate Services,<br>Personnel Officer<br>Assistant Principal, Learning and Development Unit<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Board Secretary<br><br>Chief Executive Officer    |



| <b>Public Body</b>   | <b>Designated Directorships</b>    | <b><i>Officer of the Body</i></b>          | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|------------------------------------|--|---|---|
| Leitrim Integrated Development Company Limited<br><br>Cuideachta Forbartha Comhtháite Liatroma Theoranta | Directors                          | Company Secretary                          | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Company Secretary                                 |
| Leopardstown Park Hospital Board<br><br>Bord Ospidéal Pháirc Bhaile na Lobhar                            | Chairperson<br><br>Board Members   | Chief Executive Officer<br><br>Chairperson | Chief Executive Officer<br><br>Purchasing Materials Manager<br>Senior Pharmacist<br>Engineering Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairperson<br><br>Chief Executive Officer        |
| Local Government Management Agency   | Board Chairman<br>Members of Board | Board Secretary                            | Chief Executive<br>Board Secretary<br><br>Assistant Chief Executive   | Board Chairman<br><br>Chief Executive Officer     |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|---|---|
| An Bord Seirbhís Bainistíochta Rialtais Áitiúil                                    |                                 |                                   | All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                            |   |
| Longford Community Resources Limited<br><br>Acmhainní Pobail an Longfoirt Teoranta | Directors                       | Company Secretary                 | Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                 | Chairperson                                       |
| Louth LEADER Partnership<br><br>Comhpháirtíocht LEADER Lú                          | Directors                       | Company Secretary                 | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary                                 |
| Marine Casualty Investigation Board<br><br>Bord Imscrúdú Taisní Muirí              | Chairperson<br>Board Members    | Secretary to the Board            |   |   |

| <b>Public Body</b>                | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b>   | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|-----------------------------------|---------------------------------|-------------------------------------|--|---|
| Marine Institute<br>Foras Na Mara | Chairman<br>Board Members       | Secretary of the Board              | Chief Executive<br><br>Director, Corporate Services<br>Director, Fisheries<br>Ecosystem Advisory Services<br>Director, Ocean Science & Information Services<br>Director, Marine Environment & Food Safety Services<br>Director, Policy Innovation & Research Services<br>Director, Irish Maritime Development Office<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairman<br><br>Chief Executive                   |
| Mater Dei Institute of Education  | Members of Board of Governors   | Secretary of the Board of Governors | President<br>Director<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Secretary of the Board of Governors               |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|---|---|
| Mater Misericordiae University Hospital  | Chairperson<br>Directors        | Chief Executive<br>Chairperson    | Chief Executive<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004         | Chairperson<br>Chief Executive                    |
| Mayo North East Leader Partnership Company Teoranta<br><br>Cuideachta Chomhpháirtíocht Leader Oirthuaisceart Mhaigh Eo Theoranta | Directors                       | Company Secretary                 | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary                                 |
| Meath Community Rural and Social Development partnership Limited   | Directors                       | Manager                           | Chief Executive/Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary                                 |

| <b>Public Body</b>   | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>        | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|--|----------------------------------|--|--|---|
| Páirtíocht Phobail na Mí Teoranta.   |                                  |  |  |   |
| Medical Bureau of Road Safety<br><br>An Lia-Bhiúrá um Shábháilteacht ar Bhóithre | Chairman<br>Board Members        | Director                                 | Director<br><br>Chief Analyst<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Chairman<br><br>Director                          |
| Medical Council<br><br>Comhairle na nDochtúiri Leighis                           | President<br><br>Council Members | Chief Executive Officer<br><br>President | Chief Executive Officer<br><br>Director of Professional Competence and Research<br>Director of Regulation<br>Director of Registration and Business Process Improvement<br>Director of Education, Training and Professionalism<br>Strategy and Planning Manager | President<br><br>Chief Executive Officer          |

| <b>Public Body</b>  | <b>Designated Directorships</b>                          | <b><i>Officer of the Body</i></b>  | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>   |
|---|--|--|--|---|
|   |  |  | Director of Corporate Services<br>Head of Finance<br>Head of HR<br>Head of ICT<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |   |
| Medical Scientists Registration Board   | Chairperson of the Board<br><br>Board Members            | Nominated Member of the Body   |  |   |
| Mental Health (Criminal Law) Review Board<br><br>An Bord Athbheithnithe Meabhair-Shláinte (An Dlí Coiriúil) | Members of the Mental Health (Criminal Law) Review Board | Chief Executive Officer of the Mental Health (Criminal Law) Review Board | Chief Executive Officer of the Mental Health (Criminal Law) Review Board<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Secretary General, Department of Justice & Equality<br><br>Chief Executive Officer of the Mental Health (Criminal Law) Review Board |
| Mental Health Commission  | Chairperson<br>Commission Members                        | Secretary to the Commission  | Secretary to the Commission / Director of Corporate Services   | Chief Executive Officer   |

| <b>Public Body</b>  | <b>Designated Directorships</b>                                    | <b><i>Officer of the Body</i></b>                             | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|--|---|--|---|
| Coimisiún Meabhair-Shláinte   |  |   | Chief Executive Officer<br>Director of Mental Health Tribunals<br>Director of Standards & Quality Assurance<br>Inspector of Mental Health Services<br>Training and Information Officer<br>Assistant Inspectors of Mental Health Services<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Secretary to the Commission                       |
| Mercy University Hospital, Cork Limited.<br><br>Ospidéal Ollscoile na Trícaire, Corcaigh Teoranta | Chairman<br><br>Vice Chairman<br>Members of the Board of Governors | Chief Executive Officer<br><br>Chairman of Board of Governors | Chief Executive Officer<br><br>Deputy Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Chairman<br><br>Chief Executive Officer           |

| <b>Public Body</b>  | <b>Designated Directorships</b>             | <b><i>Officer of the Body</i></b>               | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>           |
|---|---|---|---|---|
| Microfinance Ireland Limited  | Chairperson<br>Directors                    | Nominated Director<br>Chairperson               | Chief Executive Officer<br>Head of Finance and Risk   | Chairperson<br>Chief Executive Officer                      |
| Mining Board, The<br>An Bord Mianadoireachta  | Chairman<br>Member of the Board             | Secretary of the Board                          |   |   |
| Monaghan Integrated Development Limited<br><br>Forbairt Chomhtháite Muineacháin Theoranta | Directors                                   | Company Secretary                               | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary   |
| Muiriosa Foundation Limited   | Chairperson<br>Board Members /<br>Directors | Chairperson<br><br>Nominated Member of the Body | Chief Executive Officer<br>All other positions of employment prescribed by Regulation 5 of S.I. No. 699 of 2004 | Chief Executive Officer<br><br>Nominated Member of the Body |
| National Archives Advisory Council  | Chair                                       | Nominated member of the Council                 |   |   |



| <b>Public Body</b>   | <b>Designated Directorships</b>         | <b><i>Officer of the Body</i></b>   | <b>Designated Positions of Employment</b> | <b><i>Relevant Authority for the Position</i></b> |
|--|---|---|---|---|
|  | Members of the Council                  | Chair   |   |   |
| National Asset Management Agency   | Chairperson<br><br>Members of the Board | Chief Executive Officer of the National Asset Management Agency<br><br>Chairperson of the Board of the National Asset Management Agency |   |   |
| National Asset Management Agency committees established under section 32(1) or 33(1) of the National Asset Management Agency Act | Members of the committees               | Chairperson of the Board of the National Asset Management Agency  |   |   |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b>                                | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|--|---|---|
| 2009 (No.34 of 2009)  |                                 |  |   |   |
| National Asset Management Agency group entities as defined in section 4 of the National Asset Management Agency Act 2009 (No. 34 of 2009) | Directors of the group entities | Chairperson of the Board of the National Asset Management Agency |   |   |
| National Building Agency Limited<br><br>An Ghníomhaireacht Foirgníochta Naisiunta Teoranta  | Members of the Board            | Company Secretary  | Company Secretary<br><br>Managing Director<br>Financial Controller<br>Senior Quantity Surveyor<br>Senior Architect<br>Senior Engineer<br>Head of Urban Planning<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Managing Director<br><br>Company Secretary        |

| <b>Public Body</b>   | <b>Designated Directorships</b>         | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>                            |
|--|---|-----------------------------------|--|--|
| <u>National Building Agency Limited subsidiary:</u><br><br>Housing and Sustainable Communities Limited | Chairperson<br>Directors                | Company Secretary                 | Company Secretary<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Managing Director, National Building Agency Limited<br><br>Company Secretary |
| National Cancer Registry Board<br><br>An Bórd um an gClárann Náisiúnta Ailse                           | Chairperson<br><br>Board Members        | Director<br><br>Chairperson       | Director<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Chairperson<br><br>Director  |
| National Clinical Effectiveness Committee  | Chairperson<br><br>Members of Committee | Chairperson                       |  |  |
| National College of Art and Design<br><br>An Coláiste Náisiúnta Ealaíne is Deartha                     | Members of the Governing Board          | Registrar                         | Director<br>Register<br>Heads of Faculty<br>Head of Research and Postgraduate studies<br>Procurement Officer<br>Human Resources Manager<br>Finance Officer | Chairman   |

