



loetb

Bord Oideachais agus Oiliúna
Laoise agus Uíbh Fháili
Laois and Offaly
Education and Training Board

A Special Meeting of Laois and Offaly Education and Training Board was held on Monday 11th May 2015 at 4.30pm in Castle Buildings, Tara Street, Tullamore, Co. Offaly

PRESENT:

Maura Brophy
Molly Buckley
Mary Cotter-Bracken
Cllr Sinead Dooley
Cllr Caroline Dwane-Stanley
Cllr Catherine Fitzgerald
Cllr Eddie Fitzpatrick
Vivienne Keenan

Cllr John King
Cllr Jerry Lodge
Denis Magner
Cllr Paschal McEvoy
Cllr Liam Quinn
Joe Thompson

In attendance

Joe Cunningham, Chief Executive
Marie Bracken, Assistant Principal Officer
Sadie Aherne, Assistant Principal Officer
Jean Keating, Clerical Officer

Kalamazoo - 32576.000

1. APOLOGIES:

Cllr Eamon Dooley, Cllr Carol Nolan, Cllr John Carroll, Cllr Mary Sweeney, Anne Starling and Frank Smith sent their apologies.

2. PRESENTATION ON THE CODE OF PRACTICE FOR THE GOVERNANCE OF EDUCATION AND TRAINING BOARDS:

Joe Cunningham, Chief Executive made a presentation to members on the Code of Practice for the Governance of Education and Training Boards as per Circular Letter 0018/2015.

The following actions/decisions were agreed following the presentation:

1. Any proposed amendments to the Code of Governance to be emailed to Jean Keating (JKeating@laoisoffalyetb.ie) by close of business on Monday 18th May 2015.

Chairmans
Initials

2. Any nominations (including a brief explanation as to the suitability of the candidate) for the external positions on the Audit (3) and Finance (1) Committees to be emailed to Jean by close of business on Monday 18th May 2015.

3. A subcommittee along with the Chairperson was appointed to consider and evaluate the nominations in advance of the next special meeting on Monday 25th May 2015. Members of the subcommittee were appointed as follows;

Nominee 1: Jerry Lodge

Proposed by: Paschal McEvoy

Seconded by: John King

Nominee 2: Eddie Fitzpatrick

Proposed by: Sinead Dooley

Seconded by: Liam Quinn

In addition to the recommendations of the subcommittee, nominations of Board members to the Audit (3) and Finance (max. 4) committees, will be sought.

4. DATE AND VENUE OF NEXT ETB MEETING:

A Special Meeting of LOETB will take place on Monday 25th May 2015 at the Portlaoise Further Education Centre, Tower Hill, Portlaoise at 4.30pm.

Signed: *Denis Magner*
Chairperson

Date: 25.5.2015



Kalamazoo - 92576.000