



MINUTES OF LIMERICK AND CLARE EDUCATION AND TRAINING BOARD

COVID -19 - LCETB MARCH BOARD MEETING WAS CONDUCTED VIA CONFERENCE CALL AND WAS NOT A FACE TO FACE MEETING

on Tuesday, 24th March, 2020 at 4.30 p.m.

Present: Cllr. Kieran O'Hanlon, Chairperson
Mr. Michael Guilfoyle
Ms. Kate Hehir
Cllr. Gabriel Keating
Cllr. Sarah Kiely
Cllr. Clare Colleran Molloy
Cllr. Paul Murphy
Mr. Mark O'Dea
Mr. Dónal Ó hAinifein
Cllr. Ann Norton
Ms. Marian Petty
Cllr. Elena Secas
Cllr. John Sheahan
Cllr. Brigid Teefy

In attendance: Mr. George O'Callaghan, Chief Executive
Ms. Shelagh Graham, Director of Organisation Support and Development
Ms. Mary Troy, Head of Finance
Ms. Jean Gauton, Finance
Mr. Denis O'Brien, Head of ICT & Corporate Services
Ms. Aileen O'Sullivan, Corporate Services
Ms. Joanne O'Brien, Recording Secretary, Corporate Services

1. For Consideration; Apologies/Condolences

Apologies: Mr. Michael Cregan
Cllr. Michael Donegan
Ms. Elaina Fitzgerald
Ms. Sheila Hickey
Cllr. Joe Killeen
Mr. Sean McMahan
Mr. Donncha O'Treasaigh, Director of Schools
Mr. Paul Patton, Director of Further Education & Training

Condolences:

A Vote of Sympathy was passed to the following;

- Ms. Joanna McInerney, Director, Burren Outdoor Education Centre, on the death of her father.
- Ms. Ellen Bradley, Head Office, on the death of her father in law.
- Mr Sean Daly and Ms Linda Daly, parents of student John Daly, Gaelcolaiste Luimnigh

2. Declaration of Conflict of Interests

All Board Members confirmed no conflict of interest with any Agenda item.

3. For Appointment;

a) GMIT Governing Body Membership 2020-2025

The Board noted that there were two nominations from previous meeting, Cllr. Ann Norton and Cllr. Clare Colleran Molloy. The Chairperson advised that Cllr. Norton who is currently a member of Tralee Institute of Technology is therefore ineligible for nomination to Board of GMIT. Cllr. Clare Colleran Molloy was agreed as the Board's nominee to the Governing Body of GMIT.

4. For Adoption;

- a) 2019 Annual Report from the Audit & Risk Committee
- b) Statement of Internal Control
- c) 2019 Annual Financial Accounts
- d)

Adopted on proposal of Cllr. Gabriel Keating, seconded by Cllr. Brigid Teefy. The Board paid tribute to the Head of Finance and staff involved in the preparation of the 2019 Annual Financial Accounts.

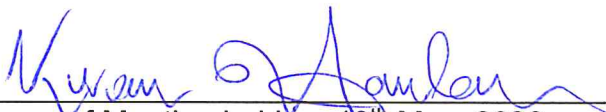
5. Board Review of LCETB Leases

The Chairperson referred to circulated document re leases and on the proposal of Cllr. Paul Murphy, seconded by Cllr. John Sheahan, the Board approved same.

On conclusion of meeting the Chairperson thanked all Members for their participation in the meeting and extended every good wish to the Board and Staff to stay safe during current Pandemic crisis.

George O'Callaghan
Chief Executive.

Signed:


Chairman of Meeting held on 19th May, 2020