| <b>Public Body</b>               | <b>Designated Directorships</b>        | <b><i>Officer of the Body</i></b>          | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|----------------------------------|--|--|---|---|
|                                  |  |  | Head of research<br>Head of IT<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  |   |
| National College of Ireland      | Members of the Board                   | Company Secretary                          | Company Secretary<br><br>President<br>Information Technology Manager<br>Director of Human Resources<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | President<br><br>Company Secretary                |
| National Competitiveness Council | Members of the Council<br><br>Chairman | Chairman<br><br>Nominated Council member   |   |   |
| National Concert Hall            | Chairperson<br><br>Board Members       | Chairperson<br><br>Chief Executive Officer | Chief Executive Officer<br><br>All other positions of employment prescribed   | Chairperson<br><br>Chief Executive Officer        |

| <b>Public Body</b>   | <b>Designated Directorships</b>       | <b><i>Officer of the Body</i></b>        | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>   |
|--|---------------------------------------|--|--|---|
| An Ceoláras Náisiúnta  |                                       |  | by regulation 5 of S.I. No. 699 of 2004  |   |
| National Council for Curriculum and Assessment<br><br>An Chomhairle Náisiúnta Curaclaim agus Measúnachta | Chairperson<br>Members of the Council | Chief Executive Officer                  | Chief Executive Officer<br><br>Deputy Chief Executive Director, Curriculum and Assessment<br><br>Assistant Principal and Higher Executive Officer in Administration area<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairman<br><br>Chief Executive Officer   |
| National Council for Forest Research and Development<br>COFORD   | Chairman<br><br>Council members       | Nominated Council member<br><br>Chairman |  |   |
| National Council for Special Education<br><br>An Chomhairle Náisiúnta um                                 | Chairperson<br>Board Members          | Chief Executive Officer                  | Chief Executive Officer<br><br><br><br>Principal Officers  | Chairperson of the Board of the National Council for Special Education<br><br>Chief Executive Officer |

| <b>Public Body</b>  | <b>Designated Directorships</b>     | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>                 |
|---|-------------------------------------|-----------------------------------|---|---|
| Oideachas Speisialta  |                                     |                                   | Assistant Principal Officers<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  |   |
| National Disability Authority<br><br>An tÚdarás Náisiúnta Míchumais                             | Members of the Board                | Company Secretary                 | Chief Executive<br><br>Company Secretary<br><br>Senior Management Group<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary<br><br>Chief Executive<br><br>Company Secretary |
| National Economic and Social Council<br><br>An Chomhairle Náisiúnta Eacnamaíoch agus Sóisialach | Chairperson of NESC<br><br>Director | Director<br><br>Chairperson       | All positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Chairperson of NESC   |

| <b>Public Body</b>  | <b>Designated Directorships</b>           | <b><i>Officer of the Body</i></b>           | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|---|---|--|---|
| National Economic and Social Development Office<br><br>Oifig Náisiúnta D'Fhorbairt Eacnamaíoch agus Shóisialach | Chairperson of NESDO<br><br>Chief Officer | Chief Officer<br><br>Chairperson            | Chief Officer, NESDO<br><br>Head of Administration<br>All other positions of employment, in respect of which the maximum salary is not less than the maximum salary of an Assistant Principal Officer (general service grade, Class B PRSI) in the Civil Service | Chairperson<br><br>Chief Officer, NESDO           |
| National Gallery of Ireland<br><br>Gailearaí Náisiúnta na hÉireann  | Chairperson<br><br>Governors & Guardians  | Director<br><br>Chairperson                 | Director<br><br>Director of Corporate Services<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Chairperson<br><br>Director                       |
| National Haemophilia Council  | Chairperson<br><br>Council Members        | Nominated Council member<br><br>Chairperson | All positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Chairperson                                       |

| <b>Public Body</b>  | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|----------------------------------|-----------------------------------|--|---|
| An Chomhairle Náisiúnta Haemaifilia   |                                  |                                   |  |   |
| National Interdepartmental Anti-Microbial Resistance Consultative Committee | Chairperson<br>Committee Members | Chairperson                       |  |   |
| National Library of Ireland<br>Learbharlainn Náisiúnta na hÉireann          | Chairperson<br>Board Members     | Director                          | Director<br>Keeper<br>Head<br>Assistant Keeper Grade 1<br>Assistant Keeper Grade 2:<br>Human Resources; Digital Collections; Published Collections - Newspapers and Periodicals; Outreach; Special Collections<br>Higher Executive Officer<br>Executive Officer:<br>Director's Office; Digital Collections | Chairperson<br>Director                           |



| <b>Public Body</b>   | <b>Designated Directorships</b>                                | <b><i>Officer of the Body</i></b>     | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>   |
|--|--|---------------------------------------|--|---|
|  |  |                                       | All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   |   |
| National Maternity Hospital, The<br>An tOspidéal Náisiúnta Máithreachais | Chairman of the Executive Committee<br><br>All Other Governors | The Secretary/Manager<br><br>Chairman | Master<br><br>The Secretary/Manager<br><br>Consultants<br><br>Chief Medical Scientist<br>Purchasing Manager<br>Information Technology Manager<br>Facilities Engineering Manager<br>Chief Pharmacist<br>Senior Bio-medical Engineer<br>Catering Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | The Secretary/Manager<br><br>Chairman of the Executive Committee<br><br>The Master<br><br>The Secretary/Manager |

| <b>Public Body</b>   | <b>Designated Directorships</b>   | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|-----------------------------------|-----------------------------------|---|---|
| National Milk Agency, The<br>An gNíomhaireacht Náisiúnta Baine | Members of the Agency<br>Chairman | Chairman<br>Chief Executive       | Chief Executive<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Chairman<br>Chief Executive                       |
| National Museum of Ireland<br>Ard Mhúsaem na hÉireann          | Chairperson<br>Board Members      | Head of Operations                | Director<br>Head of Operations<br>Head of Collections & Learning<br>Interim Human Resources Manager<br>Keeper Art & Industry<br>Keeper Irish Antiquities<br>Keeper Irish Folklore<br>Keeper Natural History<br>Head of Conservation<br>Head of Education<br>Head of Marketing<br>Registrar<br>Assistant Keeper Grade I<br>Assistant Keeper Grade II<br>Facilities Manager | Chairperson<br>Director<br>Head of Operations     |

| Public Body | Designated Directorships | <i>Officer of the Body</i> | Designated Positions of Employment   | <i>Relevant Authority for the Position</i> |
|-------------|--------------------------|----------------------------|--|--|
|             |                          |                            | Head of Digital and Information Systems<br>Contract Accountant<br>Corporate Affairs Manager<br>Secretary to the Board / Executive Assistant to the Director<br>Finance Officer<br>Corporate Affairs Officer<br>Commercial Development Manager<br>Network and Systems Administrator<br>Senior Executive Facilities<br>Senior Graphic Artist<br>Senior Photographer<br>Marketing Executive<br>Intranet and Website Administrator<br>Digital Imaging Officer<br>Facilities Officer<br>Executive Officer<br>Graphic Artist<br>Archivist<br>Librarian<br>Head Office Retail Manager |  |

| <b>Public Body</b>  | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>                    | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>    |
|---|----------------------------------|--|--|--|
|   |                                  |  | All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   |  |
| National Oil Reserves Agency Limited<br><br>An Ghníomhaireacht Chúltaca Ola Náisiúnta                           | Chairman<br>Directors            | Secretary  | Chief Executive Officer<br>Financial Controller<br>Commercial Operations Manager<br>Technical Operations Manager   | Chief Executive Secretary                            |
| National Paediatric Hospital Development Board<br><br>An Bord Forbartha don Oispideal Naisiunta Peidiatraiceach | Chairperson<br><br>Board members | Chief Executive Officer<br><br>Chairman of the Board | Chief Executive Officer<br><br>Project Director<br>Finance Officer<br>Medical Director<br>All positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairman of the Board<br><br>Chief Executive Officer |
| National Pensions Reserve Fund Commission   | Commission Member                | Nominated member of staff of the National Treasury   |  |  |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>     |
|--|---------------------------------|-----------------------------------|--|---|
| Coimisiún an Chúlchiste Náisiúnta Pinsean  |                                 | Management Agency                 |  |   |
| National Rehabilitation Hospital<br><br>An tOspidéal Náisiúnta Athshlánúcháin              | Chairman<br><br>Directors       | Chief Executive<br><br>Chairman   | Chief Executive<br><br>Medical Consultants<br>Principal Clinical Psychologist<br>Supplies Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                          | Chairman<br><br>Chief Executive Officer               |
| National Standards Authority of Ireland<br><br>Údarás Um Chaighdeáin Náisiúnta Na hÉireann | Members of the Board            | Secretary of the Board            | Secretary of the Board<br><br>Level PSO / F and higher posts<br>Level E posts in Finance; PR and HR<br>Procurement Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chief Executive Officer<br><br>Secretary of the Board |
| <u>NSAI subsidiary:</u>  |                                 |                                   |  |   |

