

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

Date and Time:	Tuesday 26 th May 2026
Location:	Centrepont Boardroom
Cathaoirleach:	Cllr. Norma Moriarty
Secretary:	Ms. Ann O'Dwyer, Chief Executive Officer
Attendance (Reserve Members):	• Cllr. Norma Moriarty • Cllr. Anne O'Sullivan • Ms. Annette Steinborn (V) • Cllr. Teddy O'Sullivan Casey • Cllr. Tommy Griffin (V) • Mr. Joseph Brennan (V) • Mr. Michael Larkin McCarthy (V) • Mr. Noel Keenan • Mr. John O'Connor • Cllr. Angie Baily • Cllr. Marie Moloney (V) • Cllr. Niall Kelleher (V) • Cllr. Deirdre Ferris • Mr. Daniel O'Donoghue
Attendance (Executive Members):	• Ms. Ann O'Dwyer, Chief Executive • Ms. Maria Brennan, Director of Organisation Support and Development • Mr. Owen O'Donnell, Director of Further Education and Training (FET) • Mr. Con Moynihan, Director of Schools, Youth and Music (SYM) • Ms. Betty Corkey, Head of Corporate and Procurement • Ms. Heather Shanahan, Head of Finance • Mr. Pádraig O'Sullivan, Head of Technology, Estates and Sustainability (TES) • Mr. Michael Lyons, Technology, Estates and Sustainability (TES) • Ms. Donna Monson, Corporate and Procurement Department • Ms. Eileen Diggin, 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.

	An Cathaoirleach reminded members re the importance of completing the conflict-of-interest form at the start of the meeting and informed Board members that the meeting would go ahead once all forms were complete.
5/2026/1	APOLOGIES AND CONDOLENCES LEITHSCÉALTA AGUS COMHBHRÓN
1.1	Apologies were noted for the following: • Cllr. Paul Daly • Ms. Katherina Broderick • Ms. Maria O’Gorman • Cllr. Maura Healy-Rae • Cllr. Liam Nolan • Ms. Lorraine O’Sullivan • Cllr. Martin Grady
1.2	Condolences/Comhbhrón An Cathaoirleach expressed her sympathy and that of the Board to: ➤ Mark Doe, Tralee Youthreach on the passing of his brother Mr. Paul Doe. ➤ Tom Cronin, Kerry College Monavalley Campus on the passing of his uncle Mr. Terrance Connolly. ➤ Marianne Browne, Causeways Comprehensive School, on the passing of her father Mr. Martin Browne. ➤ Karen Leahy, Killarney Admissions office, on the passing of her father-in-law Mr. Walter Leahy. ➤ Kevin Beasley, Kerry College Clash Campus on the passing of his aunt, Ms. Mary Breen. ➤ Karen Sheehan, Killarney Community College, on the passing of her father Mr. Christy Sheehan. ➤ Joseph Wallace, Causeway Comprehensive School on the passing of his aunt Ms. Helen Hartnett. ➤ Noreen O Sullivan, Coláiste Gleann Lí on the passing of her uncle Mr. Jim O Sullivan. ➤ Kelsey O'Sullivan, Quality Assurance Department, on the passing of her father Mr. Con Baily. ➤ Seamus Whitty, CEO KCYS on the passing of his father Mr. Jim Whitty. ➤ Karl Daly, TES Department on the passing of his uncle Mr. John Daly.
3/2026/2	CONGRATULATIONS COMHGHAIRDEAS
	Congratulations/Comhghairdeas An Cathaoirleach extended congratulations to the following: ➤ Killorglin Community College on winning the Gold award for the Oasis Project in the Young Social Innovators Awards.

