



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**

**(Election of external Board members)**

Date: 25 July 2019  
Time: 3.45pm  
Venue: KCETB, Seville Lodge, Callan Road, Kilkenny

Apologies from: Fergal Browne, Andrea Dalton, Denis Hynes, Brian O'Donoghue

Attendance: Mary Hilda Cavanagh, Peter Cleere, Laura Conheady, Deirdre Cullen, Michael Delaney, Eamonn Doheny, Fidelis Doherty, Ger Frisby, Matthew Kenny, Patrick O'Neill, Jenny O'Regan Byrne, Adrienne Wallace.

The Board appointed Peter Cleere to preside at the 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 members

In accordance with Section 30 (11)(b) of the Education and Training Boards Act 2013, shall appoint 5 members to the education and training board from among persons nominated under *paragraph (a)*:

- i. At least one of whom shall have been nominated by a body representative of business, industry or employers;
- ii. At least one of whom shall be a body representative of learners;
- iii. At least one of whom shall be a body established for the purpose of representing the interests of persons engaged in the management of, or leadership in, recognised schools.

The Board must select 5 persons and shall include at least 2 men and 2 women.

The external nominees to the Board were circulated to Board members. KCETB received valid nominations from 18 external bodies approved by the Minister for Education and Skills.

Board members commented on the significant interest of external bodies in the work of the Board of KCETB and were delighted with the choice of nominations.

As per section 30(11)(b) of the Education and Training Boards Act 2013, Mary Hilda Cavanagh proposed the following persons;

- i. Richie Manogue – IBEC – representative of business, industry and employers;
- ii. Caitlín Mhic Cárthaigh – Conradh na Gaeilge – representative of learners;
- iii. Clare Ryan – Joint Managerial Body – representative the interests of persons engaged in the management of, or leadership in, recognised schools;
- iv. Noel Phelan – NALA – representative of learners;
- v. Eileen Brophy – Chambers Ireland - representative of business, industry and employers.

These nominations were seconded by Patrick O'Neill and agreed. These nominees are provisionally selected for appointment to the Board on the basis of completing a Declaration of eligibility as requested by the Department of Education and Skills.

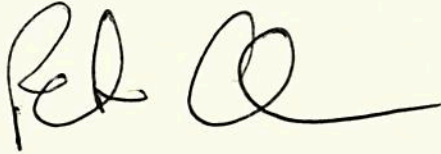
It was also agreed that if for any reason the any of the five selected do not take up their appointment to the Board of KCETB, the Board will then consider other persons from the valid list of nominations received.

No other business took place at this meeting.

### 3. Date of next meeting

Due to the scheduling of certain events in September it was proposed by Peter Cleere, seconded by Patrick O'Neill and agreed, to schedule the next board meeting for Tuesday 3 September 2019 at 3.30pm in Kilkenny. A schedule of dates for meetings over the next year will be proposed at this meeting.

Signed:



Date:

3/9/19.