| <b>Public Body</b>   | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>  | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>     |
|--|--|--|--|---|
| National Standards Authority of Ireland Incorporated                                       | Board Members  | Board Secretary - NSAI   |  |   |
| National Transport Authority<br>Údarás Náisiúnta Iompair                                   | Chairperson<br><br>Members of the Authority  | Chief Executive Officer<br><br>Chairperson   | Chief Executive Officer<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004          | Chairman<br><br>Chief Executive Officer               |
| National Traveller Accommodation Consultative Committee                                    | Chairperson<br><br>Members of the Committee  | Nominated Board Member<br><br>Chairperson  |  |   |
| National Treasury Management Agency<br>Gníomhaireacht Bainistíochta an Chisteáin Náisiúnta | Chairperson of Agency<br><br>Members of Agency<br><br>Investment Committee Chairperson | Nominated Member of the Agency<br><br>Chairperson of the Agency<br><br>Chairperson of the Agency | Chief Executive<br><br>Direct Reports to the Chief Executive<br>All employees assigned to the Funding & Debt Management Unit | Chairperson of the Agency<br><br>NTMA Chief Executive |

| <b>Public Body</b> | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--------------------|---------------------------------|-----------------------------------|---|---|
|                    | Investment Committee Members    | Investment Committee Chairperson  | <p>All employees assigned to the Ireland Strategic Investment Fund</p> <p>All employees assigned to the National Development Finance Agency</p> <p>All employees assigned to New ERA</p> <p>All employees assigned to the functions reporting to the Chief Legal Officer</p> <p>Direct reports to the Director of Human Resources</p> <p>Direct reports to the Chief Financial &amp; Operating Officer</p> <p>Direct Reports to the Head of Finance and Head of ICT and their direct reports</p> <p>Heads of functions and deputy heads of functions within the State Claims Agency</p> <p>Managers, Solicitors, Legal Cost Accountants and Advisors within the State Claims Agency</p> |   |

| Public Body | Designated Directorships | <i>Officer of the Body</i> | Designated Positions of Employment   | <i>Relevant Authority for the Position</i>  |
|-------------|--------------------------|----------------------------|--|---|
|             |                          |                            | <p><u>Strategic Banking Corporation of Ireland (SBCI)</u><br/>Chief Executive Officer</p> <p>All staff or employees assigned to the Strategic Banking Corporation of Ireland under <a href="#">section 10</a> (3) of the <a href="#">Strategic Banking Corporation of Ireland Act 2014</a> (No. 22 of 2014)</p> <p><u>National Asset Management Agency (NAMA)</u><br/>Chief Executive Officer</p> <p>All employees assigned to the National Asset Management Agency under <a href="#">section 42</a> of the <a href="#">National Asset Management Agency Act 2009</a> (No. 34 of 2009)</p> | <p>Chairperson of the Board, SBCI</p> <p>Chief Executive Officer, SBCI</p> <p>Chairperson of the Board of NAMA</p> <p>Chief Executive Officer of NAMA</p> |



| <b>Public Body</b>   | <b>Designated Directorships</b>                             | <b><i>Officer of the Body</i></b>  | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|--|---|------------------------------------|--|---|
| National Treatment Purchase Fund Board<br><br>Bord an Chiste Náisiúnta um Cheannach Cóireála | Chairperson<br><br>Board Members                            | Chief Executive<br><br>Chairperson | Chief Executive<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                                      | Chairperson<br><br>Chief Executive                |
| National University of Ireland<br><br>Ollscoil na hÉireann                                   | Members of the Senate of the National University of Ireland | Registrar                          | Registrar<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Chancellor<br><br>Registrar                       |
| National University of Ireland, Galway<br><br>Ollscoil na hÉireann, Gaillimh                 | Members of Governing Authority<br><br>President             | President<br><br>Secretary (Runaí) | President<br><br>Registrar and Deputy President<br>Bursar<br>Secretary (Rúnaí)<br>Vice-Presidents<br>Director of Physical Resources<br>Librarian | Secretary (Runaí)<br><br>President                |

| <b>Public Body</b>  | <b>Designated Directorships</b>                 | <b><i>Officer of the Body</i></b>  | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|---|---|------------------------------------|---|---|
|   |   |                                    | Executive Director of Operations<br>Director of Human Resources and Organisational Development<br>Director of Information Solutions and Services<br>Procurement and Contracts Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |   |
| National University of Ireland, Maynooth<br><br>Ollscoil na hÉireann, Má Nuad | Members of Governing Authority<br><br>President | President<br><br>Secretary (Runaí) | President<br><br>Deputy President<br>Vice Presidents<br>Registrar<br>Secretary<br>Bursar<br>Procurement Officer<br>Campus Planning & Development Officer<br>Campus Services Officer   | Secretary<br><br>President                        |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b>  | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>                 |
|---|---------------------------------|------------------------------------|---|---|
|   |                                 |                                    | Director of Human Resources<br>Librarian<br>Director of Computer Centre<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |   |
| New Ross Port Company<br><br>Cuideachta Phort Ros Mhic Thriúin                                  | Member of the Board             | Chief Executive /Company Secretary | Chief Executive/Company Secretary<br><br>Harbour Master<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                 | Chairperson of the Board<br><br>Chief Executive/Company Secretary |
| North And East Kerry LEADER Partnership Teoranta<br><br>Comhpháirtíocht LEADER Thuaisceart agus | Directors                       | Company Secretary                  | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Company Secretary   |

| <b>Public Body</b>  | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>                          | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>      |
|---|--|--|---|--|
| Oirthear Chiarraí Theoranta   |  |  |   |  |
| North Tipperary LEADER Partnership<br><br>Comhpháirtíocht LEADER Thiobraid Árann Thuaidh      | Directors  | Company Secretary  | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary                                      |
| Northside Partnership Limited<br><br>Comhpháirtíocht Thuaisceart Bhaile Átha Cliath Theoranta | Directors  | Company Secretary  | Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                 | Company Secretary                                      |
| <u>Oberstown Children Detention Campus</u>  | Chairperson of the Board of Management<br><br>Members of the Board of Management | Director<br><br>The Chairperson of the Board of Management | Director<br><br>Deputy Director   | Chairperson of the Board of Management<br><br>Director |

| <b>Public Body</b>  | <b>Designated Directorships</b>   | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>   |
|---|---|-----------------------------------|---|---|
|   |   |                                   | All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                            |   |
| Occupational Therapists Registration Board  | Chairperson<br>Board Members  |                                   |   |   |
| Offaly Integrated Local Development Company Limited<br><br>Cuideachta Forbartha Comhtháite Áitiúla Uíbh Fhailí Teoranta | Directors   | Company Secretary                 | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary   |
| Office of the Financial Services and Pensions Ombudsman (FSPO)  | Financial Services and Pensions Ombudsman<br>Deputy Financial Services and Pensions Ombudsman |                                   | Financial Services and Pensions Ombudsman<br>Deputy Financial Services and Pensions Ombudsman                   | Chairperson FSPOC<br>Financial Services and Pensions Ombudsman<br><br>Financial Services and Pensions Ombudsman |

| <b>Public Body</b>  | <b>Designated Directorships</b>                   | <b><i>Officer of the Body</i></b>                         | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>  |
|---|---|---|---|--|
| <p>Oifig an Ombudsman um Sheirbhísí agus Pinsean</p> <p>Financial Services and Pensions Ombudsman Council (FSPOC)</p> <p>Comhairle an Seirbhísí Airgeadais agus Pinsean</p> | <p>Chairperson</p> <p>Council Members</p>         |   | <p>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004</p> <p>FSPOC where a statement is legally required</p> <p>Chairperson</p> <p>Members of the Council</p> | <p>Financial Services and Pensions Ombudsman</p> <p>Chairperson FSPOC</p>                                      |
| <p>Office of the National Lottery Regulator</p>   |   |   | <p>All positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004</p>   | <p>Regulator of National Lottery</p>   |
| <p>Ordnance Survey Ireland</p> <p>OSi</p> <p>Suirbhéireacht Ordonáis Éireann</p>  | <p>Chairman of the Board</p> <p>Board Members</p> | <p>Company Secretary &amp; Corporate Services Manager</p> | <p>Chief Executive Officer</p> <p>Secretary to the OSI Board</p> <p>Chief Executive Officer</p> <p>Secretary to the OSI Board</p> <p>General Manager –Finance</p>                               | <p>Board Secretary to the OSI Board</p> <p>Chief Executive Officer</p> <p>Board Secretary to the OSI Board</p> |

| <b>Public Body</b> | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--------------------|---------------------------------|-----------------------------------|---|---|
|                    |                                 |                                   | <p>General Manager – Information Technology</p> <p>General Manager – Marketing</p> <p>General Manager – Operations and Mapping</p> <p>General Manager – Human Resources and Corporate Services</p> <p>All Level 1 Managers</p> <p>All Level 2 Managers</p> <p>Level 3 Manager – Purchasing Officer</p> <p>Level 3 Manager – Training Officer</p> <p>Level 1 Managers - Assistant Principal Higher scale</p> <p>Level 2 Managers - Assistant Principal Standard scale</p> <p>Level 3 Managers - Higher Executive Officer scale</p> <p>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004</p> |   |