	➤ Double Basketball Glory for Castleisland Community College Boys and Girls who both won the A League. We wish both teams the best of luck as they now turn their attention to the All-Ireland playoffs in May. ➤ Coláiste Gleann Lí students Iryna Petrenko, Danyslav Kachurenko, Konstantyn Dievochkin, Ivan Kravchenko, Declan Peter Stokoe, Arsenii Soltysiuk, Maryna Petrenko and Mykhailo Katsai on qualifying for the All-Ireland Chess Finals. ➤ Coláiste Gleann Lí student Maryna Petrenko after winning the overall Championship title at the Chess All Ireland Finals. ➤ Kerry College apprentice stonemason Petra O’Flaherty on being crowned the Screwfix Trade Apprentice 2026. ➤ Learners from Kerry College on officially opening this year’s Creative Arts Exhibition titled "Work" at Siamsa Tíre. ➤ The young musicians from Music Generation Kerry who performed at Siamsa Tíre as part of a concert marking 40 years of Music Network. ➤ Castleisland Community College and Killorglin Community College went to the National Final of the Student Enterprise. Katie Walsh from Castleisland Community College won the Greg Fry Shining Star Award. Lucy O’Brien, a third-year student from Killorglin Community College, won the Start Up Stories competition. ➤ Gaelcholáiste Chiarraí students have qualified to represent Ireland in the Junk Kouture World Final.
5/2026/3	MINUTES MIONTUAIRISCÍ
3.1	The minutes of the Board meeting held on 28th April 2026 were presented to the Board for approval. Proposed: Cllr. Deirdre Ferris Seconded: Mr. Noel Keenan
5/2026/4	MATTERS ARISING FROM MINUTES NITHE ATÁ AG ÉIRÍ AS NA MIONTUAIRISCÍ
	Dealt with in the Governance section of the meeting
5/2026/6	GOVERNANCE RIALACHAS
6.1	Kerry College Killarney Campus Building Project Update. The Head of Technology, Estates and Sustainability advised that further to the discussion at the ETB Board meeting on 28th April 2026, matters were progressed as follows: It was noted that progress has been made in relation to site acquisition, including valuation approval, engagement with Kerry County Council, and advancement of legal and

	conveyancing processes. Surveys and technical due diligence are progressing, with reports submitted to SOLAS for approval. In parallel, work is ongoing to refine the Preliminary Business Case, including design development, stakeholder engagement and spatial planning. A timeline towards Approval Gate 1 (AG1) was outlined, with key milestones in Summer 2026. A Board member raised a query regarding the tender process. The Head of TES clarified that everything is in order and is a lengthy process but is a work in progress. A Board member asked that consideration be given to a rear entrance and that a traffic management system be put into place. The Head of TES agreed to review this matter and thanked the Board members for their input and suggestion. An Cathaoirleach thanked the Head of Technology, Estates and Sustainability for the update.
6.2	South Campus update The Head of Technology, Estates and Sustainability advised that further to the discussion at the ETB Board meeting on 24th February 2026, matters were progressed as follows: Structured stakeholder engagement has accelerated technical assessments, procurement processes, and site planning. This progress has been driven through technical working groups and a joint campus walkthrough, which have identified key action areas for advancement. Survey works have now been completed, with outputs formally submitted to SOLAS. In parallel, commercial lease arrangements are currently under review. Work is ongoing to align survey outputs, commercial agreements, and the completion of the Preliminary Business Case (PBC) to support the overall project timeline. The Head of TES delivered a presentation outlining the role of the Grangegorman Development Agency (GDA) in supporting the delivery of the FET College of the Future. It was noted that the GDA, established in 2006 as a statutory agency under DFHERIS, brings significant experience in managing large-scale, complex campus developments, including multi-agency coordination and transparent procurement processes. The presentation highlighted the GDA's role in managing the Design Consultancy Framework in collaboration with DFHERIS and SOLAS, providing streamlined access for ETBs to integrated design teams, reducing procurement burdens, and supporting project readiness. The governance structure was also outlined, with DFHERIS responsible for funding and oversight, GDA, SOLAS and DFHERIS operating as the technical programme team, and Kerry ETB acting as Project Owner and Contracting Authority with responsibility for local project delivery. The framework's structure, scope and timelines were presented, alongside the drawdown mechanism, which enables Kerry ETB to access pre-approved design teams efficiently, either through mini-competition or direct appointment for smaller projects. The GDA's work across both the South Campus and Killarney Campus was noted as supporting a coordinated and consistent approach to delivery.

