

**Office of the Comptroller and Auditor General**

**Freedom of Information Requests – Disclosure Log**

| <b>Date Request Received</b> | <b>Records Requested</b>  | <b>Decision</b>   | <b>Reply Date</b> |
|------------------------------|---|---|-------------------|
| 3 March 2020                 | Warrant of appointment of the Comptroller and Auditor General   | Released  | 12 March 2020     |
| 18 February 2020             | Records relating to Special Report 98, Provision of School Transport, which reference the profit and or reserves referred to in the report.   | Refused under S42(g) and S15(a) of the Freedom of Information Act, 2014 | 13 March 2020     |
| 13 January 2020              | Minutes of all meetings of the Office's board/governing authority/management committee or equivalent central authority, held in 2019, as well as the minutes of all meetings of the board/governing authority/management committee or equivalent central authority held in 2019, of any other organisation which this Office is the point of contact for. | Released  | 6 February 2020   |
| 3 October 2019               | All records relating to the audit of Tait House Community Enterprise (CLG), Southill, Limerick, and all information relating to staff and funding of their office.  | Refused under S.42(g) of the 2014 Act.                                  | 10 October 2019   |
| 30 June 2019                 | Full internal audit universe statement from the Office for semi-state bodies i.e. internal audit reviews required by category.  | Refused under S.42(g) of the 2014 Act.                                  | 18 July 2019      |

| <b>Date Request Received</b> | <b>Records Requested</b>  | <b>Decision</b>                                       | <b>Reply Date</b> |
|------------------------------|---|---|-------------------|
| 28 May 2019                  | Records relating to potential disallowance raised by the European Commission in relation to area-based farm payments and reported in the Comptroller and Auditor General's Special Report 105 — Ireland's Transactions with the EU in 2017. | Refused under S.42(g) of the 2014 Act.                | 7 June 2019       |
| 18 February 2019             | Records relating to the programme of procurement of Offshore Vessels by the Department of Defence since 2010.   | Refused under S.42(g) of the 2014 Act                 | 25 February 2019  |
| 18 January 2019              | Records relating to the programme of procurement of Offshore Vessels by the Department of Defence since 2010.   | Responded to outside of FOI Act                       | 30 January 2019   |
| 16 January 2019              | Records relating to the purchase football tickets by the Department of Defence in excess of €1,000 in the years 2010 to 2013.   | Refused under S.42(g) of the 2014 Act                 | 12 February 2019  |
| 14 January 2019              | Query regarding application of Public Procurement Guidelines.   | Responded to outside of FOI Act                       | 15 February 2019  |
| 19 December 2018             | Records relating to reports/consultancy carried out by Peter Smyth Management Consultants on behalf of OCAg from 2012 to date.  | No records to release                                 | 14 January 2019   |
| 5 September 2018             | Records relating to the audit of the HSE (Audit Fees).  | Released  | 3 October 2018    |
| 4 September 2018             | Records relating to OCAg charge-out rates.  | Released  | 3 October 2018    |
| 4 September 2018             | Records relating to Strategic Banking Corporation of Ireland Audits.  | Refused under S.42(g) of the 2014 Act/No Records Held | 26 September 2018 |
| 10 August 2018               | Records relating to Department of Defence audit; Office monthly income & expenditure profiles, 2011-17.   | Part released   | 7 September       |

| <b>Date Request Received</b> | <b>Records Requested</b>   | <b>Decision</b>  | <b>Reply Date</b> |
|------------------------------|--|--|-------------------|
| 7 August 2018                | (i) Records relating to letters of engagement and management letters issued to Strategic Banking Corporation of Ireland; (ii) audit fee charged and number of staff an hours worked on audit of Strategic Banking Corporation of Ireland for 2015, 2016 and 2017 | Refused under S.42(g) of the 2014 Act/No Records Held Released | 30 August 2018    |
| 5 August 2018                | Query relating to staff and funding of the Office.   | Released   | 30 August 2018    |
| 28 July 2018                 | Records relating to the audit of Strategic Banking Corporation of Ireland.   | Refused under S.42(g) of the 2014 Act/No Records Held          | 16 August 2018    |
| 27 July 2018                 | Records relating to the audit of Strategic Banking Corporation of Ireland.   | Refused under S.42(g) of the 2014 Act/No Records Held          | 16 August 2018    |
| 27 July 2018                 | Request relating to Personnel responsible for the audit of Strategic Banking Corporation of Ireland.   | Released   | 16 August 2018    |
| 17 July 2018                 | Records relating to Strategic Banking Corporation of Ireland 2017 accounts.  | Refused under S.42(g) of the 2014 Act/No Records Held          | 16 August 2018    |
| 16 May 2018                  | Records relating to Dundalk Institute of Technology.   | Refused under S.42(g) of the 2014 Act/No Records Held          | 30 May 2018       |
| 19 April 2018                | Records relating to Strategic Banking Corporation of Ireland and NTMA.   | Refused and No records to release                              | 16 May 2018       |
| 18 April 2018                | Records relating to Permanent TSB and Other Parties.   | No Records Held  | 14 May 2018       |
| 13 April 2018                | Strategic Banking Corporation of Ireland /Finance Ireland Ltd.   | Refused under S.42(g) of the 2014 Act/No Records Held          | 14 May 2018       |

