

# Freedom of Information Disclosure Log - 2016



Ref ID	Request Logged	Description	Requestor Category	Request Outcome	Response Sent Date
FOI-2016-000842	08/01/2016	All correspondence between the Security division, Facilities Management division or General Secretariat division (excluding press office) of the Central Bank and third parties regarding Occupy Dame Street, otherwise known as Occupy Dublin, between the dates of October 1, 2011 and October 1, 2012.  All internal correspondence to/from the senior management of the Security division, Facilities Management division or General Secretariat division of the Central Bank regarding Occupy Dame Street, otherwise known as Occupy Dublin, between those dates.	Media	Part Granted	18/02/2016
FOI-2016-000843	11/01/2016	Provide the text of the response by the winning bidder in the Central Bank tender RFT 83937 - 2014P017 - Delivery of North Wall Quay Technologies for Central Bank of Ireland in response to the declaration of conflict of interest.	Commercial	Part Granted	22/01/2016
FOI-2016-000844	18/01/2016	Can you please outline the rules or regulations governing the appointment of any person as an attorney to act for a bank subject to Central Bank regulations	Individual	Request withdrawn/handled outside FOI	22/01/2016
FOI-2016-000848	09/02/2016	All reports and papers presented to the Central Bank Commission relating to the decision to move from the Dame Street premises; the decision to proceed with the purchase of the building on North Wall Quay (including other options considered) and the decision to dispose of the Dame Street premises.	Media	Part Granted	07/03/2016
FOI-2016-000849	15/02/2016	A copy of any and all reports carried out on the quality of Central Bank of Ireland's cyber security systems from January 1 2014 to present. These may have been conducted internally or by third parties.	Media	Refused	11/03/2016
FOI-2016-000856	14/03/2016	Copies of all correspondence and records in the Central Bank relating to the secondment or the taking of leave of absence by a staff member of the Central Bank in relation to his acting as adviser to Minister Joan Burton - Minister for Social Protection in and around September 2014.	Individual	Part Granted	12/04/2016
FOI-2016-000855	14/03/2016	1) digital copies of all letters and/or emails received or sent to the Department of Finance in relation to variable rate mortgages since January 1, 2016. 2) digital copies of any documents, memos, presentations, briefing notes, handwritten notes from January 1, 2016 onwards that reference variable rate mortgages in Ireland relative to other European markets	Media	Part Granted	20/04/2016

