



MINUTES OF MEETING

Held on 28th July, 2014

In Marshal House, Dooradoyle Road, Co. Limerick

Present:

Ms. Joan Aherne
Cllr. Maria Byrne
Cllr. Cathal Crowe
Cllr. Michael Donegan
Cllr. Michael Hillery
Cllr. Mary Howard
Cllr. Gabriel Keating
Mr. Sean Kennedy
Cllr. Ann Norton
Cllr. Richard O'Donoghue
Cllr. Kieran O'Hanlon
Cllr. Elena Sacas
Cllr. Lisa Marie Sheehy

Apologies:

Cllr. Liam Galvin

In attendance:

Mr. George O'Callaghan, Chief Executive
Ms. Joanne O'Brien, Recording Secretary

1. Introduction and Welcome

The Chief Executive warmly welcomed all Members and congratulated them on their appointment to the Board. He advised Members that an inservice/induction would be provided following appointment of full Board.

Members noted that candidates had been nominated from all of the Bodies specified by Minister in accordance with Section 30 (11)(a) of the Education and Training Boards Act 2013 had been received and the CE advised that Members would be circulated with a proposed mechanism for appointment, together with a list of candidates and respective biographies. In this regard the CE paid tribute to John O'Connor, Head of Corporate Affairs, for his work in relation to recent elections.

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

On the proposal of Cllr. Cathal Crowe, seconded by Cllr. Michael Hillery, Cllr. Kieran O'Hanlon was appointed to chair the meeting.

3. Appointment of Two Members, one male and one female, nominated by a National Parents Association or Associations

On the proposal of Cllr. Michael Hillery, seconded by Cllr. Maria Byrne, Ms. Catherine Harran De Barra and Mr. Donal O'hAinafein were appointed to the Board of Limerick and Clare ETB.

4. Date of Next Meeting

Tuesday, 5th August, 2014, in Athenaeum Building, Cecil Street, Limerick, commencing at 4 p.m.

Signed) GEORGE O'CALLAGHAN,
Chief Executive.

Signed:



Chairman of meeting held on 25th September, 2014.