



## MINUTES OF MEETING

Held on Thursday, 12<sup>th</sup> February, 2015

In Marshal House, Dooradoyle Road, Limerick

**Present:** Cllr. Cathal Crowe, Chairperson,  
Ms. Joan Aherne, Deputy Chairperson  
Mr. Tony Brazil  
Mr. Michael Cregan  
Cllr. Michael Donegan  
Ms. Mary Flanagan  
Cllr. Liam Galvin  
Ms. Catherine (Kate) Harran De Parra  
Cllr. Mary Howard  
Cllr. Gabriel Keating  
Mr. Sean Kennedy  
Mr. Sean McMahon  
Cllr. Ann Norton  
Cllr. Richard O'Donoghue  
Mr. Donal O'hAiniféin  
Cllr. Kieran O'Hanlon  
Cllr. Lisa Marie Sheehy  
Ms. Mary Margaret Valance

**in attendance:** Mr. George O'Callaghan, Chief Executive  
Bernadette Cullen, Education Officer  
John O'Connor, Head of Corporate Affairs  
Ms. Aileen O'Sullivan, Corporate Affairs  
Ms. Joanne O'Brien, Corporate Affairs (Recording Secretary)

**Apologies:** Cllr. Maria Byrne  
Cllr. Michael Hillery  
Cllr. Elena Secas

1. Nominations to Governing Body  
For decision at Special Meeting
  - a. IT, Tralee: Ms. Mary Flanagan  
Mr. Sean Kennedy
  - b. GMIT: Cllr. Mary Howard  
Cllr. Kieran O'Hanlon
  
2. Nomination to IPB Mutual Insurance;  
Mr. Sean McMahon

3. For Recommendation to the Minister at Special Meeting  
Ms. Maureen Falvey: Academic Staff Nominee to Governing Body LIT

4. Consideration of Board Nominations to BOMs of Schools.

The Chief Executive advised that the Expressions of Interest Forms circulated would be collated to populate boards and these would be circulated for consideration at the next meeting of the Board.

5. Nomination of Board Members to Audit and Finance Committees;

Audit Committee;

Cllr. Maria Byrne

Cllr. Gabriel Keating

Mr. Sean McMahon

Finance Committee;

Mr. Tony Brazil

Cllr. Liam Galvin

Cllr. Mary Howard

Cllr. Kieran O'Hanlon

6. Dates for future Board Meetings.

A Calendar of dates for future Meetings of the Board was circulated.

(Signed) GEORGE O'CALLAGHAN,  
Chief Executive.

Signed:



Chairperson of Special Meeting held on 26<sup>th</sup> March, 2015.