	An Cathaoirleach thanked the Head of Technology, Estates and Sustainability for the update.
6.3	Tralee Sports and Leisure Centre Company Limited by Guarantee (CLG) Update The Head of TES provided an update on the Tralee Sports and Leisure Centre Company Limited by Guarantee (TRSLC) masterplan, noting significant progress and strong alignment between Kerry ETB, Kerry County Council, TRSLC and Demesne Architects. Following meetings in mid-April, Option 2a was progressed as the preferred approach, maximising existing infrastructure. The draft masterplan was presented to stakeholders on 27th April, with further alignment achieved at the steering group meeting on 1st May and follow-up engagement on 11th May. Feedback has informed refinements, including phasing and cost planning, with the finalised masterplan due for circulation. Momentum has continued into May, with geotechnical surveys and a preliminary business case initiated, and engagement underway with the Department of Culture, Communications and Sport regarding LSSIF funding. Immediate priorities include site investigations and procurement by KCC, financial and operational planning by TRSLC, and funding alignment support from Kerry ETB. An Cathaoirleach thanked the Deputy Head of Technology, Estates and Sustainability for the update.
6.4	Risk Management update - circulated in advance It was noted that the Risk presented outlines Risk No. 3 Climate Change (Sustainability) from the Corporate Risk Register. It identifies the risk that Kerry ETB may fail to meet its climate action obligations, including national targets to reduce emissions by 51% and improve energy efficiency by 50% by 2030, as well as the objectives set out in the Sustainability Strategy 2024–2026. It was highlighted that this is a transition risk associated with moving from fossil fuel systems to low-carbon alternatives, and outlines the potential consequences of non-compliance, including financial penalties, reputational damage, increased oversight, and possible delays to capital projects. It was also noted that there are current controls in place, such as annual SEAI monitoring, ongoing reporting, and the implementation of the Climate Action Plan, alongside further actions being taken to mitigate the risk, including investment in energy efficiency, renewable energy projects, staff training, and strategic capital developments. An Cathaoirleach thanked the Head Technology, Estates and Sustainability for the Update on the Climate Change Risk from the Corporate Risk Register.
6.5	Kerry ETB Risk Appetite Statement – for approval The Board considered the risk appetite statement and the rationale supporting the level of risk appetite assigned to each risk category. It was noted that Board members’

	understanding of risk management, including risk appetite, had been strengthened through training delivered in March 2026, which informed the discussion. The risk appetite statement was subsequently approved by the Board. Proposed: Cllr. Angie Baily Seconded: Cllr. Teddy O'Sullivan Casey
6.6	Information Security Management Systems (Cybersecurity) update - circulated in advance The Director of OSD advised the Board of the following updates: • Cyber TTX: IPB Cyber TTX Business Continuity Workshop was held on 29th April 2026 for the OSD pillar. The workshop focused on strengthening organisational readiness in relation to business continuity planning and resilience, with participation from relevant senior and operational stakeholders across Kerry ETB. • IAU-ETB KOSI A joint IAU/KOSI meeting took place on 5th May 2026, which included an update on information security and assurance-related matters, with discussion on progress and next steps at organisational level. Relevant Kerry ETB senior managers attended this meeting. • Business Impact Assessments: Department level completion of Business Impact Assessments has commenced. • Policies approved to go to the Board: Revised Data Protection Policy and revised Data Processing Policy. The ISMS Team will review a revised draft Acceptable Use of ICT Policy at the next meeting. • AI Training Krisolis AI Literacy training for all staff is ongoing (issued 15th April 2026) • AI Guidelines: Following query from a Board Member at the April Board meeting, separate guidelines are being developed in each respective pillar for staff, students & learners. • Physical Access Training Plan: This Plan was discussed briefly and will be analysed in greater detail as part of the Risk Management Plan discussion at the next meeting. • ICT Administrators: Approval was granted to reduce the number of ICT Administrators in line with the TES Department internal review. Board members welcomed this update and thanked the Director of OSD.
6.7	Health and Safety update - circulated in advance The Head of Corporate and Procurement advised Board members that the risk assessment and site inspection programme continues across a range of schools and centres. Ongoing engagement is taking place with relevant stakeholders in relation to safety management systems and construction-related health and safety matters. Training initiatives, including caretaker safety awareness training, have also been delivered. An update was provided on the Organisations High Priorities within the Health and Safety Report. Board Members thanked the Head of Corporate and Procurement for this update.

