

**FOI 1749** – A copy of all notes, memos, documents and briefing material available in the Department of the Taoiseach in relation to the banking guarantee of 2008, all internal documents in relation to the guarantee, any notes from meetings with experts and outside groups in relation to the guarantee since the guarantee was approved in 2008 and any notes that contained references to shredding documents about the banking guarantee.

Fianna Fáil Policy and Research Office

### Schedule of Records

	<b>Description</b>	<b>Date</b>	<b>Release Y/N</b>	<b>Basis of Redaction</b>
1	Points for M/Finance for Cabinet	28 September 2008	No	Section 19 – meetings of the Government
2	28 <sup>th</sup> Government – List of Ministers for Incorporeal meeting		No	Section 19
3	Note of Decision Sought in Incorporeal meeting	30 September 2008	No	Section 19
4	Government Decision of Incorporeal meeting	30 September 2008	No	Section 19
5	Minutes of Government Meeting	30 September 2008	No	Section 19
6	Dissemination to Departments of Government Decision at 4	8 October 2008	No	Section 19
7	Handwritten Note for Secretary General's and Taoiseach's use at regular Government Meeting of 30 September	30 September 2008	No	Section 19
8	Draft of Part 4 of Bill	30 September 2008	No	Sections 19 and 46(1)(b)
9	Draft Bank Bill	30 September 2008	No	Sections 19 and 46(1)(b)
10	Memorandum for Government	30 September 2008	No	Section 19
11	Draft Guarantee Bill	30 September 2008	No	Sections 19 and 46(1)(b)
12	Note of discussion at Government re Memo at 10	30 September 2008	No	Section 19
13	Government Decision re Memo at 10	30 September 2008	No	Section 19
14	Press Release re Government Decision to Safeguard Irish Banking System	30 September 2008	Yes	
15	Letter to Clerk of Seanad re Credit Institutions (Financial Support) Bill 2008	30 September 2008	Yes	
16	Fax confirmation sheet re letter at 15	30 September 2008	Yes	

17	Extract from Minutes of Government meeting	30 September 2008	No	Section 19
18	eMail from AG's Office to Secretary General to the Government	30 September 2008	No	Section 46(1)(b)
19	Questions and Answers for use in Dáil		No	Section 46(1)(b) – for use for proceedings of the Oireachtas
20	Note of Telephone Call by Taoiseach with Prime Minister Brown	1 October 2008	No	Sections 24(2)(b), 24(2)(e), 24(1)(c) and 31
21	Points for telephone discussion with Mr Salmond		No	Sections 24(2)(b), 24(2)(e), 24(1)(c) and 31
22	eMail from AG's Office enclosing letter to the Taoiseach	1 October 2008	No	Section 46(1)(b). Section 22 – legal advice
23	eMail from John Callinan re Points for Taoiseach's discussion with Mr Sarkozy	1 October 2008	No	Sections 24(2)(b), 24(2)(e), 24(1)(c) and 31
24	Title of agenda item of incorporeal meeting of 30 September 2008	2 October 2008	No	Section 19
25	Credit Institutions (Financial Support) Bill 2008 as passed by both Houses	2 October 2008	No	Section 46(2)(a) – public record
26	Letter from Clerk of the Seanad	2 October 2008	Yes	
27	Note from Clerk of the Dáil	2 October 2008	Yes	
28	Note to Office of the President from Clerk of the Seanad	2 October 2008	No	Section 46(1)(d)
29	Letter to Office of the President from D/Taoiseach	2 October 2008	No	Section 46(1)(d)
30	Letter from Office of the President to D/Taoiseach	2 October 2008	No	Section 46(1)(d)
31	Letter from National Irish Bank to Minister for Finance cc'd to Taoiseach	2 October 2008		Subject to consultation/consideration
32	eMail from AG's Office enclosing letter to M/Finance	3 October 2008	No	Sections 46(1)(b) and 22
33	eMail from AG's Office enclosing letter to M/Finance	3 October 2008	No	Sections 46(1)(b) and 22
34	eMail			Subject to consultation/consideration
35	Letter re Credit Institutions (Financial Support) Act 2008	6 October 2008	Yes	
36	Copy of letter from NIB to M/Finance	6 October 2008		Subject to consultation/consideration
37	Acknowledgement from Private Office to letter at 36	6 October 2008	Yes	

