

# Freedom of Information Disclosure Log Q2 2017 (Non-Personal Requests)

Last Updated: 11 July 2017



Banc Ceannais na hÉireann  
Central Bank of Ireland  
Eurosystem

Ref ID	Request Logged	Description	Requestor Category	Request Outcome	Response Sent Date
FOI-2017-000947	14/03/17	A copy of the document presented by the Head of Irish Economic Analysis Division to a board meeting of the Central Bank Commission on January 30 2017. The document regards a 'Scenario Analysis' and is entitled Paper No. 24 of 2017.	Media	Part Granted	11/04/17
FOI-2017-000948	16/03/17	Copies of exhibits in the grounding affidavit of the Central Bank's inspectors before Mr. Justice Hogan in the High Court relating to Custom House Capital (High Court record number 2011 219 MCA).	Individual	Refused	07/04/17
FOI-2017-000949	21/03/17	All briefing materials, meeting notes for/from, or action plans arising from, meetings between the Governor and Ministers and/or senior department officials (Assistant Secretary or above) relating to Brexit since 24 June 2016.	Media	Granted	18/04/17
FOI-2017-000951	30/03/17	Relating to the installation in the Central Bank's North Wall Quay headquarters, or around the headquarters, devices designed to boost mobile phone signals in the building: (a) The relevant line items of the successful tender which outline: (i) the cost of the devices, and (ii) the cost of the installation of these devices (b) A record which outlines the Central Bank's requirement for these devices (c) A record outlining the proposed solution, presented for decision by the Central Bank (d) A record approving the decision to proceed with this solution.	Media	Part Granted	27/04/17
FOI-2017-000952	29/03/17	A statement of the reasons why the Regulator of the Credit Unions made a decision to deny the entitlement of a group of credit unions the right to implement and operate a debit card scheme in conjunction with a named firm.	Commercial	Refused	26/04/17
FOI-2017-000953	29/03/17	Copies of all or any records, including agreements, correspondence (whether hard copy or electronic) and faxes, memoranda and/or minutes, which were created in the years 2015, 2016 and 2017 which pertain to, concern or refer to the introduction and/or operation of a debit or credit card system by Credit Unions in Ireland in conjunction with a named firm.	Commercial	Part Granted	06/06/17

FOI-2017-000954	31/03/17	<p>The Communications Plan received by the Central Bank from each lender subject to the Tracker Mortgage review.</p> <p>The opinion of the external independent party to each plan.</p> <p>Any responses from the Central Bank to the plan.</p> <p>The monthly reports from each lender as per the "Tracker Mortgage Examination Data Template" and "Notes on Completion for Tracker Mortgage Examination Data Template".</p> <p>The final reports from each lender, following completion of Phase 2 of the examination.</p>	Oireachtas	Refused	06/06/17
FOI-2017-000955	24/04/17	<p>Copies of all records relating to the management of the pay arrangements for the departure of the Deputy Governor (FR) 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 (FR).</p>	Media	Part Granted	22/05/17
FOI-2017-000956	04/05/17	<p>(1) A tabular breakdown by year of the 50 whistleblower allegations currently being investigated by the Central Bank to represent the year each allegation was raised or formally logged as a whistleblower allegation.</p> <p>(2) A corresponding brief description or categorisation of the area each whistleblower allegation related to with regards to the Central Bank and Ireland's financial system.</p>	Media	Request withdrawn / handled outside FOI	05/05/17
FOI-2017-000957	03/05/17	<p>Records which outline the names of all suppliers, the services provided to the Central Bank, and the amounts paid to each supplier, for the new Central Bank building.</p>	Media	Part Granted	29/05/17
FOI-2017-000959	19/05/17	<p>Twenty six categories of records relating to an inspection, investigation or inquiry of any kind that may have been carried out by the Central Bank of Ireland into the involvement of a named financial service provider with another named financial service provider.</p>	Legal Firm	Refused	01/06/17
FOI-2017-000961	22/05/17	<p>On the 24th June 2015 the Central Bank published a themed inspection of lenders compliance with its statutory code of conduct of mortgage arrears.</p> <p>Can I have all correspondence between a named financial service provider and the Central Bank in relation to this matter including it's response letter which had to be sent to the Central Bank by 30 November 2015.</p>	Individual	Request withdrawn / handled outside FOI	23/05/17

		Photocopies of statements required for the transfer of mortgages under the Central Bank of Ireland Code of Practice on the Transfer of Mortgages (the "Code of Practice"). Statement(s) of the named entities below, that must be cleared in advance by the Central Bank of Ireland. Statement(s) where the borrower would give his written consent. Statement(s) that must include a clear explanation of the implications of a transfer (including the borrower's membership status where the lender is a building society) & how the transfer might affect the borrower.			
FOI-2017-000962	09/06/17	Photocopy of Statements Cleared by the Central Bank of Ireland of four named financial service providers, to comply with the Code of Practice	Individual	Refused	22/06/17
FOI-2017-000963	09/06/17	(1) An itemised breakdown of all costs associated with removing the entire contents from the former Central Bank headquarters on Dame Street so that the items could be sold at auction. This would include the number of removal lorries used for this purpose, as well as the cost.	Media	Request withdrawn/ handled outside FOI	15/06/17
		(2) An itemised breakdown of all costs associated with the auction of items owned by the Central Bank.			
FOI-2017-000966	21/06/17	A spreadsheet/database/inventory listing all of the items auctioned from Central Bank's old headquarters and the bid price accepted for their purchase along with a list of items that did not sell.	Interest Groups	Refused	26/06/17