

CRUINNIÚ BHORD OIDEACHAIS AGUS OILIÚNA CHIARRAÍ
KERRY EDUCATION AND TRAINING BOARD MEETING

Date and Time:	Monday March 3 rd 2025
Location:	Centrepont Boardroom / Online
Cathaoirleach:	Cllr. Norma Moriarty
Secretary:	Mr Colm McEvoy, Chief Executive
Attendance (Reserve Members):	<ul style="list-style-type: none"> • Cllr. Norma Moriarty • Cllr. Anne O’Sullivan (Remote) • Cllr. Deirdre Ferris (Remote) • Cllr. Paul Daly (Remote) • Cllr. Tommy Griffin (Remote) • Cllr. Angie Baily (Remote) • Cllr. Niall Kelleher (Remote) • Cllr. Teddy O’Sullivan Casey (Remote) • Mr. Joseph Brennan (Remote) • Ms. Annette Steinborn (Remote) • Ms. Lorraine O’Sullivan (Remote) • Mr. John O’Connor (Remote) • Mr. Michael Larkin McCarthy (Remote) • Mr. Noel Keenan (Remote) • Ms. Maria O’Gorman (Remote)
Attendance (Executive Members):	<ul style="list-style-type: none"> • Mr Colm Mc Evoy, Chief Executive • Ms Maria Brennan, Director of Organisation Support and Development (OSD) • Ms. Betty Corkey, Head of Corporate & Procurement • Ms. Donna Monson, Executive Support • Ms. Catherine Horgan, Executive Support
	CONFLICT OF INTEREST/DISCLOSURE OF INTERESTS
	As per Section 1.18 of Circular Letter (CL) 0083/2024, a conflict-of-interest form was circulated to each Board Member before the meeting for signature.

	There were no conflicts of interest disclosed relevant to the meeting's agenda items, as discussed.
03/2025/1	APOLOGIES AND CONDOLENCES LEITHSCÉALTA AGUS COMHBHRÓN
1.1	<p>Apologies were noted for the following Board members:</p> <ul style="list-style-type: none"> • Cllr. Marie Moloney • Cllr. Martin Grady • Ms. Katherina Broderick • Cllr. Maura Healy-Rae • Mr. Daniel O'Donoghue • Cllr. Liam Nolan
03/2025/2	GOVERNANCE RIALACHAS
2.1	<p>Appointment of Acting Chief Executive as per Education and Training Boards Act 2013 Section 12 (2) (b)</p> <p>As per the provisions of the Education and Training Boards Act 2013 Section 12 (2) (b) approval was sought to appoint Ms. Ann O'Dwyer as the Acting Chief Executive of Kerry ETB commencing March 31st 2025 for the period of the secondment of the Chief Executive to Department of Further and Higher Education Research Innovation and Science (DFHERIS) up to a maximum period of 2 years.</p> <p>Proposed: Mr. Joseph Brennan Seconded: Ms. Annette Steinborn</p> <p>Mr Colm McEvoy expressed his well wishes and every success for Ms. Anne O'Dwyer in her new role as Acting Chief Executive of Kerry ETB.</p> <p>It was noted that an email to all staff would issue after the meeting to inform them of the appointment.</p>

<p>2.2</p>	<p>Members noted that the next Board meeting will be Hybrid and is scheduled for Thursday March 27th 2025 at 3.00 p.m. in the Boardroom, Centrepont Building, Tralee.</p> <p><i>This concluded the business of the meeting.</i></p>
------------	---