38	Joint Statement – M/Finance & European Competition Commissioner	6 October 2008	No	Section 46(2)(a) – public record
39	eMail from John Callinan re Financial markets statement	6 October 2008	Part release	Minor redaction under Section 24(1)(c)
40	eMail from AG's Office enclosing letter to M/Finance	6 October 2008	No	Sections 46(1)(b) and 22
41	eMail from AG's Office enclosing letter to D/Finance	7 October 2008	No	Sections 46(1)(b) and 22
42	Letter from Clerk of the Dáil re Credit Institutions (Financial Support) Act 2008	7 October 2008	Yes	
43	Memorandum for Government	7 October 2008	No	Section 19
44	Note of discussion at Government re Memo at 43	8 October 2008	No	Section 19
45	Government Decision re Memo at 43	8 October 2008	No	Section 19
46	Government Decision	8 October 2008	No	Section 19
47	Press release	9 October 2008	Yes	
48	Letter to M/Foreign Affairs from European Commission re State aid NN 48/2008 – Ireland : Guarantee scheme for banks in Ireland	13 October 2008	No	Section 46(2)(a) – public record
49	Memorandum for Government	October 2008	No	Sections 19, 31 and 46(1)(b)
50	Note of discussion at Government re Memo at 49	14 October 2008	No	Sections 19 and 31
51	Government Decision re Memo at 48	14 October 2008	No	Section 19
52	eMail from D/Finance consisting of Order of Business material	14 October 2008	No	Section 46(1)(db)
53	eMail from John Callinan	14 October 2008	Yes	
54	eMail from IBF to Secretary General	15 October 2008		Subject to consultation/consideration
55	Note of Telephone Call between Secretary General and General Manager, DEPFA Bank	15 October 2008		Subject to consultation/consideration
56	eMail from John Callinan	15 October 2008	No	Sections 24(2)(b), 24(2)(e) and 24(1)(c)
57	Speaking points for the Order of Business		No	Section 46(1)(db)
58	Copy of letter from Clerk of the Seanad to D/Finance	17 October 2008	Yes	
59	eMail enclosing urgent letter to Taoiseach from ECB President	17 October 2008	No	Sections 24(2)(e) and 31

60	Letter to Taoiseach from President of the ECB enclosing ECB Opinion	16 October 2008	No	Sections 24(2)(e), 31 and 46(2)(a)
61	Acknowledgement of letter at 60	30 October 2008	Yes	
62	Questions and Answers for Economist Roundtable Discussion	29 October 2008	Yes	
63	Note on discussion on banking issues	6 November 2008	Part release	Remainder of record is not relevant
64	Copy of letter from M/Finance to President of the ECB	14 November 2008	No	Sections 24(2)(e), 24(1)(c) and 31
65	Suggested speaking points and background note		No	Sections 24(2)(b) and 31
66	Memorandum for Government	11 February 2009	No	Sections 19 and 31 and parts not relevant
67	Government Decision re Memo at 66	11 February 2009	No	Section 19 and parts not relevant
68	Memorandum for Government	24 February 2009	No	Section 19
69	Record of decision at Government re Memo at 68	24 February 2009	No	Section 19
70	Government Decision re Memo at 68	24 February 2009	No	Section 19
71	Memorandum for Government	16 June 2009	No	Sections 19 and 46(1)(b)
72	Record of decision at Government re Memo at 71	16 June 2009	No	Section 19
73	Government Decision re Memo at 71	16 June 2009	No	Section 19
74	Memorandum for Government	18 November 2009	No	Section 19 and 46(1)(b) and parts not relevant
75	Note of discussion at Government meeting re Memo at 74	24 November 2009	No	Section 19
76	Government Decision re Memo at 74	24 November 2009	No	Section 19
77	Letter from Clerk of the Seanad	3 December 2009	Yes	
78	eMails from D/Finance to Cabinet Secretariat re Delegation Order	8 December 2009	Part release	Sections 31 and 46(1)(b)
79	Memorandum for Government	11 December 2009	No	Section 19 and 46(1)(b)
80	Submission slip re Memo at 79	14 December 2009	No	Section 19
81	Record of decision at Government re Memo at 79	15 December 2009	No	Section 19
82	Government Decision re Memo at 79	15 December 2009	No	Section 19