6.8	Minutes of Section 44 Committees (CL0083/2024) – as circulated in advance The following Section 44 Committees’ minutes, as circulated with the agenda were presented to the Board for approval: • Youthreach Committee meeting date: 19th November 2025 • Youthreach Committee meeting date: 4th March 2026 • Music Generation, meeting date 12th February 2026 • Music Generation, meeting date 7th May 2026 • Youth Work Committee, Meeting date 20th January 2026 • Gaelcholáiste Chiarraí, meeting date 30th April 2026 Proposed: Mr. Noel Keenan Seconded: Cllr. Deirdre Ferris The Board approved the minutes as presented.
6.9	Minutes of Partnership Schools – as circulated in advance The following minutes, as circulated with the agenda were presented to the Board for noting. • Scoil Phobail Sliabh Luachra, Rathmore, meeting date: 1st September 2025 • Scoil Phobail Sliabh Luachra, Rathmore, meeting date: 4th September 2025 • Scoil Phobail Sliabh Luachra, Rathmore, meeting date: 30th September 2025 • Scoil Phobail Sliabh Luachra, Rathmore, meeting date: 6th October 2025 • Scoil Phobail Sliabh Luachra, Rathmore, meeting date: 1st December 2025 • Scoil Phobail Sliabh Luachra, Rathmore, meeting date: 17th December 2025 • Scoil Phobail Sliabh Luachra, Rathmore, meeting date: 3rd February 2025 • Scoil Phobail Sliabh Luachra, Rathmore, meeting date: 10th February 2026 The Board noted the minutes as presented.
6.10	Minutes of Section 45 Committees – circulated in advance The following Section 45 Committees’ minutes and summary reports, as circulated with the agenda, were taken as read and noted by the Board. • Finance Committee meeting 2/26, meeting date 19th March 2026 • Finance Committee Summary Report 3/26, meeting date 5th May 2026 The Board noted the above as presented.
6.12	Policies for Approval - circulated in advance The following policies were presented for approval. • Outreach Centre Policy • Co-operation hours Policy (revised) • Drone Policy and Procedure

	• Updated Early Warning Report Procedure • Kerry ETB Child Protection and Oversight Policy 2026 • Purchase Card Policy and Procedure Proposed: Cllr. Deirdre Ferris Seconded: Cllr. Teddy O’Sullivan Casey The Board approved the above-listed policies as presented.
6.13 (a)	Lease for approval – Castleisland Community College Kerry ETB TES Department has been working in collaboration with Castleisland Community College to address accommodation requirements for the incoming first-year cohort for the 2026/2027 academic year. Following the refusal of an application to install additional prefabricated classrooms on the school site, alternative solutions were explored. As a result, two additional classrooms have been secured within the Castleisland Community Centre. Approval for this arrangement was granted by the Department of Education and Youth (DEY) on 24th April 2026. The cost of leasing the temporary accommodation will be fully funded by the DEY. Board approval was sought to proceed with the proposed lease agreement in respect of Castleisland Community College with the agreement under the following terms: • Justification: Additional classrooms for Castleisland Community College • Landlord: Castleisland Community Centre CLG • Area: Approximately 1,720 square feet • Rent: €24,000 (VAT not applicable) • Term: 22 months (two academic years) • Dates: 1st September 2026 to 30th June 2028 Proposed: Cllr. Angie Baily Seconded: Cllr. Deirdre Ferris The Board approved the above as presented.
6.13 (b)	Lease for approval - 37 High Street, Killarney The Head of Technology, Estates and Sustainability informed the Board that Kerry ETB currently occupies the first floor at 37 High Street, Killarney under a lease agreement with High Street Bond Street Limited. The previous lease arrangement, at an annual rent of €28,500 (exclusive of VAT), expired on 31st December 2024. A replacement lease, providing for a reduced annual rent of €26,000 (exclusive of VAT) over a five-year term, was approved by the Kerry ETB Board on 28th May 2024. Subsequently, approval of the lease terms was received from the Department of Further and Higher Education, Research, Innovation and Science (DFHERIS) on 23rd December 2024, with sanction extending the lease term to 30th November 2029.

