

9th December 2015



Re: FOI request IE_FOI_022

Dear 

I refer to the request which you made under the Freedom of Information Act 2014 for records held by this body:

- Agenda, reports and minutes arising from meetings of the board of the company since 1st January 2015

I, Ms. Sue Stanley, Decision Maker have now made a final decision to grant your request on 08/12/2015.


You have sought access to the records outlined above and I consider this an appropriate form of access in this case. Accordingly, a copy of the records is now enclosed including a copy of the schedule to these records.

In the event that you are not happy with this decision you can make an appeal in relation to this matter, you can do so by writing to the FOI Unit, Corporate Communications, Iarnród Éireann Irish Rail, Connolly Station, Amiens St, Dublin 1 or by e-mail to foi@irishrail.ie. You should make your appeal within 4 weeks (20 working days) from the date of this notification, where a day is defined as a working day excluding, the weekend and public holidays, however, the making of a late appeal may be permitted in appropriate circumstances.

The appeal will involve a complete reconsideration of the matter by a more senior member of the staff of this body.

Should you have any questions or concerns regarding the above, please contact the FOI Officer on 01, 7034293.

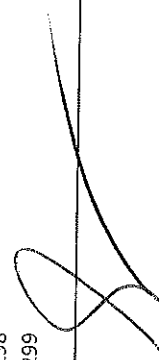
Yours sincerely,


Ms. Sue Stanley,
Corporate Communications,
Irish Rail

Freedom of Information Request:
 Schedule of Records for IE_FOI_022 : Summary for Decision Making

Record No.	Date of Record	Brief Description	No. of Pages	Decision: Grant/Part Grant/Refuse	Section of Act if applicable	Record Edited/Identify Deletions
1	03.02.2015	IE Board Minutes 3rd February 2015	10	Part Grant	redaction list on sheet 2	
2	24.02.2015	IE Board Minutes 24th February 2015	12	Part Grant	redaction list on sheet 2	
3	31.03.2015	IE Board Minutes 31st March 2015	8	Part Grant	redaction list on sheet 2	
4	28.04.2015	IE Board Minutes 28th April 2015	13	Part Grant	redaction list on sheet 2	
5	26.05.2015	IE Board Minutes 26th May 2015	10	Part Grant	redaction list on sheet 2	
6	24.06.2015	IE Board Minutes 24th June 2015	8	Part Grant	redaction list on sheet 2	
7	25.08.2015	IE Board Minutes 25th August 2015	12	Part Grant	redaction list on sheet 2	
8	03.02.2015	Agenda 290	1	Grant		
9	24.02.2015	Agenda 291	1	Grant		
10	31.03.2015	Agenda 292	1	Grant		
11	28.04.2015	Agenda 292	1	Grant		
12	26.05.2015	Agenda 293	1	Grant		
13	24.06.2015	Agenda 294		Grant		
14	25.08.2015	Agenda 296		Grant		
15	29.09.2015	Agenda 297		Grant		
16	27.10.2015	Agenda 298		Grant		
17	01.12.2015	Agenda 299		Grant		

Signed



IE Decision Maker

Redactions

IE Board Minutes 3rd February 2015

Page #	Minute #	Section of Act Applicable	Reason
2	4365.2	Section 37 - Personal Information	Personal Information relating to Director Nix
3	4367.2	Section 35 - Information received in confidence	Protected Disclosures Act 2014
4	4368.2	Section 36(1)(c) - Commercially Sensitive Information	Information which could prejudice the conduct and outcome of procurement and negotiations
4	4368.5	Section 29 - Deliberations of Public Bodies	Deliberations relating to the Infrastructure Advisory Group
5	4370.4	Section 36(1)(b) - Commercially Sensitive Information	Financial information whose disclosure could reasonably be expected to result in a financial loss to winning vendor
5	4370.8	Section 36(1)(b) - Commercially Sensitive Information	Financial information whose disclosure could reasonably be expected to result in a financial loss to winning vendor
7	4372.3	Section 30 - Functions & Negotiations of Public Bodies	Changes to banking mandate
7	4372.5	Section 36(1)(c) - Commercially Sensitive Information	Information which could prejudice the conduct of negotiations
8	4375.1	Section 35 - Information received in confidence	Private sessions of the board - disclosure would constitute a breach of directors duties - S22 of 1986 Railway Act
8	4375.2	Section 29 (1) - Deliberations of Public Bodies	Safety Deliberations
9	App 1(1-3)	Section 36(1)(b) - Commercially Sensitive Information	Financial information whose disclosure could reasonably be expected to result in a financial loss to those involved
10	App 2(1-9)	Section 36(1)(b) - Commercially Sensitive Information	Financial information whose disclosure could reasonably be expected to result in a financial loss to those involved