83	Dissemination to Departments of Decision at 82	16 December 2009	No	Section 19
84	Iris Notice re Order NTMA Delegation of Functions Order	15 December 2009	Yes	
85	eMail from D/Finance re SI Number for Delegation Order	15 December 2009	Yes	
86	Fax cover sheet re Iris Notice	16 December 2009	Yes	
87	Fax confirmation sheet re Iris Notice	16 December 2009	Yes	
88	"Proof" of Iris Notice	17 December 2009	Yes	
89	Fax confirmation sheet re proof of Iris Notice	17 December 2009	Yes	
90	Form for laying Order above before the Houses	22 December 2009	Yes	
91	Receipt from Oireachtas Library re Order above	4 January 2010	Yes	
92	Record of decision at Government meeting	11 March 2010	No	Section 19
93	Government Decision	11 March 2010	No	Section 19
94	eMail from D/Finance	12 March 2010	No	Section 19
95	eMail from D/Finance	15 March 2010	No	Section 19
96	eMail from D/Finance	16 March 2010	No	Section 19
97	NTMA Act 1990 (Delegation of Banking System Functions Order 2010	11 March 2010	No	Section 46(2)(a) – public record
98	Fax cover sheet re Order at 97	19 March 2010	Yes	
99	Fax confirmation sheet re Order at 97	19 March 2010	Yes	
100	eMail from D/Finance	22 March 2010	Part release	Section 19
101	Form for laying Order above before the Houses	26 March 2010	Yes	
102	Receipt from Oireachtas Library re Order above	29 March 2010	Yes	
103	Extract from 'Minister for Finance – Statement on Banking – Supplementary Documentation'	30 March 2010	No	Section 46(2)(a) – public record
104	Government Decision	30 March 2010	No	Sections 19
105	Extract from 'The Irish Banking Crisis – Regulatory and Financial Stability Policy – 2003-2008'	31 May 2010	No	Section 46(2)(a) – public record
106	Memorandum for Government	8 June 2010	No	Section 19 and parts not relevant
107	Press release re extension of the short term guarantee	7 September 2010	No	Section 46(2)(a) – public record

108	Memorandum for Government	21 September 2010	No	Sections 19 and 46(1)(b)
109	Record of decision at Government meeting re Memo at 108	21 September 2010	No	Section 19
110	Government Decision re Memo at 108	21 September 2010	No	Section 19
111	Letter from Clerk of the Seanad	29 September 2010	Yes	
112	Memorandum for Government	10 November 2010	No	Sections 19 and 46(1)(b)
113	Note of discussion at Government meeting re Memo at 112	10 November 2010	No	Section 19
114	Government Decision re Memo at 112	10 November 2010	No	Section 19
115	Letter from Clerk of the Seanad	17 November 2010	Yes	
116	eMail from Private Secretary to the Taoiseach re Press Release	6 December 2010	Yes	
117	Memo to Taoiseach from Secretary General re Government meeting of 28 September 2008	6 December 2010	No	Section 19
118	Note re matter raised at Government meeting of 28 September 2008	6 December 2010	No	Section 19
119	Extract from 'Misjudging Risk: Causes of the Systemic Banking Crisis in Ireland' – Report of the Commission of Investigation into the Banking Sector in Ireland	March 2011	No	Section 46(2)(a) – public record
120	Agenda for the Economic Management Council	19 April 2011	No	Section 19
121	Paper for the Economic Management Council	19 April 2011	No	Section 19
122	Paper for the Economic Management Council	19 April 2011	No	Section 19
123	Minute of the meeting of the Economic Management Council	19 April 2011	No	Section 19
124	Memorandum for Government	27 April 2011	No	Section 19
125	Record of decision at Government meeting re Memo at 124	3 May 2011	No	Section 19
126	Government Decision re Memo at 124	3 May 2011	No	Section 19

127	Dissemination to Departments of Government Decision at 126	5 May 2011	No	Section 19
128	Agenda for the Economic Management Council	28 September 2011	No	Section 19
129	Paper for the Economic Management Council	28 September 2011	No	Section 19
130	Minute of the meeting of the Economic Management Council	28 September 2011	No	Section 19
131	Memorandum for Government	4 October 2011	No	Sections 19 and 31
132	Record of decision at Government meeting re Memo at 131	4 October 2011	No	Section 19
133	Government Decision re Memo at 131	4 October 2011	No	Section 19
134	Memorandum for Government	17 November 2011	No	Sections 19 and 46(1)(b)
135	Record of decision at Government meeting re Memo at 134	22 November 2011	No	Section 19
136	Government Decision re Memo at 134	22 November 2011	No	Section 19
137	Dissemination to Departments of Government Decision above	23 November 2011	No	Section 19
138	Dáil Resolution	1 December 2011	Yes	
139	Letter from Clerk of the Seanad	1 December 2011	Yes	
140	Agenda for the Economic Management Council	25 April 2012	No	Section 19
141	Paper for the Economic Management Council	25 April 2012	No	Section 19
142	Minute of the meeting of the Economic Management Council	25 April 2012	No	Section 19
143	Memorandum for Government	1 May 2012	No	Sections 19 and 31
144	Note of discussion at Government meeting re Memo at 144	1 May 2012	No	Section 19
145	Government Decision re Memo at 144	1 May 2012	No	Section 19
146	Transcript of Leaders' Questions	12 June 2012	No	Section 46(2)(a) – public record