City of Dublin ETB Post Election Meeting 1 September 2024

[redacted]

Minutes of the meeting of the City of Dublin Education and Training Board Post Election Meeting 1 held on Thursday 5th September 2024 at 5.00 p.m. in City of Dublin ETB, Head Office, Ballsbridge, Dublin 4 and via Zoom.

Present:

Cllr. Keith Connolly
Ms. Audrey Cepeda
Cllr. Donna Cooney (online)
Mr. Malachy Farrell
Cllr. Declan Flanagan (online)
Cllr. Jesslyn Henry (online)
Cllr. Rory Hogan
Cllr. Vincent Jackson
Cllr. Mícheál MacDonncha
Cllr. Carolyn Moore (online)
Cllr. Cat O'Driscoll
Cllr. Colm O'Rourke
Cllr. Gayle Ralph

In attendance:

Dr. Christy Duffy (Chief Executive)
Ms. Aideen O'Riordan (Director of OSD* - Finance)
Mr. John Moriarty (Director of FET)
Ms. Wesleigh O'Hagan (Director of Schools) (online)
Mr. Damien Costello (Governance Officer)
**Organisation Support & Development*

Apologies:

Ms. Kay Cullinan (Director of OSD*)
Mr. Blake Hodkinson (Director of FET)
Mr. Philip Connolly (Director of SUSI)
Cllr. Dermot Lacey

Cllr. Keith Connolly was nominated to chair the meeting.

1. **Signing of Attendance Record/Conflicts of Interest/Disclosure of Interests**
   In accordance with the provisions of CL 002/2019 Code of Practice for the Governance of Education and Training Boards, members were requested to declare to the Chairperson of City of Dublin ETB or Chief Executive any conflict of interest in respect of any of the matters listed for consideration suitable in advance of meetings of City of Dublin Education and Training Board.

2. **Appoint 2 members in accordance with Section 30(1)(c) of the Education and Training Board Act**
   The Board approved the appointment of the following parent nominees as per the nominations from the National Parents Council.

   Pamela Raftery (spelt incorrectly as Rafferty on agenda).
   Niall Donald

3. **Fix a date for the next meeting of the board**
   The Chair advised that the Post Election Meeting 2 would take place at 5.30p.m.