



**MINUTES OF SPECIAL MEETING
Held on Tuesday, 23rd August, 2016
In Limerick Training Centre, Raheen**

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

In attendance: Mr. George O'Callaghan, Chief Executive
Mr. John O'Connor, Head of Corporate Affairs
Ms. Joanne O'Brien (Recording Secretary)

Apologies: Ms. Mary Flanagan
Cllr. Michael Hillery
Mr. Donal O'hAiniféin

1. Apologies

Ms. Mary Flanagan
Cllr. Michael Hillery
Mr. Donal O'hAiniféin

2. Nominations to the Governing Body of Limerick Institute of Technology

The Chief Executive advised that the ETB has been directed by the Department to nominate as many as possible to the Governing Body of LIT in advance of August 31st 2016.

Members noted that the ETB has already nominated three persons to the Governing Body i.e. Mr. Tony Brazil, Cllr. Elena Secas and Mr. Sean McMahan with the fourth nominee to be nominated at its September meeting following replacement of Senator Maria Byrne.

The Board was advised that the Institute of Taxation has declined to nominate a person to the Governing Body and that the Academic Council of LIT has appointed the Shannon Group as the replacement nominating body. The Shannon group has yet to submit its nomination and the Board decided to fill the vacancies at its next Board Meeting.

The Chief Executive advised Members that in completing the nomination process the board must take cognizance of the following:

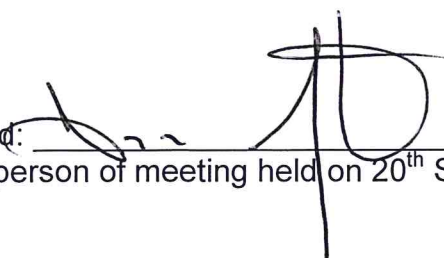
- a) Gender balance – a minimum of seven of the nominees must be female and a minimum of seven must be male.
- b) A minimum of three ETB nominees must be serving counsellors on the local authority.
- c) Any nominee of the Board should not be a serving member of the Board of the ETB and the board of another nominating body.

Following consideration of nominations, the Board unanimously adopted the following on the proposal of Cllr. Liam Galvin and seconded by Cllr. Mary Howard;

Tipperary ETB	Cllr. John Hogan
	Ms. Fionuala McGeever
Lit Academic Staff	Mr. Tony Mahon
	Ms. Maureen Falvey
Lit Non Academic Staff	Mr. Ger Hartigan
Lit Student Body	Mr. Phillip Desmond
	Ms. Mairead Keogh
ICTU	Ms. Maura Ryan
SAP Labs Ireland	Mr. Colum Cronin
Irish Film Board	Ms. Michelle Brassil
GAA, Munster Council	Mr. Simon Moroney
Analog Devices	Mr. Bernard Stenson

The Board rose at 5 p.m.

(Signed) George O'Callaghan,
Chief Executive.

Signed: 
Chairperson of meeting held on 20th September, 2016