| <b>Public Body</b>  | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>               | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>         |
|---|----------------------------------|---|--|---|
| Our Lady's Children's Hospital, Crumlin<br><br>Ospiteal Mhuire na Leanaí, Chromglinne | Chairperson<br><br>Board Members | Chief Executive Officer<br><br>Chairperson      | Chief Executive Officer<br><br>Consultants<br>Principal Clinical Psychologists<br>Biochemist Top Grade<br>Chief Genetics<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairperson<br><br>Chief Executive Officer                |
| Our Lady's Hospice & Care Services  | Chairperson<br>Board Members     | Chairperson<br><br>Nominated Member of the Body | Chief Executive<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Chief Executive<br><br>Nominated Member of the Body       |
| Outside Appointments Board  | Chairperson<br><br>Board members | Nominated Board members<br><br>Chairperson      |  |   |
| Parole Board, The<br><br>An Bord Eatramhach Parúil                                    | Chairman<br><br>Members          | Secretary to the Parole Board                   | Posts at or above Higher Executive Officer and equivalent with authority to purchase   | Secretary General of the Department of Justice & Equality |



| <b>Public Body</b>                         | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b>  | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|--|---|---|
|  |                                 |  | All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                    |   |
| Patents Agents Board                       | Chair<br>Members of the Board   | Nominated Board Member<br>Chair (Controller of Patents, Designs and Trade Marks) |   |   |
| Peamount Hospital Incorporated             | Chairperson<br>Board members    | Chief Executive<br>Chairperson   | Chief Executive<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairperson<br>Chief Executive                    |
| People Action Against Unemployment Limited | Directors                       | Company Secretary  | Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004         | Company Secretary                                 |

| <b>Public Body</b>                  | <b>Designated Directorships</b>     | <b><i>Officer of the Body</i></b>           | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>  |
|-------------------------------------|-------------------------------------|---|---|--|
| Páirtíocht Paul, Luimneach Teoranta |                                     |   |   |  |
| Personal Injuries Assessment Board  | Members of the Board                | Secretary of the Board                      | Chief Executive Officer<br>Director grade posts<br>All Manager posts<br>Any other Principal Officer equivalent post & grade above | Chairman of the Board<br>Chief Executive Officer<br>Relevant Director<br>Chief Executive Officer |
| Physiotherapists Registration Board | Chairperson<br>Board Members        | Chairperson<br>Nominated Member of the Body |   |  |
| Pobal Limited<br>Pobal              | Chairperson<br>Members of the Board | Company Secretary                           | Company Secretary<br>Chief Executive Officer<br>Regional Programme Managers<br>Childcare Programme Manager<br>Director of Audit   | Chief Executive Officer<br>Company Secretary   |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>                                      |
|--|---------------------------------|-----------------------------------|--|--|
|  |                                 |                                   | Manager of Human Resources & Corporate Operations<br>Information Manager<br>Financial Controller<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |  |
| Pontifical University, St. Patrick's College, Maynooth<br><br>Coláiste Phádraig, Má Nuad |                                 |                                   | All positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Secretary to Trustees  |
| Port of Cork Company<br><br>Cuideachta Phoirt Chorcaí                                    | Member of the Board             | Secretary of the Board            | Chief Executive Officer<br><br>Deputy Chief Executive<br>Chief Financial Officer and Company Secretary<br>Harbour Master and Operations Manager<br>Manager Engineering Services          | Chair of the Board<br><br>Chief Executive<br><br>Deputy Chief Executive/Harbour Master |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>                              |
|---|---------------------------------|-----------------------------------|---|--|
|   |                                 |                                   | Chief Commercial Officer<br>Deputy Harbour Master /<br>Port Facilities Security<br>Officer<br>Maintenance Manager<br>Project Engineer   | Manager, Engineering<br>Services<br><br>Company Secretary/<br>Manager, Finance |
| <u>Port of Cork<br/>Company<br/>Subsidiary:</u><br><br>Bantry Bay Port<br>Company | Directors of the Board          | Secretary of the<br>Board         |   |  |
| Port of Waterford<br>Company<br><br>Calafort Phort Láirge                         | Member of the Board             | Secretary of the<br>Board         | Chief Executive Officer<br><br>Financial Controller<br><br>Senior Engineer<br>Harbour Master<br>Business Development /<br>Terminal Operations<br>Manager<br>IT / Projects Manager | Chair of the Board<br><br>Chief Executive Officer<br><br>Financial Controller  |

| <b>Public Body</b>  | <b>Designated Directorships</b>    | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|---|------------------------------------|-----------------------------------|---|---|
|   |                                    |                                   | All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  |   |
| <u>Port of Waterford Company subsidiary:</u><br><br>Waterford Container Terminal Limited    | Directors of the Board             | Secretary of the Board            | Business Development / Terminal Operations Manager<br>Information Technology / Projects Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Financial Controller, Port of Waterford Company   |
| Pre-Hospital Emergency Care Council<br><br>An Chomhairle um Chúram Éigeandála Réamhospidéal | Chairperson<br><br>Council Members | Director<br><br>Chairperson       | Director<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Chairperson<br><br>Chief Executive Officer        |
| Private Residential Tenancies Board   | Members of the Board               | Director                          | Director<br>Assistant Director  | Chairman<br><br>Director                          |

| <b>Public Body</b>  | <b>Designated Directorships</b>                | <b><i>Officer of the Body</i></b>                  | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>  |
|---|--|--|--|--|
| Bord um Thionóntachtaí Cónaithe Príobháideacha                      |  |  | All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   |  |
| Private Security Authority<br><br>An tÚdarás Slándála Príobháidí    | Members of the Authority                       | Secretary of the Board                             | Chief Executive Officer<br><br>Chief Inspector<br>Assistant Principal Corporate Affairs, Higher Executive Officer<br>Enforcement, Higher Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Secretary General, Department of Justice & Equality<br><br>Chief Executive Officer                 |
| Property Registration Authority<br><br>An tÚdarás Clárúcháin Maoine | Members of the Property Registration Authority | Chairperson of the Property Registration Authority | Chief Executive Officer of the Authority<br><br>Assistant Principals and Higher Executive Officers   | Chairperson of the Property Registration Authority<br><br>Chief Executive Officer of the Authority |

| Public Body                            | Designated Directorships                           | <i>Officer of the Body</i>                    | Designated Positions of Employment   | <i>Relevant Authority for the Position</i> |
|--|--|---|--|--|
|  | Chairperson of the Property Registration Authority | Chief Executive Officer of the Authority      | <p>in Human Resources Division</p> <p>Assistant Principals and Higher Executive Officers in Corporate Services Division</p> <p>Assistant Principals and Higher Executive Officers in Information Systems Division</p> <p>Higher Executive Officer in the Finance Division</p> <p>Assistant Principal (Finance) in Registry of Deeds</p> <p>Assistant Principal in the Audit Unit</p> <p>Secretary to the Property Registration Authority</p> <p>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004</p> |  |
| Property Services Regulatory Authority | Chairperson  | Nominated Authority member<br><br>Chairperson | All positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Chairperson                                |

| <b>Public Body</b>   | <b>Designated Directorships</b>                  | <b><i>Officer of the Body</i></b>           | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|--|--|---|--|---|
|  | Members of the Authority                         |   |  |   |
| Psychologists Registration Board                                   | Chairperson<br>Board Members                     | Chairperson<br>Nominated Member of the Body |  |   |
| Public Appointments Service<br>An tSeirbhís um Cheapacháin Phoiblí | Chairperson of the Board<br>Members of the Board | Chief Executive Officer                     | Chief Executive Officer<br>Senior Psychologist<br>Assistant Principals<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Personnel Officer<br>Chief Executive Officer      |
| Pyrite Resolution Board  | Chairman and Members of Board                    | General Manager                             | General Manager<br>Engineering Inspector (Department of Environment, Community and Local Government)<br>Supervising Inspector (Department of                   | Chairman<br>General Manager                       |



| <b>Public Body</b>                       | <b>Designated Directorships</b>         | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>     |
|--|---|-----------------------------------|--|---|
|  |   |                                   | Environment, Community and Local Government)<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   |   |
| Quality and Qualifications Ireland (QQI) | Chairperson<br>Members of the Authority | Director of Corporate Services    | Chief Executive<br>Senior Strategic Adviser<br>Director of Corporate Service<br>Head of Legal and Risk<br>Head of ICT and Procurement<br>Director of Qualifications<br>Head of Award Standards<br>Head of Information Services<br>Head of Qualifications & Skills Policy<br>Director of Quality Assurance<br>Head of Stakeholder Engagement<br>Head of Cyclical reviews<br>Head of Access and Lifelong Learning<br>Head of Provider Approval | Chief Executive<br><br>Director of Corporate Services |

