



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



Kilkenny and Carlow Education and Training Board

Minutes

25 July 2019 (1) – “Post – Election Meeting”

Date: 25 July 2019
Time: 3.30pm
Venue: KCETB, Seville Lodge, Callan Road, Kilkenny

Apologies from: Andrea Dalton, Brian O’Donoghue

Attendance: Fergal Browne (teleconference), Mary Hilda Cavanagh, Peter Cleere, Laura Conheady, Deirdre Cullen, Michael Delaney, Fidelis Doherty, Ger Frisby, Matthew Kenny, Denis Hynes (teleconference), Patrick O’Neill, Adrienne Wallace.

The Board appointed Peter Cleere to preside at this meeting.

1. Procedures for Conflict of Interest

Conflict of Interest

The ETB Act of 2013 and the Code of Governance (2019) 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.

2. Appointment of Parent Representatives

In accordance Section 30 (10) of the Education and Training Boards Act 2013, members of the Board shall appoint 2 members to the Board of Kilkenny and Carlow Education and Training Board from among persons included in subsection 10 of the Act.

The National Parents Association nominated the following, to the Board of KCETB:

1. Jenny O'Regan Byrne
2. Eamonn Doheny

As proposed by Mary Hilda Cavanagh, seconded by Ger Frisby and agreed, the two nominees were appointed to the Board of the KCETB. Both are invited to attend the next meeting of the Board.

No other business took place at this meeting.

3. Date of next meeting

Today, Thursday 25 July 2019 at 3.45pm.

Signed:



Date:

3/9/19.