



MINUTES OF MEETING

Held on Tuesday, 5th August, 2014

In Athenaeum Building, Cecil Street, Limerick.

Present:

- Ms. Joan Aherne
- Cllr. Maria Byrne
- Cllr. Cathal Crowe
- Cllr. Michael Donegan
- Ms. Catherine (Kate) Harran De Parra
- Cllr. Michael Hillery
- Cllr. Mary Howard
- Cllr. Gabriel Keating
- Mr. Sean Kennedy
- Cllr. Ann Norton
- Cllr. Richard O'Donoghue
- Mr. Donal O'hAinifein
- Cllr. Kieran O'Hanlon

Apologies:

- Cllr. Elena Sacas
- Cllr. Lisa Marie Sheehy
- Cllr. Liam Galvin

In attendance:

- Mr. George O'Callaghan, Chief Executive
- Mr. John O'Connor, Head of Corporate Affairs
- Ms. Joanne O'Brien, Recording Secretary

1. Introduction and Welcome

The Chief Executive warmly welcomed the Parent Members, Ms. Catherine Harran De Parra and Mr. Donal O'hAinifein and congratulated them on their appointment to the Board.

2. Appointment of Temporary Chairperson from Members present to Chair the Meeting (for the duration of this meeting only)

On the proposal of Cllr. Gabriel Keating, seconded by Cllr. Richard O'Donoghue, Cllr. Kieran O'Hanlon was appointed to chair the meeting.

3. Appointment of 5 members in accordance with Section 30 (11) (b) of the Education and Training Boards Act (2013)

On the proposal of Cllr. Maria Byrne, seconded by Cllr. Gabriel Keating, the following Members, in accordance with Section 30 (11) (b) of the Education and Training Boards Act (2013) were appointed to the Board of Limerick and Clare ETB;

Nominee			Nominating Body
Mr. Tony	Brazil	Managing Director, Limerick Travel, Bedford House, Bedford Row, Limerick.	Chambers Ireland; Irish Business and Employers' Confederation;
Mr. Michael	Cregan	Riverslea, Ballyclough, Co. Limerick	Joint Managerial Body; Association of Community and Comprehensive Schools; National Association of Principals and Deputy Principals;
Ms. Mary	Flanagan	14, The Hazels, Oakleigh Wood, Tulla Road, Ennis, Co. Clare	Irish Congress of Trade Union;
Mr. Sean	McMahon	Mountscott, Mullagh, Ennis, Co. Clare	Irish Congress of Trade Union;
Ms. Eileen	Sheehan	29, Cosgrove Park, Moyross, Limerick City	NALA;

4. Date of Next Meeting

Thursday, 25th September, 2014, commencing at 4.30 p.m. (venue to be advised).

Signed) GEORGE O'CALLAGHAN,
Chief Executive.

Signed:



Chairman of meeting held on 25th September, 2014.