| <b>Public Body</b>                 | <b>Designated Directorships</b>                 | <b><i>Officer of the Body</i></b>               | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|------------------------------------|---|---|---|---|
|                                    |   |   | Head of Validations and Delegation<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  |   |
| Radiographers Registration Board   | Chairperson<br><br>Board Members                | Chairperson<br><br>Nominated Member of the Body |   |   |
| Raidió Teilifís Éireann<br><br>RTÉ | Members of the board of Raidió Teilifís Éireann | RTÉ Group Secretary                             | RTÉ Group Secretary<br><br>Director General<br>Managing Director of Radio<br>Managing Director of News and Current Affairs<br>Managing Director of Television Programmes<br>Chief Financial Officer<br>Managing Director of Corporate Development<br>All other positions of employment prescribed | Director General<br><br>RTÉ Group Secretary       |



| <b>Public Body</b>   | <b>Designated Directorships</b>            | <b><i>Officer of the Body</i></b>               | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|--|--|---|--|---|
|  |  |   | Executive Director<br>Financial Controller Network<br>Business Development<br>Manager                                    | Company Secretary                                 |
| Railway Safety<br>Advisory Council   | Chairman<br><br>Members of the Council     | Nominated Council<br>member<br><br>Chairman     |  |   |
| Rathmines Pembroke<br>Community<br>Partnership<br>Limited<br><br>Comhpháirtíocht<br>Phobail Ráth<br>Maonais /<br>Pheambróg | Directors                                  | Company Secretary                               | Chief Executive Officer<br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004 | Company Secretary                                 |
| Refugee Appeals<br>Tribunal  | Chairman<br><br>Members of the<br>Tribunal | Nominated<br>Tribunal member<br><br>Chairperson |  |   |

| <b>Public Body</b>   | <b>Designated Directorships</b>                      | <b><i>Officer of the Body</i></b>                | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|--|--|--|--|---|
| Rent Tribunal, The<br>An Binse Cíosá   | Chairman<br>Vice Chairman<br>Members of the Tribunal | Nominated member of the Tribunal<br><br>Chairman |  |   |
| Residential Institutions Redress Board<br><br>An Bord um Shásamh Institiúidí Cónaithe                    | Board Members  | Secretary  | Secretary<br><br>Registrar<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairperson<br><br>Secretary                      |
| Residential Institutions Review Committee<br><br>An Coiste um Shásamh Institiúidí Cónaithe Athbhreithniú | Committee Members                                    | Registrar  | Registrar<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004              | Chairperson<br><br>Registrar                      |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|--|---|
| Residential Institutions Statutory Fund                           | Board Members                   | Chief Executive                   | Chief Executive<br><br>Director of Services<br>Head of Finance and Administration<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Chairperson<br><br>Chief Executive                |
| Road Safety Authority<br><br>Údarás Um Shábháilteacht Ar Bhóithre | Chairman & Board Members        | Chief Executive Officer           | Chief Executive Officer<br>Director of Strategy, Policy & Technology<br>Director of Finance & Commercial Services<br>Director of Vehicle Testing & Enforcement<br>Director of Road Safety, Research & Driver Education<br>Director of Driver Testing & Licensing<br>Principle Engineer<br>All other positions, in respect of which the maximum salary is not less than the maximum | Board Chairman                                    |

| <b>Public Body</b>   | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>               | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>           |
|--|----------------------------------|---|---|---|
|  |                                  |   | salary of an assistant principal officer (general service grade, Class B PRSI) in the Civil Service                 |   |
| Roscommon Integrated Development Company Limited<br><br>Comhlacht Comhtháithe Fornraiochta Ros Comáin Teoranta | Directors                        | Company Secretary                               | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004     | Company Secretary   |
| Royal Hospital Donnybrook  | Chairperson<br><br>Board Members | Chairperson<br><br>Nominated Member of the Body | Chief Executive Officer<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chief Executive Officer<br><br>Nominated Member of the Body |
| Royal Irish Academy<br><br>Acadamh Ríoga na hÉireann   | Members of the Academy's Council | Executive Secretary                             | Executive Secretary<br>Head of Research<br>Facilities Manager<br>Human Resources Manager<br>Head of Accounts        | President   |

| <b>Public Body</b>   | <b>Designated Directorships</b>                        | <b><i>Officer of the Body</i></b>               | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|--|---|---|---|
|  |  |   | Head of IT<br>Librarian<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   |   |
| Royal Irish Academy of Music<br><br>Ceol Acadamh Ríoga na hÉireann               | Members of Board including Director                    | Secretary                                       | Secretary<br><br>Registrar<br>Assistant Finance Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Registrar<br><br>Secretary                        |
| Royal Victoria Eye and Ear Hospital<br><br>Ospidéal Súil is Cluas Victoria Ríoga | President of the Council<br><br>Members of the Council | Chief Executive<br><br>President of the Council | Chief Executive<br><br>Director of Finance & Organisation Services<br><br>Director of Nursing<br>Director of Strategy & Corporate Affairs<br>Senior Pharmacist<br>Chief Medical Scientist | President of the Council<br><br>Chief Executive   |



| Public Body                                     | Designated Directorships     | <i>Officer of the Body</i> | Designated Positions of Employment  | <i>Relevant Authority for the Position</i>                        |
|---|------------------------------|----------------------------|---|---|
|   |                              |                            | All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  |   |
| Saint James's Hospital<br><br>Ospidéal San Séam | Chairperson<br>Board Members | Board Secretary            | Chief Executive Officer<br><br>Board Secretary/Director of Finance<br><br>Clinical Director<br>Deputy Chief Executive Officer/Operations Manager<br>Director of Nursing<br>Financial Controller<br>Director of Human Resources<br>Information Systems Manager<br>General Support Services Manager<br>Materials Manager<br>Technical Services Manager<br>Equipping and Commissioning Officer<br>Business Manager | Chairperson<br><br>Chief Executive Officer<br><br>Board Secretary |

| Public Body | Designated Directorships | <i>Officer of the Body</i> | Designated Positions of Employment   | <i>Relevant Authority for the Position</i> |
|-------------|--------------------------|----------------------------|--|--|
|             |                          |                            | Requisitioner (SAP)<br>Materials Management Buyer<br>Buyer (SAP)<br>Laboratory Manager<br>Specialist in Orthodontics<br>Prof of Geriatric Medicine<br>Head of Medical Physics and Bio Engineering<br>Principal Physicist Occupational Health Physician<br>Director of Pharmaceutical Services<br>Chief Pharmacist<br>Consultant Vascular Surgeon<br>Consultant Urology<br>Consultant Surgery<br>Consultant Rheumatologist<br>Consultant Respiratory Physician<br>Consultant Radiology<br>Consultant Pathologist<br>Consultant Psychiatrist Geriatrics<br>Consultant Psychiatrist |  |

| Public Body | Designated Directorships | <i>Officer of the Body</i> | Designated Positions of Employment   | <i>Relevant Authority for the Position</i> |
|-------------|--------------------------|----------------------------|--|--|
|             |                          |                            | Consultant Plastic Surgeon<br>Consultant Physician<br>Consultant Pharmacologist<br>Consultant Orthopaedic Surgeon<br>Consultant Orthodontist<br>Consultant Oncologist<br>Consultant Neurologist<br>Consultant Nephrologist<br>Consultant Maxillo Facial Surgeon<br>Consultant Infectious Diseases<br>Consultant in Restorative Dentistry<br>Consultant Haematologist<br>Consultant Gynaecologist<br>Consultant Geriatrician<br>Consultant Genito Urinary Medicine<br>Consultant Gastro Enterologist<br>Consultant Ear Nose Throat<br>Consultant Endocrinologist<br>Consultant Dermatologist<br>Consultant Cardiologist |  |

| <b>Public Body</b>         | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>                                |
|----------------------------|---------------------------------|-----------------------------------|---|--|
|                            |                                 |                                   | Consultant Anaesthetist<br>Consultant Accident & Emergency<br>Consultant Surgery<br>Consultant Respiratory Physician<br>Chief Molecular Genetician<br>Chief Molecular Biologist<br>Cardio Thoracic Surgeon<br>Associate Specialist - Accident and Emergency<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |  |
| Science Foundation Ireland | Members of the Board            | Secretary of the Board            | Director General<br><br>Deputy Director General<br>Chief Operations Officer<br><br>Director of Programmes and Investments<br>Director of Innovation and Education   | Chief Operations Officer<br><br>Director General<br><br>Chief Operations Officer |

| Public Body | Designated Directorships | <i>Officer of the Body</i> | Designated Positions of Employment   | <i>Relevant Authority for the Position</i> |
|-------------|--------------------------|----------------------------|--|--|
|             |                          |                            | Scientific Programme Managers<br>Finance and Grants Manager<br>Finance Manager<br>Data Protection Officer / Project Accountant<br>Head of Corporate Comms<br>Board Secretary Chief Risk Officer<br>Chief Information Officer Information Systems Manager<br>Head of Human Resource & Organisation Development<br>Head of Pre Award<br>Head of Post Award and Research Centres<br>Head of Enterprise Partnerships<br>Head of International Partnerships |  |

