

MINUTES OF PROCEEDINGS AT A MEETING OF THE
CORK EDUCATION AND TRAINING BOARD
ZOOM
21st MARCH 2023

ATTENDANCE	
<i>Cllr. Karen Coakley</i>	<i>Ms. Mary Hegarty</i>
<i>Cllr. Kay Dawson</i>	<i>Mr. Patrick O'Dwyer</i>
<i>Cllr. Noel McCarthy</i>	<i>Ms. Maria McGrath</i>
<i>Cllr. Patrick Gerard Murphy</i>	<i>Mr. Liam Ahern</i>
<i>Cllr. Colette Finn</i>	<i>Ms. Ann Piggott</i>
<i>Cllr. Sean Martin</i>	<i>Mr. Denis Kirby</i>
<i>Cllr. Derry Canty</i>	<i>Mr. Declan O'Leary</i>
<i>Mr. Robert Wilson</i>	

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

WELCOME

The Chairman welcomed members to the meeting. He took the opportunity to thank Mr. Jamie O'Leary (Chair, Finance Committee) and Mr. Tim Healy (Chair, Audit & Risk Committee) for attending today's meeting and presenting their reports to the Board members.

APOLOGIES

➤ Apologies for inability to attend the meeting were received from Cllr. Gobnait Moynihan.

MINUTES

The Board, on the proposition of Cllr. Karen Coakley seconded by Cllr. Sean Martin, adopted the minutes of the previous ETB meetings held on **23rd February 2023 (copies herewith)**.

DECLARATIONS OF INTEREST

No Declarations of Interest were noted.

RESERVED ITEMS

For Approval

- The Board, on the proposition of Cllr. Sean Martin, seconded by Mr. Denis Kirby approved the Draft Cork ETB Financial Statements for the year ending 31st December 2023, on the recommendation of the Finance Committee.
- The Board, on the proposition of Mr. Declan O'Leary, seconded by Mr. Patrick O'Dwyer approved the Draft Statement of Internal Controls for the year ending 31st December 2023, on the recommendation of the Audit Committee.

- The Board, on the proposition of Cllr. Derry Canty, seconded by Cllr. Colette Finn, approved the amendment to the Statement of Internal Controls for the year ending 31st December 2022, on the recommendation of the Audit Committee.

For Noting

- Election count took place yesterday and Siobhán Nolan was deemed elected to the Board as Female Staff Nominee.

COMMITTEES

The Board, on the proposition of Ms. Mary Hegarty seconded by Cllr. Sean Martin approved the following appointments:

- To ensure quorums are achieved at meetings, the following has been nominated to increase membership of the Cork South Regional Youthreach Board:
 - Roger Earl, Community Nominee
 - Maria Collard, Parent Nominee

AOB

Cllr. Karen Coakley referred to the School Book Rental Scheme and the concerns regarding local suppliers potentially losing out on business. Enda McWeeney referred to the scheme and advised there are a number of frameworks available on this. The framework includes a pack of supplies that accompanies the books. If this goes to one provider it could potentially put out a lot of smaller providers. Cork ETB are looking at using Article 5.2 and treating the schools as independent bodies and not considering aggregation. The Executive shares Board members concerns here and are looking at a solution at try and keep the spend in the local community.

DATE & VENUE OF NEXT MEETING

The next meeting will take place on 9th May 2024 via Zoom at 5.30pm.

THIS CONCLUDED THE BUSINESS OF THE MEETING

SIGNED: _____
Chairman

DATE: _____