

Kilkenny and Carlow Education and Training Board
Minutes
27 August 2024
First Post-Election Meeting

Date: 27 August 2024
Time: 3.30pm
Venue: Carlow Institute of Further Education and Training, Kilkenny Road, Carlow

Attendance: Fergal Browne, Jenny Catt Slattery, Mary Hilda Cavanagh, Peter Cleere, Deirdre Cullen, Maria Dollard, Andrea Dalton, Thomas Kinsella, Daniel Pender, Jacqueline Sheil, Joe Sheridan, Maurice Shortall

Also in attendance: Chief Executive Eileen Curtis, Director of Organisation, Support and Development Liam Scott, Executive Support Caoimhe Byrne

The Board appointed Fergal Browne to preside at the meeting. As proposed by Peter Cleere, seconded by Andrea Dalton and agreed.

1. Conflict of Interest

At the start of the meeting, the Chairperson 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 (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 with 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 the subsection 10 of the Act.

The National Parents Council nominated the following to the Board of KCETB:

1. Ann Penfold, Borris College
2. Ger Long, Scoil Aireagail

The nominees were proposed by Mary Hilda Cavanagh, seconded by Andrea Dalton and agreed.

5. Date of next meeting

Today, 27 August 2024 at 3:45pm.