| <b>Public Body</b>  | <b>Designated Directorships</b>                          | <b><i>Officer of the Body</i></b>   | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|--|---|--|---|
| Sea-Fisheries Protection Authority<br><br>An t-Údarás um Chosaint Iascaigh Mhara                              | Chairperson<br><br>Members of the Authority              | Nominated Member of the Authority<br><br>Chairperson  | All Business Unit Directors and a member of staff of the Authority engaged in the recommending or approving of contracts or in the processing of tenders<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | The Authority Members                             |
| Sea-Fisheries Protection Consultative Committee<br><br>An Coiste Sainchomhairleach um Chosaint Iascaigh Mhara | Members of the Consultative Committee<br><br>Chairperson | Chairperson of the Sea Fisheries Protection Consultative Committee<br><br>Deputy Chairperson of the Sea Fisheries Protection Consultative Committee |  |   |

| <b>Public Body</b>  | <b>Designated Directorships</b>         | <b><i>Officer of the Body</i></b>                | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|---|--|--|---|
| Sealúchais Árachais Teoranta  | Director 'A'<br>Director 'B'            | Director 'B'<br>Director 'A'                     |  |   |
| Shannon Foynes Port Company<br><br>Comhlacht Calaphort na Sionainne agus Fhaine | Member of the Board                     | Company Secretary                                | Company Secretary<br><br>Chief Executive<br>Commercial Manager<br>Financial Controller<br>Harbour Master<br>Technical and Engineering Services Manager<br>Deputy Harbour Master<br>Assistant Deputy Harbour Master<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chief Executive Officer<br><br>Company Secretary  |
| Shannon Group plc   | Chairperson<br><br>Members of the Board | Chief Executive Officer<br><br>Company Secretary |  |   |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b>                | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|--|---|---|
| <u>Shannon Group plc Subsidiaries</u><br><br>Shannon Airport Authority DAC                                | Chairperson                     | Chief Executive Officer                          | All positions in respect of which the maximum salary is not less than the maximum salary of an Assistant Principal Officer (general service grade, Class B PRSI) in the Civil Service | Chief Executive Officer<br><br>Company Secretary  |
|   | Members of the Board            | Company Secretary                                |   |   |
| Shannon Commercial Enterprises DAC  | Members of the Board            | Company Secretary                                | Company Secretary<br><br>All positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Company Secretary                                 |
| <u>Shannon Airport Authority DAC Subsidiaries</u><br><br>Shannon Airport Authority Financial Services DAC |                                 | Chief Executive Officer<br><br>Company Secretary | All positions in respect of which the maximum salary is not less than the maximum salary of an Assistant Principal Officer  | Company Secretary                                 |



| Public Body  | Designated Directorships                | <i>Officer of the Body</i>                       | Designated Positions of Employment  | <i>Relevant Authority for the Position</i> |
|--|---|--|---|--|
| SAA Pension Corporate Trustee DAC  |   | Chief Executive Officer<br><br>Company Secretary | (general service grade, Class B1) in the Civil Service<br><br>All positions in respect of which the maximum salary is not less than the maximum salary of an Assistant Principal Officer (general service grade, Class B1) in the Civil Service | Company Secretary                          |
| <u>Shannon Commercial Enterprises DAC Subsidiaries</u><br><br>Shannon Heritage DAC | Chairperson<br><br>Members of the Board | Chief Executive Officer<br><br>Company Secretary | All positions in respect of which the maximum salary is not less than the maximum salary of an Assistant Principal Officer (general service grade, Class B1) in the Civil Service   | Company Secretary                          |

| <b>Public Body</b>  | <b>Designated Directorships</b>                      | <b><i>Officer of the Body</i></b>                            | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>                          |
|---|--|--|---|--|
| Skillnets Limited<br>Scilghréasáin<br>Teoranata   | Members of the Board                                 | Chief Operating Officer / Company Secretary                  | Chief Executive Officer<br><br>Chief Operating Officer / Company Secretary<br><br>Executive Directors<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chief Executive Officer<br><br>Chief Operating Officer / Company Secretary |
| <u>Skillnets subsidiary:</u><br><br>Skillnets Services<br>DAC (Designated Activity Company) | Directors  | Chief Operating Officer / Company Secretary of Skillnets CLG | Chief Operating Officer / Company Secretary of Skillnets CLG<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Chief Operating Officer / Company Secretary of Skillnets CLG               |
| Social Care Workers Registration Board  | Chairperson of the Board<br><br>Members of the Board | Chairperson  |   |  |

| <b>Public Body</b>  | <b>Designated Directorships</b>                      | <b><i>Officer of the Body</i></b>           | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|---|--|---|---|---|
|   |  | Nominated Member of the Body                |   |   |
| Social Welfare Tribunal   | Chairman<br><br>Ordinary members of the Tribunal     | Nominated Tribunal Member<br><br>Chairman   |   |   |
| Social Worker Registration Board  | Chairperson of the Board<br><br>Members of the Board | Chairperson<br>Nominated Member of the Body |   |   |
| South and East Cork Area Development Partnership Limited (SECAD)<br><br>Comhpháirtíocht Forbartha Cheantar Dheisceart Agus Oirthear Chorcaí Theoranta | Directors  | Company Secretary                           | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary                                 |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b>  | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|------------------------------------|---|---|
| South Dublin County Partnership Limited   | Directors                       | Chief Executive Officer            | Chief Executive Officer<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                 | Chairperson<br><br>Chief Executive Officer        |
| South Infirmary - Victoria University Hospital Limited<br><br>Disceart Oispideal Victoria Teoranta      | Chairperson<br><br>Directors    | Chief Executive<br><br>Chairperson | Chief Executive<br><br>Hospital Consultants<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairperson<br><br>Chief Executive Officer        |
| South Kerry Development Partnership Limited<br><br>Comhpháirtíocht Forbartha Iarthar Chiarraí Theoranta | Directors                       | Company Secretary                  | Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                                     | Company Secretary                                 |

| <b>Public Body</b>   | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|---------------------------------|-----------------------------------|---|---|
| South Tipperary Development Company Limited<br><br>Cuideachta Forbartha Áitiúla Thiobraid Árann Theas Teoranta | Directors                       | Company Secretary                 | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary                                 |
| South West Mayo Development Company Limited<br><br>Comhlacht Forbartha Iar-Dheisceart Mhaigh Eo Teoranta       | Directors                       | Manager                           | Chief Executive/Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary                                 |

| <b>Public Body</b>   | <b>Designated Directorships</b>                      | <b><i>Officer of the Body</i></b>               | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>       |
|--|--|---|---|---|
| Southside Partnership DLR Limited<br><br>Comhpháirtíocht an Dheasbaile Dún Laoghaire Ráth an Dúin Teoranta | Directors  | Manager   | Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Company Secretary                                       |
| Speech & Language Therapists Registration Board  | Chairperson of the Board<br><br>Members of the Board | Chairperson<br><br>Nominated Member of the Body |   |   |
| Sport Ireland<br><br>Spórt Éireann   | Chairperson<br><br>Members of the Board              | Secretary                                       | Chief Executive<br><br>All grades at, and above Assistant Principal level<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Secretary<br><br>Chief Executive<br><br>Chief Executive |

| <b>Public Body</b>                                     | <b>Designated Directorships</b>      | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|--|--------------------------------------|-----------------------------------|--|---|
| Sport Ireland subsidiary:<br>NSCDA (Operations)<br>DAC | Chairperson<br><br>Directors         | Company Secretary                 | Chief Operations Officer   | Company Secretary                                 |
| St. John of God Community Services                     | Chairperson<br>Board Members         | Company Secretary                 | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Company Secretary                                 |
| St. John's Hospital, Limerick                          | Chairman<br><br>Management Committee | Chief Executive<br><br>Chairman   | Chief Executive<br><br>Medical Consultants<br>Deputy Chief Executive<br>Finance Managers<br>I. C. T. Manager<br>Nurse Management<br>Radiography Manager<br>Nursing Managers<br>Chief Medical Scientist<br>Chief Pharmacist<br>Physiotherapy Manager<br>Purchasing Officer<br>Asst. Purchasing Officer<br>Maintenance Manager | Chairman<br><br>Chief Executive                   |

| <b>Public Body</b>                   | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>               | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>           |
|--------------------------------------|----------------------------------|---|---|---|
|                                      |                                  |   | Catering Officers<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   |   |
| St. Michael's Hospital Dún Laoghaire | Chairperson<br>Board Members     | Chairperson<br><br>Nominated Member of the Body | General Manager<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | General Manager<br><br>Nominated Member of the Body         |
| St. Michael's House Group            | Chairperson<br><br>Board Members | Chairperson<br><br>Nominated Member of the Body | Chief Executive Officer<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Chief Executive Officer<br><br>Nominated Member of the Body |
| St. Patrick's Centre, Kilkenny       | Chairperson<br><br>Board Members | Chairperson<br><br>Nominated Member of the Body | Operations Manager<br>Director of Nursing<br>Assistant Directors of Nursing<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Operations Manager<br><br>Nominated Member of the Body      |



