

<b>MINUTES OF PROCEEDINGS AT A MEETING OF</b>
<b>CORK EDUCATION AND TRAINING BOARD</b>
<b>CORK TRAINING CENTRE, ROSSA AVENUE</b>
<b>26<sup>th</sup> AUGUST 2019</b>

<b>ATTENDANCE</b>
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<i>Cllr. Sean Martin</i>	<i>Cllr. Mary Rose Desmond</i>
<i>Cllr. Kary Dawson</i>	<i>Cllr. Derry Canty</i>
<i>Cllr. Noel McCarthy</i>	<i>Cllr. Colette Finn</i>
<i>Cllr. Patrick Gerard Murphy</i>	<i>Ms. Maura Fitzgibbon</i>
<i>Cllr. Gobnait Moynihan</i>	<i>Mr. Patrick O'Dwyer</i>
<i>Cllr. Ben Dalton O'Sullivan</i>	<i>Ms. Maria Hegarty</i>
<i>Cllr. James Kennedy</i>	<i>Mr. Rob Bateman</i>

<b>EXECUTIVE &amp; ADMINISTRATIVE STAFF</b>
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<i>Mr. Denis Leamy, CE</i>	<i>Mr. Pat McKelvey</i>
<i>Mr. John Fitzgibbons</i>	<i>Ms. Clare Creedon (Secretary)</i>
<i>Ms. Suzanne Mullins</i>	

<b>WELCOME</b>
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The CE opened the meeting and asked all members and staff to introduce themselves. It was agreed that for this meeting Cllr. Patrick Gerard Murphy would be Chairman.

<b>APOLOGIES</b>
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Apologies for inability to attend the meeting were received from Board members Cllr. Martin Coughlan and Cllr. Karen Coakley.

<b>APPOINTMENT OF 5 MEMBERS TO CORK ETB</b>
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It was agreed by all members that the process would be carried out by secret ballot.

**Bodies representative of business, industry and employers:**

The Board appointed the following member:

Mr. Denis Kirby (Chambers Ireland)

**Bodies representative of Learners**

The Board appointed the following member:

Mr. Liam Ahern (Down Syndrome Ireland)

**Bodies representative of persons engaged in the management of, or leadership in, recognised schools:**

The Board appointed the following member:

Mrs. Mary Hegarty (JMB/ACCS/NAPD)

**Bodies which are not in the 3 designated categories:**

The Board appointed the following members:

Mr. Declan O’Leary (National Youth Council of Ireland)

Ms. Ann Piggott (ICTU)

<b>DATE &amp; VENUE OF NEXT MEETING</b>
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The next meeting was scheduled for Tuesday 10<sup>th</sup> September 2019 at 6.00pm in the Cork Training Centre, Rossa Avenue.

**THIS CONCLUDED THE BUSINESS OF THE MEETING**

**SIGNED:** \_\_\_\_\_  
*Chairperson*

**DATE:** \_\_\_\_\_