

SCHEDULE – FOI 14/017		
Record Description	Granted/Part-Granted/Refused	Section exempted under:
a. All records of correspondence received, created, sent and/or circulated, held by programme countries unit, Evaluation and Audit Unit and Embassy Kampala during the preparation of the report by the evaluation and audit technical team to the Secretary General on the misappropriation of funds to the Office of the Prime Minister. This should include but not be limited to e-mails, minutes of meetings, memos, drafts of the report and any such records , sent or received during the preparation of the report.		
1. Exchange of e-mails between Embassy Kampala and Evaluation & Audit Unit - Oct 23 rd and 24 th 2012 plus attachment (list of PRDP documents already received)	Refused	Sections 21 (1) a and b, Section 24, 2 (c)
2. E-mail from Evaluation & Audit to Secretary General PSSG plus attachment (OPM final report and OPM appendices- Oct 24 th 2014	Refused	Sections 21 (1) a and b, Section 24, 2 (c)
3. Exchange of e-mails between Embassy Kampala and E&A Unit – October 29th	Refused	Sections 21 (1) a and b, Section 24, 2 (c)
4. Exchange of e-mails between E&A Unit and Embassy Kampala- October 29 th – attachment, analysis of audit report	Refused	Sections 21 (1) a and b, Section 24, 2 (c)
5. Exchange of e-mails between E&A Unit and Embassy Kampala – November 6 th	Refused	Sections 21 (1) a and b, Section 24, 2 (c)
6. Exchange of e-mails between E&A Unit and Embassy Kampala – attachment – November 7 th Section 6- attachment -draft for review	Refused	Sections 21 (1) a and b, Section 24, 2 (c)
7. E – mail from E&A to Director General , Deputy Director General and Head of Programme Countries and from E&A to Sec Gen PSSG Nov 7 th – attachment (Uganda PRDP interim audit report – draft November 7th	Refused	Sections 21 (1) a and b, Section 24, 2 (c)
8 Exchange of e-mails between Embassy Kampala and E&A Unit –	Refused	Sections 21. (1) a and b, Section 24, 2 (c)

	November 12th		
9.	E-mail from E&A to Secretary General - November 14 th , attachment Uganda PRDP audit-interim report-final draft)	Refused	Sections 21 (1) a and b, Section 24, 2 (c)
10	E-mail from SG to E&A November 14th	Refused	Sections 21 (1) a and b, Section 24, 2 (c)
11.	Interim report by Evaluation and Audit Unit Technical team to the Secretary General on misappropriation of funds in the office of the Prime Minister – November 15 th 2012	Released	
b. All records of correspondence or communications on this misappropriation of funds, held by Programme Countries Unit, Evaluation and Audit Unit and Embassy Kampala between representatives of the Irish State and counterparts in Uganda, including political representatives in both states. This would include but not be limited to e-mails, memos, faxes, notes on phone calls, minutes of meetings and reports on meetings or any other similar such records.			
12.	Letter to Parliament of Uganda from the Auditor General, Kampala, cc'd to Development Partners. 19 th October 2012	Refused	Section 24 (2) b
13.	Letter to Office of the Prime Minister, Kampala from various Ambassadors, cc'd to Min. of Finance, Economic Planning Dev. & AG. 24 th October 2014	Refused	Section 24 (2) b
14.	Letter to Ministry of Education & Sports from, Irish Embassy, Kampala. 29 th October 2012	Refused	Section 24 (2) b
15.	Letter to Accountant General, Kampala from Permanent Secretary, Ministry of Education & Sports, Kampala. 30 th October 2012 cc Embassy of Ireland	Refused	Section 24 (2) b
16.	Letter to Director General , Irish Aid from Minister of Finance, Planning and Economic Development, Kampala. 31 st October 2012	Refused	Section 24 (2) b
17.	Letter to The Director, Bank of Uganda from Accountant General, Kampala. 06 th November 2012 cc Irish Embassy	Refused	Section 24 (2) b.
18.	Letter to the Permanent Secretary, Ministry of Gender Labour & Social Dev., Kampala from Irish Embassy, Kampala. 11 th December 2012	Refused	Section 24 (2) b.
19.	Letter to Minister of Finance, Kampala from Ambassador, Irish Embassy , Kampala. 12 th November 2012 attachment Press Release from Tánaiste's Office	Refused	Section 24 (2) b.
20.	Letter to Accountant General, Kampala from Assistant Director	Refused	Section 24 (2) b

