

OFFICE OF THE DIRECTOR OF CORPORATE ENFORCEMENT - FOI LOG 2020

Date of Request	Category of Requester	Summary of 2020 Requests (Categories of Records Sought)	Decision Made	Date of Reply
13/01/2020	Journalist	<p>1. The minutes of all meetings of the organisation's board/governing authority/ management committee, or equivalent central authority, held in 2019.</p> <p>2. The minutes of all meetings of the board/governing authority/management committee, or equivalent central authority held in 2019, of any other organisation's which this FOI office is the point of contact for.</p>	Access granted to those records that exist and falling under the terms of the request	28/01/2020
27/08/2020	Other	<p>Whether, in relation to internal competitions for promotion only, it is the practice of the ODCE to provide the following information to your staff (or individuals on the competition panel) if requested to do so. The number of applicants for an internal promotion only competition. The number of individuals who were placed on the shortlist or panel for a specific post as per point 1. If it is not the practice of ODCE to provide the above information, please specify the reason(s). Please note I understand that personal identifying information such as gender, personal details, etc. cannot not be shared with staff.</p>	As no competition records exist, the request had to be refused.	03/09/2020
22/10/2020	Journalist	A record of how many prosecutions were pursued by the Office of the Director of Corporate Enforcement between 1 November 2019 and 22 October 2020	Request was withdrawn	23/10/2020
17/11/2020	Journalist	Records of informal contacts and meetings between ODCE management (at Director, PO or PO equivalent grades) and company directors known to be in legal processes and/or involved in making or responding to Garda investigations, who are personal contacts of such senior personnel, during the year 2020 to date.	As no such records exist, the request had to be refused - currently the subject of an appeal to the OIC	16/12/2020

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Date of Request	Category of Requester	Summary of 2020 Requests (Categories of Records Sought)	Decision Made	Date of Reply
30/12/2020	Journalist	1. The minutes of all meetings of the organisation's board/governing authority/ management committee, or equivalent central authority, held in 2020, and 2. The minutes of all meetings of the board/governing authority/management committee, or equivalent central authority held in 2020, of any other organisation's which this FOI office is the point of contact for.	As no such records exist, the request had to be refused.	18/01/2021