| <b>Public Body</b>                | <b>Designated Directorships</b>     | <b><i>Officer of the Body</i></b>           | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|-----------------------------------|-------------------------------------|---|---|---|
| St. Vincent's Hospital Fairview   | Chairperson<br>Trustees / Governors | Chairperson<br>Nominated Member of the Body | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | CEO<br>Nominated Member of the Body               |
| St. Vincent's University Hospital | Chairman<br>All other Directors     | Chief Executive Officer<br>Chairman         | Chief Executive Officer<br>Director of Operations<br>Services Manager Clinical<br>Services Manager Non-Clinical<br>Director of Finance<br>Director of Human Resources<br>Director of ICT<br>Director of Nursing<br>All Assistant Directors of Nursing<br>Corporate Affairs Manager<br>Internal Auditor<br>Purchasing Manager<br>Technical Services Manager<br>All Consultants<br>Chief Pharmacist<br>Laboratory Manager | Chairman<br>Chief Executive Officer               |

| <b>Public Body</b>  | <b>Designated Directorships</b>                    | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>         |
|---|--|-----------------------------------|--|---|
|   |  |                                   | Radiography Services Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   |   |
| State Examinations Commission   | Commissioners of the State Examinations Commission | Chief Executive Officer           | Chief Executive Officer<br>Director of Operations<br>Principals or equivalent professional grades and Assistant Principal Officers and Higher Executive Officers involved in procurement<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairman of the Commission<br><br>Chief Executive Officer |
| Steering Group for the National Review of Specialist Cardiac Services | Chairperson<br><br>Members of Group                | Chairperson                       |  |   |

| <b>Public Body</b>                       | <b>Designated Directorships</b>  | <b><i>Officer of the Body</i></b>                | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|----------------------------------|--|---|---|
| Stewart's Care Ltd                       | Chairperson<br><br>Board Members | Chairperson<br><br>Nominated Member of the Body  | Chief Executive Officer<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | CEO<br><br>Nominated Member of the Body           |
| Strategic Banking Corporation of Ireland | Chairperson<br><br>Members       | Nominated Member of the Board<br><br>Chairperson |   |   |
| Student Grants Appeals Board             | Chairperson<br><br>Board members | Chairperson<br><br>Nominated Board Member        |   |   |

| <b>Public Body</b>   | <b>Designated Directorships</b>              | <b><i>Officer of the Body</i></b>               | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>     |
|--|--|---|--|---|
| Sunbeam House Services   | Chairperson<br><br>Board Directors           | Chairperson<br><br>Nominated Member of the Body | Chief Executive Officer<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | CEO<br><br>Nominated Member of the Body               |
| Sustainable Energy Authority of Ireland<br><br>Údarás Fuinnimh Inmharthana na hÉireann | Member of the Board                          | Secretary to the Board                          | Secretary to the Board<br><br>Heads of Department:<br>Chief Operations Officer<br>Low Carbon Technologies<br>Emerging Sectors<br>Business and Public Sector<br>Development<br>Delivery<br>Communications<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chief Executive Officer<br><br>Secretary to the Board |
| Taskforce on Big Data and Data Analytics   | Chairperson<br><br>Members of the Task Force |   |  |   |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>  |
|---|---------------------------------|-----------------------------------|--|--|
| <p>Tax Appeals Commission</p> <p>An Coimisiún Um Achomhairc Chánach</p> |                                 |                                   | <p>Appeal Commissioner<br/>Temporary Commissioner<br/>Chairperson</p> <p>Principal Officer<br/>Assistant Principals<br/>Higher Executive Officers<br/>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004</p>   | <p>Secretary General,<br/>Department of Finance</p> <p>Accounting Officer for the Tax Appeals Commission</p> |
| <p>Teaching Council,<br/>The</p> <p>An Chomhairle Mhúinteoireachta</p>  | Council Member                  | Director                          | <p>Director/ Chief Executive Officer</p> <p>Deputy Director<br/>Registration Officer<br/>Communications and Education Officer<br/>Head of Finance<br/>All other positions, in respect of which the maximum salary is not less than the maximum salary of an Assistant Principal Officer (general service grade, Class B PRSI) in the Civil Service</p> | <p>Chairperson</p> <p>Director</p>   |

| <b>Public Body</b>   | <b>Designated Directorships</b>               | <b>Officer of the Body</b>   | <b>Designated Positions of Employment</b>  | <b>Relevant Authority for the Position</b>                         |
|--|---|--|--|--|
| <p>Teagasc - The Agriculture and Food Development Authority</p> <p>Teagasc, Údarás Talmhaíochta agus Forbartha Bia</p> | Cathaoirleach<br>Ball Údaráis                 | Director of Teagasc  | <p>Head of Human Resources</p> <p>Director</p> <p>College Principal</p> <p>Regional Manager</p> <p>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004</p>  | <p>Director of Teagasc</p> <p>Head of Human Resources</p>          |
| <p>Teilifís na Gaeilge</p> <p>TG4</p>  | <p>Cathaoirleach</p> <p>Stiúrthóirí/Rúnaí</p> | <p>Príomh Fheidhmeannach / Ardstiúrtheoir</p> <p>Cathaoirleach</p> | <p>Príomhfheidhmeannach/Árd Stiúrthóir</p> <p>Stiúrtheoir Margaíochta &amp; Forbartha</p> <p>Stiúrthóir Teicneolaíochta</p> <p>Stiúrthóir Airgeadais</p> <p>Stiúrtheoir Dlí</p> <p>Bainisteoir Ábhar Líneach</p> <p>Eagarthóir Coimisiúnaithe</p> <p>Bainisteoir Craolacháin</p> <p>Bainisteoir Innealtóireachta</p> <p>Feidhmeannach Taighde</p> <p>Stiúrtheoir Cruathaitheach &amp; Branda (Creative Director)</p> <p>Bainisteoir Cumarsáide</p> | <p>Cathaoirleach</p> <p>Príomh Fheidhmeannach / Ardstiúrtheoir</p> |

| <b>Public Body</b>                                 | <b>Designated Directorships</b>       | <b><i>Officer of the Body</i></b>                 | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>                  |
|--|---------------------------------------|---|--|--|
|  |                                       |   | All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                                       |  |
| The Arts Council<br>An Comhairle Ealaíon           | Chairperson<br>Members of the Council | Director  | Director<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                       | Chairperson<br><br>Director  |
| The Competition and Consumer Protection Commission | Chairperson<br><br>Members            | Director of Corporate Services<br><br>Chairperson | Director of Corporate Services<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chairperson<br><br>Director of Corporate Services                  |
| The Heritage Council<br>Chomhairle Oidhreachta, An | Members of the Council                | Chief Executive Officer                           | Chief Executive Officer<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004        | Chairperson of the Heritage Council<br><br>Chief Executive Officer |

| <b>Public Body</b>   | <b>Designated Directorships</b>    | <b><i>Officer of the Body</i></b>               | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|--|------------------------------------|---|--|---|
| The Irish Horse Board Co-Operative Society Limited<br><br>Bord Na gCapaill                   | Chairman<br><br>Board of Directors | Director General                                | Director General<br><br>Secretary<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                | Chairman<br><br>Director General                  |
| The Irish National Stud Company Limited<br><br>Colucht Groighe Náisúnta na hÉireann Teoranta | Chairman<br>Directors              | Company Secretary                               | Company Secretary<br><br>Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chief Executive Officer<br><br>Company Secretary  |
| The Optical Registration Board   | Chairperson<br><br>Board Members   | Chairperson<br><br>Nominated Member of the Body |  |   |



| <b>Public Body</b>  | <b>Designated Directorships</b>                           | <b><i>Officer of the Body</i></b>                               | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b>                       |
|---|---|---|---|---|
| The Pensions Authority  | Chairperson<br><br>Pensions Authority Board Members       | Secretary   | Pensions Regulator<br><br>Principal Officers<br>Assistant Principal Officer of Corporate Services<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                       | Secretary<br><br>Chief Executive Officer                                |
| The Pharmaceutical Society of Ireland<br>Cumann Cógaiseoirí na hÉireann | Society Members   | Registrar   | Registrar<br><br>Chief Pharmacy Officer<br>Chief Pharmacy Advisor<br>ICT Director<br>Head of Administration and Finance<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | President<br><br>Registrar  |
| The Rotunda Hospital  | Chairman of Board of Governors<br><br>All other Governors | Secretary/General Manager<br><br>Chairman of Board of Governors | The Master<br><br>Secretary/General Manager   | Secretary/General Manager<br><br>The Chairman of the Board of Governors |

| <b>Public Body</b>             | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|--------------------------------|---------------------------------|-----------------------------------|--|---|
|                                |                                 |                                   | Consultants<br>Senior Registrars<br>Specialist Registrars<br>Registrars<br>Director of<br>Midwifery/Nursing<br>Financial Controller<br>Chief Medical Scientist<br>Senior Medical Scientist<br>Chief Pharmacist<br>Librarian<br>Biomedical Engineer<br>Catering Manager<br>Materials Manager<br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004 | The Master<br><br>Secretary/General<br>Manager    |
| Tolka Area Partnership Limited | Directors                       | Company Secretary                 | Chief Executive Officer<br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004   | Company Secretary                                 |