	Banking, Kampala. 14 th November 2012 cc Irish Embassy		
21.	Letter to Permanent Secretary, Ministry of Gender Labour & Social Dev., Kampala from Irish Embassy, Kampala. 11 th December 2012	Refused	Section 24 (2) b.
22.	Letter to Permanent Secretary, Ministry of Education & Sports, Kampala from Irish Embassy, Kampala. 23 rd November 2012	Refused	Section 24 (2) b.
23.	Minutes of Meeting held on 12 th December 2012 in the Ministry of Finance, Planning & Economic Development.	Refused	Section 24 (2) b.
24.	Letter to Various Ambassadors , including Ireland, from Minister of Finance, Planning & Economic Development. 14 th December 2012 - Appendix High Level Government Financial Management Reform Action Plan Matrix	Refused	Section 24 (2) b.
25.	Letter to Ag. Permanent Secretary, Ministry of Public Service, Kampala from, Irish Embassy, Kampala. 11 th January 2013	Refused	Section 24 (2) b
26.	Letter to Irish Embassy, Kampala from Permanent Secretary, Ministry of Public Service, Kampala. 15 th January 2013	Refused	Section 24 (2) b
27.	Internal Memo to Accountant General from DST. 18 th January 2013	Refused	Section 24 (2) b
28.	Letter to Permanent Secretary, Ministry Public Service, Kampala from Permanent Secretary, Min. of Finance, Planning & Economic Development, Kampala. 29 th January 2013 cc Irish Embassy	Refused	Section 24 (2) b
29.	Internal Memo to Hon. MoFPED from ACC. GEN. 6 th February 2013	Refused	Section 24 (2) b.
30.	Letter to Permanent Secretary, Ministry of Education & Sports, Kampala from Irish Embassy, Kampala. 20 th February 2013	Refused	Section 24 (2) b
31.	Letter to The Executive Director CEDOVIP, Kampala from Head of Development, Irish Embassy, Kampala. 24 th April 2013	Release	
32.	Letter to Irish Embassy, Kampala from Executive Director, CEDOVIP	Release	
33.	Letter to Permanent Secretary, Ministry of Education & Sports, Kampala from Irish Embassy, Kampala. 17 th May 2013	Refused	Section 24 (2) b.
34.	Letter to Ag. Permanent Secretary, Ministry of Public Service,	Refused	Section 24 (2) b

	Kampala from Irish Embassy, Kampala. 5 th June 2013, Annex-pro-rata balance attributed to Irish Aid		
35.	Letter to Accountant General, Kampala from Permanent Secretary, Ministry of Education & Sports, Kampala. 11 th June 2013 cc Irish Embassy	Refused	Section 24 (2) b
36.	Letter to Ministry of Education & Sports, Kampala from Irish Embassy, Kampala. 12 th June 2013	Refused	Section 24 (2) b
37.	Letter to The Permanent Secretary, Ministry of Gender, Labour & Social Development , Kampala , Irish Embassy, Kampala. 17 th June 2013	Refused	Section 24 (2) b
38.	Letter to Irish Embassy, Kampala from Permanent Secretary, Ministry of Public Service, Kampala. 11 th July 2013	Refused	Section 24 (2) b
39.	Letter to Irish Embassy, Kampala from Permanent Secretary, Ministry of Public Service, Kampala. 22 nd July 2013	Refused	Section 24 (2) b
40.	Letter to Permanent Secretary, Ministry of Gender, Labour and Social Development (MGLSD) , Kampala from Irish Embassy, Kampala. 24 th August 2013	Refused	Section 24 (2) b
41.	Letter to Permanent Secretary MGLSD, Kampala from Irish Embassy, Kampala. 20 th February 2014	Refused	Section 24 (2) b
55.	Letter to Director Banking, Bank of Uganda from Dept. Sec. to the Treasury and AG, Kampala. 24 th December 2012 cc Irish Embassy.	Refused	Section 24 (2) b
c. All records produced by, or circulated within DFA held by Programme Countries Unit, Evaluation and Audit unit and Embassy Kampala following communication with non-DFA individuals in relation to the above mentioned report.			
42.	Briefing note on Misappropriation of Irish Aid funds in Uganda, JFAC. 13 th November 2012	Release	
43.	Statement to JFAC by DG, Irish Aid. 13 th November 2012	Release	
44.	Q&A - DG, Irish Aid for JFAC. 13 th November 2012	Release	
45.	Letter to Office of the Tánaiste 01 st November 2012 and its reply 13 th December 2012	Partial Release	Section 28
46.	Letter to Minister of Justice 31 st October 2012 and its reply from	Partial release	Section 28

	Office of the Tánaiste 3 rd January 2013		
47.	Letter to Office of the Tánaiste 28th November 2012 and its reply 7 th January 2013	Partial release	Section 28
48.	Letter to Office of the Tánaiste 8 th December 2012 from UPC Chair, London Branch, UK and its reply 11 th January 2013	Partial release	Section 28
49.	Letter to Office of the Tánaiste 4 th December 202 and its reply 11 th January 2013	Partial release	Section 28
50.	Letter to member of the public from MOS 26 th February 2013	Partial Release	Section 28
51.	E-Mail to Office of the Tánaiste 9 th January 2013 and its reply 18 th June 2013	Partial release	Section 28
52.	Letter from Director of Global Witness April 2 nd and response from MOS 24 th June 2013	Release	
53.	E-mail correspondence between Office of the Tánaiste and member of the public between 22 nd October and 21 st November 2013	Partial release	Section 28
d. A breakdown of all monies provided to the Ugandan State by the Department since January 1st 2006			
54.	Spreadsheet showing breakdown of all monies provided to the Ugandan State by the Department since January 1 st 2006	Release	