FOI-2016-000858	25/03/2016	<p>- copies of any records held by your organisation with regard to discussions over the salary that would be paid to the Deputy Governor (Central Banking).</p> <p>- copies of any records held by your organisation with regard to additional benefits apart from salary attaching to that post e.g. performance related pay, car, expenses etc.</p> <p>- copies of any correspondence between the Central Bank &amp; the Department of Public Expenditure &amp; Reform relating to the above</p>	Media	Request withdrawn	01/06/2016
FOI-2016-000859	29/03/2016	<p>- copies of all correspondence between the Central Bank and any Government Department relating to the payment of so-called retention payments to staff in 2014.</p> <p>- details of the number of staff in receipt of such retention payments for 2014 and 2015 and the amount paid to each of them. I am happy to receive this part in an anonymised format</p>	Media	Part Granted	25/04/2016
FOI-2016-000863	15/04/2016	<p>All records relating to the invitation to tender issued on 16/03/2016 for "Leadership and Management Development - Physical Intelligence for Leaders" including:</p> <p>Details of any queries received from potential tenderers and subsequent replies.</p> <p>Details of all tenders received by the Central Bank in response to this invitation.</p> <p>Details of the successful tenderer.</p> <p>Details of the fees being charged by the successful tenderer.</p>	Media	Request withdrawn	20/04/2016
FOI-2016-000867	10/05/2016	<p>(1) All correspondence between the CEO of New Generation Homes (and/or any other representative of New Generation Homes) and the Governor of the Central Bank and/or the following areas of the Central Bank: Banking Supervision Division, Financial Stability Division and the Public Contacts Unit, from 1 January 2012 to date.</p> <p>(2) All internal and external correspondence from 1 January 2012 to date held by the Central Bank's Governor's Office, Banking Supervision Division, Financial Stability Division and the Public Contacts Unit that relates to the CEO of New Generation Homes or the above correspondence.</p>	Media	Part Granted	03/06/2016
FOI-2016-000868	10/05/2016	<p>A meeting was held on the 14th of March with Central Bank officials. It related to communications with Credit Unions Re: DCR Strategies Inc. We are requesting a copy of these notes.</p>	Commercial	Part Granted	07/06/2016
FOI-2016-000870	24/05/2016	<p>All draft versions of the update to the Central Bank of Ireland (Record) Retention Policy.</p>	Legal Firm	Refused	21/06/2016
FOI-2016-000871	10/06/2016	<p>Information on mobile phones issued to staff for work purposes currently in possession of staff within the Central Bank, including call and line rental charges and contracts with telecoms providers. A comparison with the previous year 2014-2015, and for 2013- 2014.</p> <p>How many official Central Bank mobile phones, ironkeys and laptops have been reported lost or stolen in the last financial year? if any losses have been reported, is there an estimate on how much their replacement has cost the Department.</p> <p>Has the Central Bank reported any potential data breaches as a result of lost or stolen official mobile phones, ironkeys and laptops to the Data Protection Commissioner in the last 18 months? If so, can you provide any detail on the nature of the breaches?</p>	Media	Request Withdrawn/ handled outside FOI	17/06/2016

FOI-2016-000872	22/06/2016	All records regarding any reviews, investigations or queries raised in relation to capital adequacy of Alternative Investment Fund Managers, from 1 January 2013 to date.	Legal Firm	Refused	18/07/2016
FOI-2016-000873	22/06/2016	A recent report identified by the HR division which outlines staff turnover levels by division from approximately 2013 to date; a recent report identified by the HR division containing aggregate feedback from exit interviews; the annual cost of recruitment in the Central Bank for 2014 and 2015.	Media	Part Granted	18/07/2016
FOI-2016-000874	27/06/2016	Any correspondence received by the Governor from members of the Oireachtas from his appointment onwards.	Media	Part Granted	22/07/2016
FOI-2016-000875	04/07/2016	1) All correspondence between the Governor and the Minister for Finance from November 1, 2015 to June 28, 2016. 2) Any letters and emails sent directly between the Governor and ECB President since November 1, 2015. 3) Any correspondence between the Governor and the chief executive of NAMA in 2015.	Interest Group	Part Granted	28/07/2016
FOI-2016-000876	01/07/2016	All records relating to the invitation to tender issued on 16/03/2016 for "Leadership and Management Development-Physical Intelligence for Leaders" including: Details of any queries received from potential tenderers and subsequent replies Details of all tenders received. Details of the successful tenderer and the fees being charged by the successful tenderer.	Media	Request withdrawn	04/07/2016
FOI-2016-000877	04/07/2016	Copies of all internal messages (audio and written) to the staff of the Central Bank from the Governor of the Central Bank from September 1, 2015 to July 4, 2016.	Media	Granted	26/07/2016
FOI-2016-000878	04/07/2016	Copies of all correspondence between the Central Bank of Ireland Governor, his advisor, Deputy Governors and Central Bank Chief Economist concerning the UK's EU referendum.	Media	Request withdrawn	06/07/2016
FOI-2016-000879	04/07/2016	Copies of all correspondence between the Central Bank of Ireland Governor and his advisor between November, 1 2015 and July 4, 2016.	Media	Part Granted	29/08/2016
FOI-2016-000880	04/07/2016	Copies of all correspondence between the Governor of the Central Bank of Ireland, the Deputy Governors and the Bank of England between November 25, 2015 and July 4, 2016.	Media	Request withdrawn	06/07/2016
FOI-2016-000881	12/07/2016	Copies of any records held in the Office of the Governor, the Office of the Deputy Governor (Central Banking) or the HR division with regard to discussions over the salary that would be paid on appointment as Central Bank Deputy Governor. Copies of any correspondence between the Governor and the Department of Public Expenditure and Reform relating to the above.	Media	Part Granted	09/08/2016

