

SBCI List of Non-Personal Freedom of Information Requests

Quarter 1 2020

Ref Number	Category of Requester	Request Date	Request Summary	Date Response Sent	Decision
2020/01/FOI/SBCI	Business	02/01/2020	Request for information regarding SBCI internal auditor 2014-2019	29/06/2020	Refused
2020/02/FOI/SBCI	Business	02/01/2020	Request for information regarding SBCI Annual Report & Financial Statements 2017	27/05/2020	Part-Granted
2020/03/FOI/SBCI	Business	02/01/2020	Request for information regarding SBCI Annual Report & Financial Statements 2017 and SBCI Annual Report & Financial Statements 2018 and info/details of loans to on-lenders as at December 2018	04/12/2020	Part-Granted
2020/04/FOI/SBCI	Business	02/01/2020	Request for information regarding the loan agreement with a named company and records of Board minutes discussing same	23/03/2020	Refused
2020/05/FOI/SBCI	Business	02/01/2020	Request for information regarding 2016 year end accruals	24/03/2020	Granted
2020/06/FOI/SBCI	Business	02/01/2020	Request for record of minutes of meeting between named company and SBCI in July 2016	12/02/2020	Refused
2020/07/FOI/SBCI	Business	02/01/2020	Request for record of minutes of meeting between named company and SBCI in February 2017	12/02/2020	Refused
2020/08/FOI/SBCI	Business	02/01/2020	Request for record of minutes of meeting between named company and SBCI in March 2017	12/02/2020	Refused

2020/09/FOI/SBCI	Business	02/01/2020	Request for record of minutes of meeting between named company and SBCI in April 2017	12/02/2020	Refused
2020/10/FOI/SBCI	Business	02/01/2020	Request for record of minutes of meeting between named company and SBCI in May 2017	12/02/2020	Refused
2020/11/FOI/SBCI	Business	02/10/2020	Request for record of minutes of meeting between named company and SBCI in June 2017	12/02/2020	Refused
2020/12/FOI/SBCI	Business	02/01/2020	Request for record of minutes of meeting between named company and SBCI in December 2017	12/02/2020	Refused
2020/13/FOI/SBCI	Business	02/01/2020	Request for record of minutes of meeting between named company and SBCI in Feb 2018	12/02/2020	Refused
2020/14/FOI/SBCI	Business	02/01/2020	Request for record of minutes of meeting attended by SBCI in Budapest in March 2018	12/02/2020	Refused
2020/15/FOI/SBCI	Business	02/01/2020	Request for information regarding the preparation for Finpert Committee 2018	15/04/2020	Refused
2020/16/FOI/SBCI	Business	02/01/2020	Request for records relating to a named company and minutes of meeting between the company and SBCI of May 2018	20/02/2020	Refused
2020/17/FOI/SBCI	Business	02/01/2020	Request for record of minutes of meeting with named company held May 2018	20/02/2020	Refused
2020/18/FOI/SBCI	Business	02/01/2020	Request for information regarding call between named company and SBCI in June 2018	20/02/2020	Refused

2020/19/FOI/SBCI	Business	02/01/2020	Request for record of minutes of meeting between named company and SBCI in September 2018	19/03/2020	Refused
2020/20/FOI/SBCI	Business	02/01/2020	Request for record of minutes of SBCI meeting December 2018 and copy of named company's amendment deed	26/03/2020	Refused
2020/21/FOI/SBCI	Business	02/01/2020	Request for record of minutes of SBCI conference call with named company in January 2019	19/03/2020	Refused
2020/22/FOI/SBCI	Business	02/01/2020	Request for record of minutes of Evaluation of tenders for SBCI External Review March 2019	19/03/2020	Refused
2020/23/FOI/SBCI	Business	02/01/2020	Request for record of minutes of EY Stakeholder Interviews in April 2019	19/03/2020	Refused
2020/24/FOI/SBCI	Business	02/01/2020	Request for record of minutes of meeting between EY and SBCI in May 2019	19/03/2020	Refused
2020/25/FOI/SBCI	Business	02/01/2020	Request for record of EY External Review - Weekly Progress Call	19/03/2020	Refused
2020/26/FOI/SBCI	Business	02/01/2020	Request for record of meeting regarding EY External Review in May 2019	26/03/2020	Refused
2020/27/FOI/SBCI	Business	02/01/2020	Request for record of EY External Review - Weekly Progress Call	19/03/2020	Refused
2020/28/FOI/SBCI	Business	02/01/2020	Request for record of meeting regarding EY Draft Report Presentation in June 2019	06/05/2020	Refused

2020/29/FOI/SBCI	Business	02/01/2020	Request for record of meeting regarding EY External Review - Weekly Progress in July 2019	19/03/2020	Refused
2020/30/FOI/SBCI	Business	02/01/2020	Request for copy of response to 2018/34/FOI/SBCI	19/03/2020	Granted
2020/31/FOI/SBCI	Business	02/01/2020	Request for copy of response to 2018/43/FOI/SBCI	19/03/2020	Granted
2020/32/FOI/SBCI	Business	02/01/2020	Request for copy of response to 2018/44/FOI/SBCI	30/03/2020	Transferred
2020/33/FOI/SBCI	Business	02/01/2020	Request for copy of response to 2018/45/FOI/SBCI	19/03/2020	Granted
2020/34/FOI/SBCI	Business	02/01/2020	Request for copy of response to 2018/46/FOI/SBCI	30/03/2020	Granted
2020/35/FOI/SBCI	Business	03/01/2020	Request for information regarding work undertaken by named employee of EY for SBCI from 2014 to date of request, January 2020.	08/04/2020	Refused
2020/36/FOI/SBCI	Business	03/01/2020	Request for information regarding work undertaken by named employee of KPMG for SBCI from 2014 to date of request, January 2020.	08/04/2020	Refused
2020/37/FOI/SBCI	Business	03/01/2020	Request for information regarding work undertaken by named employee of Deloitte for SBCI from 2014 to date of request, January 2020.	08/04/2020	Refused
2020/38/FOI/SBCI	Business	03/01/2020	Request for information regarding work undertaken by named employee of Deloitte for SBCI from 2014 to date of request, January 2020.	08/04/2020	Refused