IE Board Minutes 24th February 2015

Page #	Minute #	Section of Act Applicable	Reason
2	4379.2	Section 37 - Personal Information	Personal Information relating to employees
3	4379.2	Section 29 - Deliberations of Public Bodies	NTA Deliberations
3	4379.2	Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
3	4379.2	Section 40 - Economic & Financial Interests of Public Body	strategy & finances of a public body
3	4380.2	Schedule 1 Part 1 (p) - Partially Included agencies	Iarnród Éireann is exempt from FOI in so far as it relates to the operation of Rosslare Europort
4	4381.3	Schedule 1 Part 2 - Exempt Agencies	Information relating to Coras Iompair Éireann (CIE) Holding Co
4	4381.6 & .7	Section 29 - Deliberations of Public Bodies	Phoenix Park Tunnel Deliberations
5	4381.9 & .10	Section 29 - Deliberations of Public Bodies	Capital Expenditure Deliberations
5	4382.1 & .2	Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
5	4382.3	Schedule 1 Part 1 (p) - Partially Included agencies	Iarnród Éireann is exempt from FOI in so far as it relates to the operation of Rosslare Europort
6	4383.3	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a financial loss to winning vendor
6	4383.5	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a financial loss to winning vendor
6	4383.6	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a financial loss to winning vendor
7	4383.8	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a financial loss to winning vendor

7	4383.9	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to winning vendor
7	4383.12	Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
8	4383.15	Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
8	4386.2	Section 35 - Information received in confidence	Investigation into Protected Disclosures Legislation
9	4387.1	Section 29 - Deliberations of Public Bodies	Pheonix Park Tunnel Deliberations
10	App 1(1-2)	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved
11	App 2(1)	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved
12	App 3(1)	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved

IE Board Minutes 31st March 2015

Page #	Minute #	Section of Act Applicable	Reason
1	4389.1	Section 29 - Deliberations of Public Bodies	Deliberations amendments
2	4390.2	Section 29 - Deliberations of Public Bodies	Deliberations relating to the Chief Executive's Report
2	4391.2	Section 29 - Deliberations of Public Bodies	Deliberations relating to the Audit Review Group
3	4391.6	Schedule 1 Part 2 - Exempt Agencies	Information relating to Coras Iompair Eireann (CIE) Holding Co
3	4391.7	Schedule 1 Part 2 - Exempt Agencies	Information relating to Coras Iompair Eireann (CIE) Holding Co
4	4393.2	Section 29 - Deliberations of Public Bodies	Deliberations relating to the Pheonix Park Tunnel
5	4393.3	Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
5	4394.2	Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
5	4397.2	Section 35 - Information received in confidence	Protected Disclosures Act 2014
7	App 1(1-8)	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved
8	App 2(1-4)	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved

IE Board Minutes 28th April 015

Minute #	Section of Act Applicable	Reason
3	Schedule 1 Part 1 (p) - Partially Included agencies	Iarrród Éireann is exempt from FOI in so far as it relates to the operation of Rosslare Europort
3	Section 40 - Economic & Fin Interests of Public Body	strategy & finances of a public body
4	Section 29 - Deliberations of Public Bodies	Deliberations on organisation design
5	Section 29 - Deliberations of Public Bodies	Deliberations on DART expansion business case
6	Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
6	Section 36(1)(c) - Commercially Sensitive Information	Information which could prejudice the conduct of negotiations
6	Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
7	Schedule 1 Part 1 (p) - Partially Included agencies	Iarrród Éireann is exempt from FOI in so far as it relates to the operation of Rosslare Europort
7	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved

7	4405.5	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved
7	4405.7	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved
8	4405.9	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved
8	4405.11	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved
8	4405.13	Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
8	4405.14	Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
9	4405.16	Schedule 1 Part 1 (p) - Partially Included agencies	Iarnród Éireann is exempt from FOI in so far as it relates to the operation of Rosslare Europort
10	4408.4	Section 29 - Deliberations of Public Bodies	Deliberations surrounding organisation layout private sessions of the board - disclosure would constitute a breach of directors duties - S22 of 1986 Railway Act
10	4408.5	Section 35 - Informartion received in confidence	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved
11	App 1(1-14)	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved
12	App 1(15-16)	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved
13	App 2(1-2)	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved

IE Board Minutes 26th May 2015

Minute #	Section of Act Applicable	Reason
2	4412.6 Section 40 - Economic & Fin Interests of Public Body	strategy & finances of a public body
3	4412.7 Section 40 - Economic & Fin Interests of Public Body	strategy & finances of a public body
5	4413.17 Section 37 - Personal Information	Personal Information relating to employee
5	4413.20 & .21 Section 29 - Deliberations of Public Bodies	Deliberations on Forecast & Draft Five Year Plan 2016-2020
6	4414.1 Section 29 - Deliberations of Public Bodies	Deliberations on Pheonix Park Tunnel Design and Construction
6	4416.4 Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
7	4418.1 & .2 Schedule 1 Part 2 - Exempt Agencies	Information relating to Coras Iompair Éireann (CIE) Holding Co
7	4419.1 Section 35 - Informartion received in confidence	private sessions of the board - disclosure would constitute a breach of directors duties - S22 of 1986 Railway Act
7	4419.2 Section 29 - Deliberations of Public Bodies	DART Expansions Deliberations
7	4419.3 Section 37 - Personal Information	Personal Information relating to employee
9	App 1(1-5) Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved
10	App 2 Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved

IE Board Minutes 24th June 2015

Minute #	Section of Act Applicable	Reason
1	4421.1 Section 37 - Personal Information	Personal Information relating to employee
2	4424.4 Section 40 - Economic & Fin Interests of Public Body	strategy & finances of a public body
2	4424.4 Schedule 1 Part 1 (p) - Partially Included agencies	Iarnród Éireann is exempt from FOI in so far as it relates to the operation of Rosslare Europort
3	4425.4 & .5 Section 29 - Deliberations of Public Bodies	Deliberations in relation to DART Expansion

4	4426.1	Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
4	4426.2	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved
4	4427.3	Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
5	4427.5	Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
7	App 1(1-7)	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved
8	App 2(1-2)	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved

IE Board Minutes 25th August 2015

Minute #	Section of Act Applicable	Reason	
2	4433.2	Section 40 - Economic & Fin Interests of Public Body	strategy & finances of a public body
2	4433.8	Section 40 - Economic & Fin Interests of Public Body	strategy & finances of a public body
6	4435.2	Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
6	4435.4	Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
6	4435.5	Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
7	4435.5	Section 36(1)(c) - Commercially Sensitive Information	information which could prejudice the conduct of negotiations
7	4436.8	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved
9	4440.2	Schedule 1 Part 1 (p) - Partially Included agencies	Iarnród Éireann is exempt from FOI in so far as it relates to the operation of Rosslare Europort private sessions of the board - disclosure would constitute a breach of directors duties - S22 of 1986 Railway Act
9	4440.3	Section 35 - Information received in confidence	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved
10	App 1(1-5)	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved
11	App 2(1-2)	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved
12	App 3(1)	Section 36(1)(b) - Commercially Sensitive Information	financial information whose disclosure could reasonably be expected to result in a fin loss to those involved