FOI-2016-000882	08/07/2016	A breakdown of payments made to companies for translating services between 1/1/13 - 31/12/15. Details of each individual payment relating to translations from English to Irish.	Media	Granted	29/07/2016
FOI-2016-000884	12/07/2016	A copy of the first draft report as submitted by Mazars in late 2015 in relation to the central credit register project; All correspondence with Mazars related to the above draft report and any subsequent iterations between 1 June 2016 and 30 June 2016.	Media	Part Granted	08/08/2016
FOI-2016-000885	19/07/2016	The document that was furnished to the Central Bank by Bloxham informing the Central Bank of the financial irregularities [at Bloxham]. We also note that the Central Bank are carrying out enquiries and presumably have created a report. We require access to these documents please.	Legal Firm	Request withdrawn	02/08/2016
FOI-2016-000886	21/07/2016	Copies of all correspondence between the Central Bank of Ireland Governor, his advisor and the Deputy Governors concerning the UK's EU referendum, from January 1 2016 to July 21, 2016. Correspondence between the Governor, Deputy Governors and the Department of Finance concerning the UK's EU referendum over the same period.	Media	Request withdrawn	22/07/2016
FOI-2016-000887	21/07/2016	Copies of all correspondence between the Governor of the Central Bank of Ireland, the Deputy Governors and the Bank of England between November 25, 2015 and July 21, 2016.	Media	Request withdrawn	22/07/2016
FOI-2016-000888	28/07/2016	1. All briefing notes, meeting notes, internal memos that reference Enterprise Insurance since April 1, 2016 2. All correspondence (both email and letter) between the Central Bank and the Gibraltar Financial Services Commission since January 1, 2016 re insurance.	Media	Refused	30/09/2016
FOI-2016-000889	02/08/2016	A copy of any summary or final report following the Central Bank of Ireland's investigation into Bloxham Stockbrokers detailing the reasons for the closure of the firm in June 2012, and in particular, the reason why the Central Bank imposed directions on Bloxham to cease all regulated activities.	Legal Firm	Refused	25/08/2016
FOI-2016-000891	04/08/2016	All correspondence from 1 January 2013 onwards relating to Section 110 companies between the bank and a) The Department of Finance b) Nama c) IBRC d) The revenue commissioners	Media	Refused	13/10/2016

