



**Kilkenny and Carlow Education and Training Board
Minutes
10 March 2025**

Date: 10 March 2025
Time: 3.30pm
Venue: Online via Microsoft Teams

Attendance: Fergal Browne, Jenny Catt Slattery, Deirdre Cullen, Andrea Dalton, Maria Dollard, Thomas Kinsella, Ger Long, Joe Malone, Madailín Mhic Lochlainn, Daniel Pender, Ann Penfold, Clare Ryan, Jacqueline Sheil, Joe Sheridan

Also in attendance: Chief Executive Eileen Curtis, Director of Schools Pauline Egan, Executive Support Caoimhe Byrne

Apologies: Mary Hilda Cavanagh, David Denieffe, Sean Lawlor, Maurice Shortall, Kathryn Wall

Chairperson Andrea Dalton presided at the meeting.

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. Consideration of the appointment of recommendation for the post of Acting Chief Executive

Consideration of the appointment of recommendation for the post of Acting Chief Executive

It was noted that KCETB invited applications from suitably qualified members of staff employed by Kilkenny and Carlow ETB for the post of Acting Chief Executive on a temporary basis for a six-month period or until a permanent Chief Executive is appointed to Kilkenny and Carlow ETB, whichever is earlier with effect from the 1 April 2025, following approval from the Department of Education.

This post was advertised on 10 February 2025, with a closing date on 21 February 2025. Interviews were held on 7 March and the interview panel recommended Dr. Pauline Egan for the post of Acting Chief Executive.

This recommendation was approved by the board, proposed by Fergal Browne, seconded by Madailín Mhic Lochlainn and agreed.

Congratulations was extended to Pauline on her appointment and grateful thanks was extended to all applicants for the position.

3. Matters for approval, adoption or confirmation by the Board

100325 - KCETB 01 Consideration of the appointment of recommendation for the post of Acting Chief Executive

For adoption as detailed above.

4. Other Business with prior permission of the Chair

No other business.

5. Date of next meeting

Tuesday, 18 March 2025 at 3:30pm in Kilkenny.

Signed:  _____

Date: 18/3/25