

Freedom of Information Disclosure Log Q1 2022 (Non-Personal Requests)



Banc Ceannais na hÉireann
Central Bank of Ireland

Eurosystem

Last updated: 05/04/2022

Ref ID	Request Received Date	Description	Requestor Category	Request Outcome	Response Sent Date
FOI-2021-001359	06/12/21	<p>Refined:</p> <ul style="list-style-type: none"> Copies of any internal correspondence, briefings or memos between Heads of Division in the relevant Enforcement Division and the director of Enforcement regarding a fine of 24.5 million to a <i>named financial service provider</i> by the Central Bank for IT failures dating back to 2008. Copies of any correspondence, briefings, memos or meeting minutes between Central Bank officials- Enforcement Division and the Minister for Finance or <i>named financial service provider</i> officials re same. <p>Covering the time period 1st September 2021 to 2nd December 2021.</p>	Media	Refused	17/01/22
FOI-2022-001360	13/12/21	Any records held by the Irish Central Bank relating to the selection of Fintan O'Toole for the Theme Advisory Group for the selection of new Euro banknotes.	Media	Part Granted	13/01/22
FOI-2022-001362	13/01/22	Regarding the Central Banks current Diversity & Inclusion programme for all employees, I would like to request a copy of the full training programme in place including the D&I elearning module and supporting tool kit, the design plans, story boards and any flowcharts, course maps, assessment tools and general materials.	Commercial	Part Granted	10/02/22
FOI-2022-001363	13/01/22	<p>A copy of the three (3) highest scoring tender submissions (TRDs) submitted for RTF No. 2020P091 Diversity & Inclusion published on the 22/4/2021 (ITT Services)</p> <p>A list of all the companies who submitted a TRD for the same RTF</p>	Commercial	Part Granted	10/02/22
FOI-2022-001364	20/01/22	<p>* A document or schematic which illustrates the data governance model in place at the CCR</p> <p>*A document or schematic which illustrates the process flow of data from CIP's into the CCR data warehouse, and back out to CIS's</p> <p>*A document or schematic which outlines the principles of data governance within the CCR</p> <p>*A document or schematic which outlines the process flow for Data Subject Access Requests received by the office of the DPO.</p> <p>*A document or schematic which summarises the organisational and technical measures in place within the CCR to ensure the protection of personal data.</p>	Individual	Part Granted	17/02/22
FOI-2022-001365	03/02/22	<p>Refined:</p> <p>Any and all information on investigations by the Central Bank on a <i>named financial service provider</i> during the month of December 2021.</p>	Individual	Refused	25/02/22

FOI-2022-001368	27/01/22	The results of any and all investigations by the Central Bank on <i>a named financial service provider</i> in 2021.	Individual	Refused	09/02/22
FOI-2022-001369	17/02/22	A copy of the letter submitted by <i>a named financial service provider</i> in August 2007 notifying the Central Bank of a breach of liquidity regulations. Details of what sanctions or penalties were applied to <i>a named financial service provider</i> for said breach.	Commercial	Refused	02/03/22
FOI-2022-001370	18/02/22	<ul style="list-style-type: none"> • The Senior Management Presentation sent to the Central Bank annually by GPTW, providing a full outline of the results in 2017, 2018, 2019 and 2020. • A breakdown of expenditure on GPTW from 2017 to date 	Media	Part Granted	22/03/22
FOI-2022-001371	25/02/22	Copies of all records relating to the management of the pay arrangements for the departure of the Deputy Governor, Prudential Regulation from the Central Bank to include records relating to his notice period, the length of it, how much he will be paid, and any termination payments that would be made. Also, a copy of the letter of resignation of the Deputy Governor, Prudential Regulation.	Media	Part Granted	29/03/22
FOI-2022-001372	07/03/22	Seeking cheques from a solicitors firm in 1985	Individual	Refused	16/03/22