

MINUTES OF PROCEEDINGS AT A MEETING OF THE
CORK EDUCATION AND TRAINING BOARD
ZOOM MEETING ONLINE
28TH MARCH 2022

ATTENDANCE	
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<i>Cllr. Kay Dawson</i>	<i>Cllr. Colette Finn</i>
<i>Cllr. Noel McCarthy</i>	<i>Ms. Maura Fitzgibbons</i>
<i>Cllr. Patrick Gerard Murphy</i>	<i>Mr. Patrick O'Dwyer</i>
<i>Cllr. Sean Martin</i>	<i>Ms. Maria McGrath</i>
<i>Cllr. Mary Rose Desmond</i>	<i>Mr. Denis Kirby</i>
<i>Cllr. Derry Canty</i>	<i>Mr. Declan O'Leary</i>

EXECUTIVE & ADMINISTRATIVE STAFF	
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<i>Mr. Denis Leamy, CE</i>	<i>Mr. Enda McWeeney, Director</i>
<i>Mr. Pat McKelvey</i>	<i>Ms. Clare Creedon (Minute Taker)</i>

WELCOME

The Chairman welcomed members to the meeting.

APOLOGIES

➤ Apologies for inability to attend the meeting were received from Cllr. Karen Coakley, Mrs. Mary Hegarty, Ms. Ann Piggott.

MINUTES

The Board, on the proposition of Cllr. Sean Martin, seconded by Cllr. Kay Dawson, adopted the minutes of the previous ETB meeting held on **24th February 2022 (copy herewith)**.

RESERVED ITEMS

The Chairman thanked Mr. Jamie O'Leary (Chair, Finance Committee) and Mr. Tim Healy (Chair, Audit & Risk Committee) for attending the meeting and reporting to the Board.

The Board, on the proposition of Cllr. Sean Martin, seconded by Cllr. Noel McCarthy, approved the Financial Statements for the year ending 31st December 2021, on the recommendation of the Finance Committee.

The Board, on the proposition of Cllr. Mary Rose Desmond, seconded by Mr. Declan O'Leary, approved the Statement of Internal Controls for the year ending 31st December 2021, on the recommendation of the Audit Committee.

COMMITTEES

The Board, on the proposition of Cllr. Sean Martin, seconded by Mr. Denis Kirby approved the following appointments:

- Following the resignation of Mr. Jerry O'Mullane, Mr. Liam O'Brien is nominated to the Board of Management of Nagle Community College.
- The appointment of Ms. Veronica Caplice is nominated to the North Cork Youthreach Board, as parent nominee.
- Ms. Ger Canning and Ms. Ruth Griffin have been nominated by the Executive, as Cork ETB nominees to sit on the RAPD Area Based Committee.

THIS CONCLUDED THE BUSINESS OF THE MEETING

SIGNED: _____
Chairman

DATE: _____