	Notwithstanding the above, the landlord has since advised that the agreed rent for the new lease should be €30,000 per annum (exclusive of VAT), citing an administrative oversight in the previously proposed figure. As a result, there is now a variance between the originally approved rent of €26,000, the current holding over rent of €28,500, and the revised proposed rent of €30,000. Kerry ETB is therefore seeking revised ETB Board approval and DFHERIS sanction to proceed based on a €30,000 annual rent to conclude the lease agreement and regularise the occupation of the premises through to 30th November 2029. Proposed Lease Details: • Purpose: Provision of Adult Basic Education (ABE) in Killarney (renewal of lease) • Landlord: High Street Bond Street Limited • Floor Area: Approximately 2,150 square feet • Rent: €30,000 per annum (exclusive of VAT), plus service charge • Lease Term: Five years • Lease Period: 1st December 2024 to 30th November 2029 Proposed: Cllr. Norma Moriarty Seconded: Cllr. Angie Bailly The Board approved the above as presented.
6.14	Use of the Seal: In accordance with Schedule 3, Paragraph (2) of the Education and Training Boards Act 2013 the Seal of Kerry Education & Training Board was used on 13th May to execute the following document: Licence Agreement between Kerry ETB and Kerry County Council in relation to Blennerville Windmill. The Licence Agreement is for a period of 11 months to allow for the finalisation of the formal lease between both parties for the site. Kerry ETB will commence part-time training from the facility from May 2026. Board members welcomed the commencement of training in Blennerville and expressed their satisfaction with this development. The above was noted by the Board as presented.

3/2026/7	CE'S REPORTS & QUESTIONS ON CE'S REPORTS TUAIRISCÍ AN PHRÍOMHFHEIDHMEANNAIGH AGUS CEISTEANNA ORTHU
7.1	Schools Youth and Music Report The Schools, Youth and Music (SYM) Report, circulated in advance of the meeting, was noted by the Board and taken as read. The report addressed the following:

	➤ Research Based Practice on UDL in Conjunction with Mary Immaculate College ➤ Schools Update ➤ Youth Work Update ➤ Music Generation Kerry Update ➤ LCYP Update ➤ SEN Update ➤ REALT Update A Board member raised concerns regarding the transition of schools from VSware to TYRO. A lengthy discussion took place in relation to the changeover process. The Director outlined the benefits and advantages of the new system and addressed the concerns raised. The Director of SYM thanked the Board members for their input and acknowledged that the points raised were fair and valuable. A lengthy discussion took place regarding AI, with Board members raising concerns about how schools and centres are managing and responding to its increased use. A discussion followed on the challenges and opportunities presented by AI within the Education Sector. The Director of SYM assured the Board that schools are currently working in this area and are continuing to develop appropriate responses. The Director of FET also informed the Board that work is already underway in Centres to review and adapt their assessment processes, including the introduction of more practical and onsite based examinations. The Board was advised that Kerry ETB is currently finalising its AI Policy and AI Guidelines for Schools and FET. Board members were provided with the Aitheantas Framework in advance of the meeting. The Director of SYM delivered a brief overview, noting that Education and Training Boards Ireland (ETBI), in collaboration with Educate Together, has launched this new framework. The Aitheantas Framework focuses on the recognition of certification required to teach Ethical, Multi-Belief and Values Education in primary schools. Board members thanked the Director of SYM for his report and updates.
7.2	Further Education and Training Report Director of FET Report, circulated in advance of the meeting, was noted by the Board and taken as read. The report addressed the following: ➤ 2026 FET Funding April YTD ➤ 2026 March YTD Beneficiaries ➤ 2026 April YTD Beneficiaries ➤ Kerry College Killorglin Campus Provision ➤ EV Motor Mechanics following query from Board member at the April meeting ➤ FET Presentation to Finance Committee ➤ FET Accounting Processes and Budgetary Controls Audit Board members thanked the Director of FET for his report and updates.

7.3	Organisation Support and Development Report Director of OSD Report, circulated in advance of the meeting, was noted by the Board and taken as read. The report addressed the following: Governance, Compliance and Risk System ➤ Internal Control Questionnaires (ICQs) 2026 ➤ Fixed Asset Management Review ➤ Sampling ➤ Review of Previous Audit Findings Internal Audit Unit (IAU-ETBs) ➤ ESOL Audit The Director of OSD informed the Board that the ESOL audit outcome was rated as Comprehensive, highlighting that this is a particularly significant and highly regarded achievement. The Director thanked the Director of FET and HR for their dedication, collaboration, and excellent work in securing this result. Kerry ETB ISMS ➤ Cyber TTX ➤ IAU-ETB ➤ Business Impact Assessments ➤ Policies Approved ➤ AI Training ➤ AI Guidelines ➤ Physical Access Training Plan ➤ ICT Administrators An Cathaoirleach thanked the Director of OSD for her report.
7.4	Technology Estates and Sustainability Report The Technology, Estates and Sustainability Report, circulated in advance of the meeting, was noted by the Board and taken as read. The report addressed the following: • Kerry College Killarney Campus Building Project update • South Campus update • Tralee Sports and Leisure Centre Company Limited by Guarantee update • GDA Role in Delivering the FET College of the Future • ICT & Cyber Security Update • Sustainability & Climate Action Update • Land and Leases • Schools An Cathaoirleach thanked the Head Technology, Estates and Sustainability for his report.
7.5	Finance Report