FOI-2016-000892	04/08/2016	<p>a) Correspondence between the Central Bank and Revenue Commissioners, Department of Finance and Department of An Taoiseach, from December 2014 to July 2016 inclusive, regarding the use of Section 110 structures for tax purposes.</p> <p>b) Correspondence between the Central Bank and Revenue Commissioners, Department of Finance and Department of An Taoiseach, from December 2014 to July 2016 inclusive, about taxation associated with the operation of Fund structures that invest in or develop Irish property that are authorised by or registered with the Central Bank.</p>	Oireachtas	Refused	13/10/2016
FOI-2016-000893	05/08/2016	Copies of minutes of all meetings of the Central Bank Commission from June 2015 to date.	Media	Part Granted	29/09/2016
FOI-2016-000894	09/08/2016	Copies of all correspondence between the Central Bank of Ireland Governor, his advisor and the Deputy Governors concerning the UK's EU referendum, from January 1, 2016 to August 9, 2016. Any correspondence between the Governor, Deputy Governors, and the Department of Finance concerning the UK's EU referendum over the same period.	Media	Part Granted	09/09/2016
FOI-2016-000895	09/08/2016	Copies of all correspondence between the Governor of the Central Bank of Ireland, the Deputy Governors and the Bank of England between November 25, 2015 and August 9, 2016.	Media	Part Granted	05/09/2016
FOI-2016-000896	10/08/2016	<p>1) all daily liquidity monitoring reports for each day between 26th September, 2008 and October 1st, 2008.</p> <p>2) all correspondence between former Director General and former Assistant Director General between 26th September and October 1st, 2008.</p> <p>3) all correspondence between former Director General and former Governor in relation to liquidity flows between 26th September, 2008 and October 1st, 2008.</p> <p>4) all correspondence between former Director General and former Financial Regulator in relation to liquidity flows between 26th September, 2008 and October 1st, 2008.</p>	Media	Refused	30/08/2016
FOI-2016-000897	10/08/2016	All correspondence between the Governor of the Central Bank and the Department of Finance in relation to proposed grants or tax relief measures for first time home buyers to help them raise money for a deposit.	Media	Granted	17/08/2016
FOI-2016-000898	12/08/2016	<p>(1) Access to annual reviews of the performance of each of the Central Bank Commission members from 1/1/11 to date.</p> <p>(2) Access to any reports/documents related to the "irregular payment" to a bogus account referred to in the annual report last year. The incident occurred on 24/12/14.</p>	Media	Refused	14/10/2016
FOI-2016-000899	12/08/2016	<p>Details related to the dinner for former governors as referred to in appointments diaries of the Governor.</p> <p>Details of the attendees, date, venue and cost for each dinner from 1/1/10 to date.</p>	Media	Request handled outside FOI	15/08/2016

FOI-2016-000900	15/08/2016	All correspondences between the Chief Operations Officer and the Unite trade union in relation to the organisational review of the Central Bank currently being conducted by PwC.	Media	Refused	18/08/2016
FOI-2016-000903	24/08/2016	(1) All correspondence between the Director of New Generation homes (and/or any other representative of New Generation Homes) and the Governor of the Central Bank and/or the following areas of the Central Bank: Banking Supervision Division, Financial Stability Division and the Public Contacts Unit, from May 10, 2016 to date. (2) All internal and external correspondence from May 10, 2016 to date held by the Central Bank's Governor's office, Banking Supervision Division, Financial Stability Division and the Public Contact Unit that relates to the Director of New Generation Homes or the above correspondence.	Media	Granted	16/09/2016
FOI-2016-000904	12/09/2016	All correspondence between Central Bank Governor and Government ministers on the Central Bank's rules on mortgage lending or Budget 2017. From 01/07/16 - 12/09/16.	Media	Granted	06/10/2016
FOI-2016-000905	13/09/2016	Letter from former Governor to former Minister for Finance, dated 13 October 2008.	Media	Granted	07/10/2016
FOI-2016-000906	15/09/2016	Copies of all Central bank corporate credit card statements from 1/1/15 to date.	Media	Request handled outside FOI	22/09/2016
FOI-2016-000907	15/09/2016	Any correspondences between the Governor/governor's office and the architects/project manager of the new CBI HQ.	Media	Refused	07/10/2016
FOI-2016-000908	15/09/2016	Any correspondence between former ECB head Trichet and the CBI from 1/1/14 to date.	Media	Part Granted	10/10/2016
FOI-2016-000909	19/09/2016	Expenses claims and allowances made by the Governor and his deputies in the past 12 months, or since his appointment last November in the case of the Governor.	Media	Request withdrawn	22/09/2016
FOI-2016-000910	20/09/2016	A copy of the direction given by the Central Bank in relation to investments in the Leonardo Property Investment Fund and the Leonardo Pension Fund to Quinn Life Direct.	Individual	Refused	14/10/2016
FOI-2016-000901	16/08/2016	All correspondence from 1 August 2015 onwards relating to Financial Vehicle Corporations between the Central Bank and private companies who were successful in purchasing assets from Nama, IBRC or any exiting financial entity	Media	Refused	19/10/2016
FOI-2016-000911	21/09/2016	A transcript of a telephone conversation between a member of the Registry of Credit Unions and St. Colmille's (Kells) Credit Union was provided to the RCU. This transcript contains reference to DCR Strategies and our debit card. We are seeking a copy of the relevant sections of the transcript.	Commercial	Refused	17/10/2016
FOI-2016-000912	05/10/2016	Copies of all responses received to CP95 Consultation Paper on Funding the Cost of Financial Regulation.	Media	Refused	27/10/2016