| <b>Date Request Received</b> | <b>Records Requested</b>  | <b>Decision</b>                                       | <b>Reply Date</b> |
|------------------------------|---|---|-------------------|
| 12 April 2018                | Records relating to Permanent TSB and Other Parties.  | No Records Held                                       | 14 May 2018       |
| 12 April 2018                | Records relating to Permanent TSB.  | No Records Held                                       | 14 May 2018       |
| 12 April 2018                | Records relating to Strategic Banking Corporation of Ireland /Barclays Bank/Bibby Financial Services.               | Refused under S.42(g) of the 2014 Act/No Records Held | 14 May 2018       |
| 12 April 2018                | Records relating to Strategic Banking Corporation of Ireland.   | Refused under S.42(g) of the 2014 Act                 | 14 May 2018       |
| 12 April 2018                | Records relating to PTSB and other Parties.   | No Records Held                                       | 14 May 2018       |
| 23 March 2018                | Records relating to the audit of the Discovery Programme for 2011, 2012 and 2013.                                   | Part Release  | 23 April 2018     |
| 27 February 2018             | Records relating to delays in submitting accounts.  | Refused   | 20 March 2018     |
| 8 January 2018               | Records relating to Dublin Fire Brigade.  | Withdrawn   | 12 January 2018   |
| 8 December 2017              | Records relating to effective corporation tax rates for each of the top 100 multinational companies.                | Refused   | 18 December 2017  |
| 30 August 2017               | Records relating to the surrender of fees to the Exchequer collected by County Registrars acting as under-sheriffs. | Refused   | 19 September 2017 |
| 1 August 2017                | Records relating to staffing of the Office of the Comptroller & Auditor General.                                    | Part Release records held for part of request         | 30 August 2017    |
| 29 June 2017                 | Reports, records or investigations relating to uncollectable tax debts.   | Part Release  | 29 June           |
| 17 May 2017                  | Records relating to employment within the Office of the Comptroller & Auditor General.                              | Part Release  | 15 June 2017      |
| 12 April 2017                | Records Relating to the Sale of the Gulf Stream Jet.  | Refused   | 10 May 2017       |
| 8 March 2017                 | Records relating to audit of the Department of Social Protection.   | Refused   | 6 April 2017      |

| <b>Date Request Received</b> | <b>Records Requested</b>   | <b>Decision</b>                       | <b>Reply Date</b> |
|------------------------------|--|---------------------------------------|-------------------|
| 3 March 2017                 | Records relating to the 2015 audit of the Irish Prison Service.  | Refused                               | 13 March 2017     |
| 9 February 2017              | Cost of legal services incurred and nature of work done in 2015 and 2016.  | Part Release                          | 1 March 2017      |
| 10 January 2017              | Tax Defaulters List.   | Records not held                      | 13 January 2017   |
| 9 January 2017               | Correspondence between O/CAG and Department of Finance and the Houses of the Oireachtas Commission on member's expenses.   | Released                              | 2 February 2017   |
| 19 August 2016               | Records relating to the Olympic Council of Ireland.  | Refused                               | 7 September 2016  |
| 5 August 2016                | Potential Reporting Topics.  | Refused                               | 12 August         |
| 14 April 2016                | Records relating to what has been termed 'The Panama Papers'.  | No Records Held                       | 29 April 2016     |
| 9 February 2016              | Winning Tender – Cold Files Review.  | Refused                               | 7 March 2016      |
| 25 January 2016              | Audit Files relating to Local Government audit Service.  | No Records Held                       | 15 February 2016  |
| 19 October 2015              | Details of bodies about which protected disclosures were made.   | Refused                               | 17 November 2015  |
| 1 May 2015                   | Details of governance arrangements and protected disclosures procedures.   | Released                              | 22 May 2016       |
| 15 April 2015                | Details of correspondence between the Office of the Comptroller & Auditor General and the Department of Public Expenditure & Reform on resourcing of the Office. | Released                              | 30 April 2015     |
| 14 April 2015                | Details of correspondence between the Office of the Comptroller & Auditor General and the Department of Finance NAMA and the NTMA.                               | Refused under S.42(g) of the 2014 Act | 20 April 2015     |
| 13 March 2014                | Records relating to proposed merger of the Office of the comptroller and Auditor General and the Local Government Audit Service.                                 | Released                              | 10 April 2014     |