	The Finance Report was circulated in advance of the meeting and was presented to the Board by the Head of Finance. The report addressed the following: ➤ Draft Financial Statements ➤ Kerry ETB Cash Grants as at 30th April 2026 ➤ Financial Status - Head Office - Schools, Post Primary - Non pay - Community National Schools - Youth and Music - Further Education and Training An Cathaoirleach thanked the Head of Finance for the report.
7.6	Chief Executive's Report The Chief Executive's Report, circulated in advance of the meeting, was noted by the Board and taken as read. The Report addressed the following matters: Strategic Engagements ➤ Meeting with Sec Gen, DEY, 12th May ➤ Meeting with TRSLC Stakeholders Group – 11th May ➤ Secretary General, DFHERIS visit to Kerry ETB – 29th May ➤ Chief Executive Officer, SOLAS visit to Kerry ETB 8/9th June Capital Portfolio • Update on South Campus transfer • Update on Coláiste na Sceilge roof • Temporary Blennerville Licence Governance and Policies ➤ Kerry ETB Service Plan 2026 ➤ Non-Cooperation Instruction to Forsa members ➤ AI Policy and Guidelines ➤ Leadership Event – August ➤ School Completion Programme transfer Update ➤ Kerry ETB MTU MOU Educational and Training Developments ➤ CNS Reconfiguration ➤ CL: 0046/2026 - Post-Graduate Diploma. Programme for Special Education Teachers, 2026/2027 ➤ ESD Funding Opportunity ➤ Commission of Investigation into the Handling of Historical Child Sexual Abuse in Schools Events

	➤ Invitation to LCYP 'Things that Matter' Art Expo in KCYS Tralee on 28th May 2026 ➤ Secretary General DFHERIS visit to Kerry ETB on 29th May 2026 ➤ Retirement Event, Manor West Hotel on 30th June 2026 ➤ CEO, SOLAS visit to Kerry ETB on 8th and 9th June 2026 ➤ ETBI Annual Congress 2026 Thursday 15th October 2026 ➤ Lifelong Guidance Network Event is taking place in Thomond Park, Limerick, on the 20th May 2026 ➤ Techfest on 21st May 2026 ➤ Principals & Deputy Principals Symposium in Athlone on 21st and 22nd May 2026 ➤ Youth Work Matters 2026 in Clayton Hotel Cork on 25th May 2026 ➤ Traveller Pride Week 2026 in MTU South Campus on 27th May 2026 CE Visits ➤ Kenmare FET Centre ➤ Listowel Youthreach ➤ Adult Literacy & Basic Education Centre, Listowel ➤ Adult Literacy & Basic Education Centre, Castleisland ➤ Adult Literacy & Basic Education Centre, Killarney ➤ Tralee Admissions Office An Cathaoirleach thanked the Chief Executive for her report.
5/2025/8	CORRESPONDENCE COMHFHREAGRAS
8.1	DES Correspondence/Comhfhreagras na Roinne O&S: Noted as listed
8.2	DES Circular Letters/Imlitreacha na Roinne O&S: Noted as listed
8.3	DES Press Releases/Preaseisiúintí na Roinne O&S: Noted as listed
8.4	ETBI Correspondence/Comhfhreagras BOOÉ: Noted as listed
8.5	Other Correspondence/Comhfhreagras Eile: Noted as listed
2/2025/9	MEMBERS BUSINESS GNÓ NA MBALL

	Board members were reminded that the Kerry ETB Retirement Event will take place on Tuesday 30 th June 2026 at 5pm in Manor West Hotel Tralee, following the Board meeting at 3pm.
2/2025/10	ANY OTHER BUSINESS WITH THE PERMISSION OF AN CATHAOIRLEACH AON GHNÓ EILE LE CEAD AN CHATHAOIRLIGH
	The next Board meeting will be Tuesday 30th June 2026 at 3.00 p.m. Manor West Hotel, Tralee <i>This concluded the business of the meeting.</i>