FOI-2016-000915	12/10/2016	<p>1. Copies of correspondence between the Central Bank and the Department of Finance on the topic of the Help-to-Buy Scheme for first time buyers announced in Budget 2017.</p> <p>2. Copies of correspondence between the Cental Bank and the Department of Housing on a topic of the Help-to-Buy Scheme for first time buyers announced in budget 2017.</p> <p>The correspondence can be limited to the period May 6 2016 to October 11 2016. The record should include copies of letters, emails, faxes, transcripts or notes of phone calls and copies of any documents enclosed with letters or attachments to emails.</p>	Media	Refused	27/10/2016
FOI-2016-000916	13/10/2016	Copies of records relating to the 'Help to Buy' scheme for first-time buyers unveiled in Budget 2017. Correspondence and records between the Department of Finance and Central Bank in relation to the assistance package for first time buyers.	Media	Part Granted	27/10/2016
FOI-2016-000917	25/10/2016	<ol style="list-style-type: none"> <li>Costs incurred by the Central Bank on external legal advice in 2015 and to-date in 2016.</li> <li>Costs incurred by the Central Bank with each legal firm for such works in each of those years.</li> </ol>	Individual	Part Granted	22/11/2016
FOI-2016-000918	26/10/2016	A copy of the actuary certificates for Bank of Ireland life 11-12 Dawson Street (insurer) as per the requirements of life assurance (provision of information regulations 2001) for 2014, 2015, 2016 (if applicable)	Individual	Refused	22/11/2016
FOI-2016-000920	14/11/2016	<p>All correspondence between the Central Bank and the Departments of Housing, Environment and Finance in relation to: the Help to Buy scheme announced in the Budget last month.</p> <p>This should include but not be limited to copies of all representations/submissions/correspondence received from any Minister, or minister's representatives, in relation to this topic, and all representations /submissions /correspondence/advice sent to any Minister, or minister's representatives, on this topic, by anyone in the Central Bank.</p> <p>This should include but not be limited to copies of: memos, letters, text messages, phonecalls, emails, or any other form of communication. This should span the following timeframe: to date in 2016.</p>	Media	Part Granted	30/11/2016
FOI-2016-000921	14/11/2016	All correspondence between the Governor or other Central Bank representatives and the Minister or Department of Finance regarding a revision of the Code of Conduct on Mortgage Arrears, since June 1st 2016.	Oireachtas	Part Granted	08/12/2016
FOI-2016-000923	07/12/2016	<p>All correspondence between the Minister for Justice and the Governor of the Central Bank regarding the new mortgage lending rules announced last month.</p> <p>I am seeking all correspondence from the last five months only.</p> <p>I would like to receive all correspondence in electronic format.</p>	Media	Refused	20/12/2016
FOI-2016-000924	28/11/2016	Correspondence between Department of Finance and CBI on the establishment of IREFs in Finance Bill 2017.	Media	Refused	15/12/2016

FOI-2016-000926	14/12/2016	Any correspondence with D/PER/or Dept of Finance with regard to salary and other employment conditions associated with the three recent appointments at Director level. I would prefer to receive these records electronically.	Media	Refused	23/12/2016
FOI-2016-000927	14/12/2016	Detailed costings along with plans for the fit-out of the following offices in the new Central Bank headquarters: governor's office, deputy governor's office, board room. A list of furnishings - furniture, curtains, carpet, etc, art items, decorative items, purchased for the above three rooms/offices and the cost in each case.	Media	Request withdrawn	03/01/2017