



LWETB Head Office,
Marlinstown Business Park,
Mullingar,
N91 RW96.

Minutes of LWETB Board Meeting

Date	Tuesday, 26 th February, 2019
Time	5.30 p.m.
Venue	LWETB, Battery Road, Longford

Attendance

(Present: P, Apologies: AP, Absent: AB)

Board Member		Board Member	
Cllr. Seamus Butler	P	Cllr. Liam McDaniel	AP
Cllr. Sorca Clarke	P	Mr. Mark Murphy	P
Fr. Paul Connell	AP	Cllr. Peggy Nolan	P
Cllr. Úna D'Arcy	P	Mr. Pat O'Rourke	P
Cllr. Michael Dollard	P	Cllr. Pat O'Toole	P
Cllr. Tom Farrell	P	Cllr. Mae Sexton	AP
Mr. Declan Flanagan	P	Ms. Pauline Smyth	AP
Cllr. Ken Glynn	AP	Cllr. Emily Wallace	AP
Ms. Celine Kearney Medforth	AP	Ms. Denise Watkins	P
Cllr. Frankie Keena	P		

Also Present:

Dr. Christy Duffy, Chief Executive	P	Ms. Liz Lavery, Director of Schools	P
Mr. Charlie Mitchell, Director of OSD	P	Ms. Antonine Healy, Director of FET	P
Ms. Sarah Geelon, Assistant Principal Officer	P	Ms. Geraldine Lee, Administrative Officer	P
Ms. Elaine Farrelly, Assistant Staff Officer	P		

1. Condolences

Condolences to:

Michael Molloy, Teacher in Athlone Community College, on the death of his mother, Philomena Molloy, mother in law to Siobhán Molloy.

	<p>BOMs</p> <p>Youth Work Committee Nominee Steve Wrenn representing Tusla Child and Family Agency Midlands Proposed: Cllr. Una D'Arcy Seconded: Cllr. Tom Farrell</p> <p>Nominee to Mullingar Community College Mr. John Ganly - Staff representative Proposed: Cllr. Una D'Arcy Seconded: Cllr. Sorca Clarke</p>
6.	<p>Policies and Procedures LWETB Hospitality and Gifts Policy Proposed: Cllr. Una D'Arcy Seconded: Cllr. Sorca Clarke</p>
7.	<p>Governance and Publications LWETB Annual Report 2018 Proposed: Cllr. Una D'Arcy Seconded: Cllr. Sorca Clarke</p> <p>LWETB Service Plan 2019 Mr. Charlie Mitchell informed the Board that the Service Plan for 2019 had been considered by the Finance Committee at their recent meeting. Cllr. Michael Dollard confirmed that the Service Plan had been reviewed by the Finance Committee and they recommended it for adoption by the Board. Proposed: Cllr. Pat O'Toole Seconded: Cllr. Michael Dollard</p> <p>Circular Letter 0002/2019 – Code of Practice for the Governance of Education and Training Boards Proposed: Mr. Pat O'Rourke Seconded: Cllr. Seamus Butler</p>
8.	<p>Chief Executive's Report</p> <p>Finance Report The Finance Report was introduced by Dr. Christy Duffy and presented by Ms. Sarah Geelon (<i>See Appendix 5</i>).</p> <p>Ms. Geelon read a proposal for the Board to seek permission to sanction an overdraft facility of up to €1,250,000 for a period of three months for the purposes of carrying out the functions of LWETB and to allow LWETB to meet pay and non-pay commitment from up to the year end and into the beginning of 2020. It was decided in principle that the proposal should be accepted and that the consent of the Minister for Education and Skills be sought. (<i>See Appendix 6</i>).</p> <p>Proposed: Cllr. Michael Dollard Seconded: Cllr. Pat O'Toole</p> <p>Human Resources Report Deferred*</p>

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	The next meeting will be held in the Mullingar Community College, Mullingar on Tuesday, 26 th March, 2019 at 5.30 p.m.
*	Some items were deferred as the required quorum was no longer present.

There being no further business the meeting ended at 6.45 p.m.

Signature of Presiding Chairman: Frank Keena

Dated: 26th March 2019.