

MINUTES OF PROCEEDINGS AT AN EXTRAORDINARY MEETING OF THE
CORK EDUCATION AND TRAINING BOARD
CORK TRAINING CENTRE, ROSSA AVENUE
20TH DECEMBER 2018

ATTENDANCE

<i>Cllr. Kay Dawson</i>	<i>Cllr. Sean Martin</i>
<i>Cllr. Mary Hegarty</i>	<i>Ms. Maura Fitzgibbon</i>
<i>Cllr. Patrick Gerard Murphy</i>	<i>Mr. Paudie Palmer</i>
<i>Cllr. Kevin Conway</i>	<i>Mr. Rob Bateman</i>
<i>Cllr. Mary Shields</i>	<i>Mr. Declan O'Leary</i>
<i>Cllr. Chris O'Leary</i>	<i>Mr. Denis Kirby</i>
<i>Cllr. Christopher O'Sullivan</i>	<i>Mr. Ger Looney</i>

EXECUTIVE & ADMINISTRATIVE STAFF

<i>Mr. Ted Owens, CE</i>	<i>Ms. Suzanne Mullins, Director of OSD</i>
<i>Mr. John Fitzgibbons, Director of FET</i>	<i>Ms. Clare Creedon (Minute Taker)</i>
<i>Ms. Sheila Quill, Director of OSD</i>	<i>Ms. Clare Creedon (Minute Taker)</i>

WELCOME

The Chairman and CE welcomed members and thanked them for taking the time to attend this Extraordinary meeting of the Board.

APPOINTMENT OF ACTING CHIEF EXECUTIVE
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The CE advised members that the PAS did not hold final interviews for the position of Chief Executive until the 19th December 2018. There are approximately seven candidates for three positions. The DES advised the CE that they wanted him to run an internal competition for an acting position but he stated that he was not in a position to run this competition so near to the Christmas holidays. He compromised with the DES and it was agreed that he would call a Board meeting and the Board could approve the appointment of an Acting CE. In previous VEC times, the Education Officer would be the Deputy CEO and if ever the CEO was on leave he could delegate to the EO. In this circumstance, taking into consideration that this post is now split into the Directors' posts, the three Directors agreed that John Fitzgibbons, as former Education Officer, would be put forward for the position of Acting Chief Executive. The Board, on the proposition of Cllr. Kevin Conway, seconded by Cllr. Sean Martin approved the appointment of John Fitzgibbons as Acting Chief Executive.

The Chairman thanked John for accepting the position. John Fitzgibbons thanked the members for their confidence in him and advised that he will keep the organisation running until the new Chief Executive is appointed.

APPOINTMENT OF MEMBER TO THE FINANCE COMMITTEE

The Board approved the appointment of Cllr. Sean Martin to the Finance Committee, following the resignation of Cllr. Des O'Grady.

THIS CONCLUDED THE BUSINESS OF THE MEETING

SIGNED: _____
Chairman

DATE: _____