| <b>Public Body</b>   | <b>Designated Directorships</b>      | <b><i>Officer of the Body</i></b>  | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|--------------------------------------|--|---|---|
| Comhpháirtíocht Cheantar Na Tulchann Teoranta                    |                                      |  |   |   |
| Top Level Appointments Committee                                 | Committee Members<br>Chairperson     | Chairperson<br><br>Nominated member of the Committee                                 |   |   |
| Trade Mark Agents Board  | Chair<br><br>Members of Board        | Nominated Board Member<br><br>Chair (Controller of Patents, Designs and Trade Marks) |   |   |
| Transport Infrastructure Ireland<br><br>Bonneagar Iompar Éireann | Chairman<br><br>Members of Authority | Chief Executive Officer<br><br>Chairman  | Chief Executive Officer<br><br>All positions, in respect of which the maximum salary is not less than the maximum salary of an Assistant Principal Officer (general service grade, Class B PRSI) in the Civil Service |   |

| <b>Public Body</b>  | <b>Designated Directorships</b>              | <b>Officer of the Body</b>  | <b>Designated Positions of Employment</b>  | <b>Relevant Authority for the Position</b>                                     |
|---|--|---|--|--|
| Údarás na Gaeltachta  | Cathaoirleach Comhaltaí Údarás na Gaeltachta | An Príomh-Fheidhmeannach  | Stiúrthóirí<br>Grád 1 Bainisteoirí<br>Ardbhainisteoir<br>Príomh Fheidhmeannach<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | An Cathaoirleach<br>Stiúrthóirí  |
| <u>Údarás na Gaeltachta subsidiaries:</u><br><br>Muintearas Teoranta<br><br>Ealaín (na Gaeltachta) Teoranta | <u>All subsidiaries:</u><br><br>Stiúrthóirí  | <u>All subsidiaries:</u><br><br>Cathaoirleach, Údarás na Gaeltachta | <u>Muintearas Teoranta:</u><br>An Príomhoifigeach<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004<br><br><u>Ealaín (na Gaeltachta) Teoranta:</u><br>All positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Cathaoirleach, Údarás na Gaeltachta<br><br>Cathaoirleach, Údarás na Gaeltachta |
| University College, Cork  | Members of Governing Authority               | President   | President<br><br>Vice Presidents   | Secretary<br><br>President   |

| <b>Public Body</b>   | <b>Designated Directorships</b>                 | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|--|---|-----------------------------------|--|---|
| Coláiste na hOllscoile Corcaigh  | President                                       | Secretary                         | Registrar<br>Heads of College<br>Chief Finance Officer/Bursar<br>Corporate Secretary<br>Director of Buildings & Estates<br>Procurement and Contracts Officer<br>Director of Human Resources<br>Librarian<br>Information Technology manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |   |
| University College, Dublin<br><br>An Coláiste Ollscoile, Baile Átha Cliath | Members of Governing Authority<br><br>President | President<br><br>Chairman         | President<br><br>Deputy President<br>Vice Presidents<br>Registrar<br>Corporate and Legal Affairs Secretary<br>Director of Capital Development  | Chairman<br><br>President                         |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|--|---|
|   |                                 |                                   | Director of Buildings & Estates<br>Procurement and Contracts Officer<br>Director of Human Resources & Organisational Development<br>Librarian<br>Head of Computer Centre<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |   |
| University of Dublin - Trinity College Dublin<br><br>Ollscoil Átha Cliath | Members of Governing Authority  | Secretary                         | Provost<br><br>Vice-Provost/Chief Academic Officer<br>Chief Operating Officer<br>Treasurer<br>Secretary<br>Director of Buildings<br>Procurement Officer<br>Dean of Research<br>Staff Secretary   | Secretary<br><br>Provost                          |

| <b>Public Body</b>                                 | <b>Designated Directorships</b>                    | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|--|-----------------------------------|---|---|
|  |  |                                   | Librarian<br>Director of IS<br>Associate Director of<br>Research and Innovation<br>Director of Accommodation<br>and Catering<br>All other positions of<br>employment prescribed<br>by regulation 5 of S.I. No.<br>699 of 2004   |   |
| University of<br>Limerick<br><br>Ollscoil Luimnigh | Members of Governing<br>Authority<br><br>President | President<br><br>Chairperson      | President<br><br>Vice Presidents<br>Director of Finance<br>Secretary<br>Director, Buildings & Estates<br>Procurement & Supply Chain<br>Manager<br>Director, Human Resources<br>Director, Library &<br>Information Services<br>Director, Information<br>Technology Division<br>All other positions of<br>employment prescribed | Chairperson<br><br>President                      |

| <b>Public Body</b>                           | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b>    |
|--|---------------------------------|-----------------------------------|--|--|
|  |                                 |                                   | by regulation 5 of S.I. No. 699 of 2004  |  |
| University of Limerick Hospitals Group Board | Chairperson<br>Board Members    | Chief Executive<br>Chairperson    | Chief Executive<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Chairperson<br>Chief Executive                       |
| Valuation Office<br>Oifig Luachála           |                                 |                                   | Revaluation Manager<br>Revision Manager<br>Appeals Manager<br>Managing Valuer - Revaluation Unit<br>Managing Valuer - Strategic Planning Unit<br>Human Resources Manager/Finance Officer<br>Assistant Principal ICT<br>Assistant Principal Training Unit<br>Higher Executive Officers with authority to purchase | Chief Executive Officer / Commissioner for Valuation |



| <b>Public Body</b>   | <b>Designated Directorships</b>              | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|--|-----------------------------------|---|---|
|  |  |                                   | Executive Officers with authority to purchase<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 |   |
| Valuation Tribunal<br>An Binse Luachála                                | Chairperson<br>Deputy Chairperson<br>Members | Registrar                         | Registrar<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                                 | Registrar   |
| Veterinary Council of Ireland<br><br>Comhairle Tréidlianna na hÉireann | President<br><br>Council Members             | Registrar<br><br>President        | Registrar<br><br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                                 | President<br><br>Registrar                        |
| Voluntary Health Insurance Board                                       | Chairperson                                  | Chief Executive Officer           | Chief Executive Officer   | Chairperson                                       |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>  | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|--|---|
| An Bord Árachais<br>Sláinte<br>Shaorálaigh  | Board Members                   | Chairperson                       | Medical Director<br>Director — Finance<br>Director — Human Resources<br>Director — Individual & Corporate Business<br>Director — Information Technology<br>Director — Marketing & Business Development<br>Corporate Solicitor and Secretary General<br>Manager Medical Relations<br>Director of Claims<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Chief Executive Officer                           |
| Waterford Area Partnership Limited<br><br>Comhpháirtíocht Cheantar Phort Láirge Theoranta | Directors                       | Manager                           | Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004  | Company Secretary                                 |

| <b>Public Body</b>  | <b>Designated Directorships</b> | <b><i>Officer of the Body</i></b> | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|---|---------------------------------|-----------------------------------|---|---|
| Waterford Leader Partnership Limited<br><br>Comhpháirtíocht Leader Phort Láirge Teoranta            | Directors                       | Manager                           | Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                 | Company Secretary                                 |
| West Cork Development Partnership Limited<br><br>Comhpháirtíocht Forbartha Iarthar Chorcaí Teoranta | Directors                       | Company Secretary                 | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004 | Company Secretary                                 |
| West Limerick Resources Limited   | Directors                       | Manager                           | Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004                 | Company Secretary                                 |
| Western Development Commission  | Chairperson<br>Directors        | Chief Executive                   | Chief Executive<br><br>All other positions of employment prescribed   | Chairperson<br>Chief Executive                    |

| <b>Public Body</b>   | <b>Designated Directorships</b>         | <b><i>Officer of the Body</i></b>               | <b>Designated Positions of Employment</b>   | <b><i>Relevant Authority for the Position</i></b> |
|--|---|---|---|---|
| Coimisiún Forbartha an Iarthair  |   |   | by regulation 5 of S.I. No. 699 of 2004   |   |
| Westmeath Community Development Limited<br><br>Forbairt Pobail na hIarmhí Teoranta | Directors                               | Manager   | Manager<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Company Secretary                                 |
| Wexford Local Development<br><br>Forbairt Áitiúil Loch Garman                      | Directors                               | Company Secretary                               | Chief Executive Officer<br>All other positions of employment prescribed by regulation 5 of S.I. No. 699 of 2004   | Company Secretary                                 |
| Workplace Relations Commission   | Members of the Board<br><br>Chairperson | Chief Operations Officer<br><br>Board Secretary | Assistant Principal Adjudicators<br><br>Director General<br><br>Chief Operations Officer<br>Director of Conciliation<br>Deputy Director of Conciliation<br>Senior Advisory Officer<br>Legal Registrar | Chairperson<br><br>Secretary General, DBEI        |

| Public Body | Designated Directorships | <i>Officer of the Body</i> | Designated Positions of Employment   | <i>Relevant Authority for the Position</i> |
|-------------|--------------------------|----------------------------|--|--|
|             |                          |                            | Director Advisory &<br>Corporate Services<br><br>Director Enforcement &<br>Inspection<br>Director Adjudication<br>Any other Principal Officer<br>equivalent post & grade<br>above<br>Assistant Principal,<br>Corporate Services<br>Higher Executive Officer,<br>Corporate Services<br>Higher Executive Officer,<br>Labour Inspectors |  |