



Bord Oideachais agus Oiliúna
Chill Chainnigh agus Cheatharlach
Kilkenny and Carlow
Education and Training Board



Kilkenny and Carlow Education and Training Board

Minutes of 19 February 2019

Date: 19 February 2019

Venue: Training Services Facility, Purcellsinch, Kilkenny

Attendance: Gerard Brophy, Fergal Browne, Mary Hilda Cavanagh, Peter Cleere, Michael Daly, Fidelis Doherty, Joe Malone, Caitlín Mhic Cárthaigh, John Pender, Keith Shirley, Maurice Shortall.

Also in attendance: Chief Executive Eileen Curtis; Director of Organisation Support and Development Liam Scott; Director of Further Education and Training Martha Bolger, and Executive support Áine Murphy.

Peter Cleere (Chairperson) presided at the meeting

Apologies: Andrea Dalton, Matt Doran, Ger Frisby, Breda Gardner, Karen Hennessy, Richie Manogue, Jenny O'Regan Byrne, Diarmuid Ó Sé, Eleanor Reddy

Conflict of Interest

At the start of the meeting, the Chair reminded members about procedures for dealing with any potential conflict of interest arising during a board meeting:

The ETB Act of 2013 and the Code of Governance (2015) both state that a member of an ETB board must absent himself/herself when the board is deliberating or deciding on matters in which that member has an interest. He/she should not take any part in any deliberation of the board relating to the matter, should not influence, or seek to influence, a decision to be made in relation to the matter and should not vote on a decision relating to the matter.

1. Appointment of Chief Executive

- I. The appointment of a Chief Executive is a reserved function of the board [Section 12 (2)(b) ETBA 2013]
- II. The Public Appointments Service on behalf of the Department of Education and Skills held a competition for the purpose of recommending a person for appointment to the position. The recruitment schedule was as follows;
 - a) The Public Appointments Service advertised the position on 11 October 2018
 - b) Closing date for completed applications was 1 November 2018
 - c) The selection process was undertaken by the Public Appointments Service and the name of the candidate recommended for appointment was then furnished to the Department of Education and Skills.
 - d) The Department of Education and Skills notified the name of the candidate recommended for appointment to the ETB on Monday 11 February 2019

Recommended Candidate

Eileen Curtis

2. Matters for approval/confirmation of board

Appointment of Eileen Curtis as Chief Executive of Kilkenny and Carlow ETB, effective immediately.

The appointment of Eileen Curtis as Chief Executive of Kilkenny and Carlow ETB was proposed by Mary Hilda Cavanagh, seconded by Denis Foley and agreed.

3. Other business with prior permission of the chair

Members of the board extended their congratulations and best wishes to Eileen Curtis during her tenure as Chief Executive of Kilkenny and Carlow ETB. Each of the directors extended their support and outlined their commitment with Eileen in her new role.

The Chief Executive expressed her commitment to working with the board and the executive to provide a comprehensive range of education and training opportunities through the ETB for the students and learners in Kilkenny and Carlow. She outlined a number of immediate priorities for the ETB including; the completion of the Carlow campus, the advancement of the new school campus in Kilkenny, as well as the development of the training campus in Purcellsinch.

She emphasised the critical role of the ETB in taking a lead role in supporting the work of our schools. And in continuing to expand the further education and training services to meet the new and evolving needs of students in the region. The expanding role of KCETB in developing projects that not only enhance but also broaden the scope of services provided was also highlighted by the Chief Executive.

Signed:



Date:

21/3/19.