2020/39/FOI/SBCI	Business	03/01/2020	Request for information regarding Board minutes of 23/02/2017	10/09/2020	Part-Granted
2020/40/FOI/SBCI	Business	03/01/2020	Request for information regarding work undertaken by named employee of Deloitte for SBCI from 2014 to date of request, January 2020.	08/04/2020	Refused
2020/41/FOI/SBCI	Business	03/01/2020	Request for information regarding work undertaken by named employee of Deloitte for SBCI from 2014 to date of request, January 2020.	08/04/2020	Refused
2020/42/FOI/SBCI	Business	03/01/2020	Request for information regarding work undertaken by named employee of PWC for SBCI from 2014 to date of request, January 2020.	08/04/2020	Refused
2020/43/FOI/SBCI	Business	09/01/2020	Request for information regarding internal audit contract	22/01/2020	Transferred
2020/44/FOI/SBCI	Business	09/01/2020	Request for records of SBCI board minutes for 2014	15/01/2021	Part-Granted
2020/45/FOI/SBCI	Business	09/01/2020	Request for information regarding Board minutes of 02/07/2015	22/01/2020	Transferred
2020/46/FOI/SBCI	Business	13/01/2020	Request for information regarding qualifications of staff monitoring on-lenders	24/01/2020	Transferred
2020/47/FOI/SBCI	Business	13/01/2020	Request for copy of response to 2018/34/FOI/SBCI	11/02/2020	Granted
2020/48/FOI/SBCI	Journalist	13/01/2020	Request for records of minutes of all meetings of the SBCI Board held in 2019	24/03/2020	Part-Granted

2020/49/FOI/SBCI	Business	16/01/2020	Request for information regarding named company loan	29/01/2020	Withdrawn
2020/50/FOI/SBCI	Business	16/01/2020	Request for information regarding named company loan	12/02/2020	Refused
2020/51/FOI/SBCI	Business	20/01/2020	Request for information regarding loan facility agreement with named company	08/06/2020	Part-Granted
2020/52/FOI/SBCI	Business	20/01/2020	Request for information regarding guarantee agreement with named body	31/03/2020	Part-Granted
2020/53/FOI/SBCI	Business	20/01/2020	Request for information regarding named company loan	24/03/2020	Refused
2020/54/FOI/SBCI	Business	21/01/2020	Request for copies of invoices from named company 2017-2020	05/02/2020	Transferred
2020/55/FOI/SBCI	Business	29/01/2020	Request for copies of invoices relating to SBCI Payments or purchase orders for goods and services Q1 2016	25/02/2020	Part-Granted
2020/56/FOI/SBCI	Business	29/01/2020	Request for copies of invoices relating to SBCI Payments or purchase orders for goods and services Q2 2016	25/02/2020	Part-Granted
2020/57/FOI/SBCI	Business	29/01/2020	Request for copies of invoices relating to SBCI Payments or purchase orders for goods and services Q3 2016	26/02/2020	Part-Granted

2020/58/FOI/SBCI	Business	29/01/2020	Request for copies of invoices relating to SBCI Payments or purchase orders for goods and services Q4 2016	25/02/2020	Part-Granted
2020/59/FOI/SBCI	Business	29/01/2020	Request for copies of invoices relating to SBCI Payments or purchase orders for goods and services Q1 2017	25/02/2020	Part-Granted
2020/60/FOI/SBCI	Business	29/01/2020	Request for copies of invoices relating to SBCI Payments or purchase orders for goods and services Q2 2017	25/02/2020	Part-Granted
2020/61/FOI/SBCI	Business	29/01/2020	Request for copies of invoices relating to SBCI Payments or purchase orders for goods and services Q1 2018	25/02/2020	Part-Granted
2020/62/FOI/SBCI	Business	29/01/2020	Request for copies of invoices relating to SBCI Payments or purchase orders for goods and services Q2 2018	25/02/2020	Part-Granted
2020/63/FOI/SBCI	Business	29/01/2020	Request for copies of invoices relating to SBCI Payments or purchase orders for goods and services Q4 2018	25/02/2020	Part-Granted
2020/64/FOI/SBCI	Business	29/01/2020	Request for copies of invoices relating to SBCI Payments or purchase orders for goods and services Q1 2019	25/02/2020	Part-Granted
2020/65/FOI/SBCI	Business	29/01/2020	Request for copies of invoices relating to SBCI Payments or purchase orders for goods and services Q2 2019	25/02/2020	Part-Granted
2020/66/FOI/SBCI	Business	22/01/2020	Request for information regarding any legal accrual the SBCI made against named company in their Annual Report and Financial Statements for the years 2015-2018 inclusive	06/05/2020	Withdrawn

2020/67/FOI/SBCI	Business	11/02/2020	Request for information regarding any legal accrual the SBCI made named company in their Annual Report and Financial Statements for the years 2015-2018 inclusive	06/05/2020	Refused
2020/68/FOI/SBCI	Business	28/02/2020	Request for information regarding new funder of SBCI in 2018	24/03/2020	Refused