

Minutes of LWETB Board Meeting

Date	Tuesday 08 th June, 2021
Time	5.30 p.m.
Venue	Teleconferencing due to COVID19

Attendance

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

Board Member		Board Member	
Mr. Luke Casserly	P	Cllr. Frankie Keena	P
Mr. Donie Cassidy	P	Cllr. Denis Leonard	AP
Cllr. Aoife Davitt	P	Ms. Kathleen McGahern	P
Cllr. John Dolan	P	Mr. Mark Murphy	P
Cllr. Michael Dollard	P	Cllr. Garry Murtagh	P
Ms. Josephine Donohue	P	Cllr. Peggy Nolan	P
Ms. Niamh Ginnell	AP	Ms. Mary O'Brien	P
Cllr. Ken Glynn	P	Cllr. Pat O'Toole	P
Cllr. Gerry Hagan	AB	Ms. Emily Wallace	AB
Mr. Colm Harte	P	Mr. Colin Whyte	P
Cllr. Louise Heavin	P		

Also Present:

Ms. Liz Lavery, Chief Executive (Acting)	P	Ms. Antonine Healy, Director of FET	P
Mr. Brian Higgins, Director of SYM (Acting)	AP	Ms. Elaine McEvoy, Acting Senior Staff Officer	P
Mr. Charlie Mitchell, Director of OSD	AP		

1. Preliminary

Chairperson, Cllr Frankie Keena, opened the meeting by welcoming everyone present and wishing them well.

1.2 Apologies

Cllr. Denis Leonard
Ms. Niamh Ginnell

Condolences

██████████, on the death of ██████████ Anna Molloy.

1.3 Adoption of Minutes of 11th May, 2021

Proposed: Cllr. John Dolan **Seconded:** Cllr. Pat O'Toole

1.4 Matters arising from Minutes

None

2. Information and Communication

2.1 Summary of Correspondence

None for this meeting

3. Committee Reports

3.1 Audit and Risk Committee

The report in respect of the meeting held on 13th May, 2021 and the Review of the effectiveness of the Audit & Risk Committee was noted by the Board.

3.2 Finance Committee

None for this meeting.

3.3 Youth Work Committee Nominee

LWETB Community Rep – Ms. Lavender McCormack

Proposed: Ms. Josephine Donohue **Seconded:** Cllr Pat O'Toole

3.4 Boards of Management

Athlone Community College 23rd November, 2020

Noted

4. Policies & Procedures

None for this meeting

5. Governance & Publications

5.1 LWETB Draft Annual Report and Chairpersons Report (amendment)

Proposed: Mr. Colm Harte **Seconded:** Cllr. John Dolan

5.2 Review of the effectiveness of LWETB Board

Ms. Liz Lavery, Chief Executive, took members through the review process and advised that it would be circulated to members following the meeting and responses would be collated in collaboration with the Chairperson of the Board, Mr. Frankie Keena. Ms. Lavery went on to explain that the information received would be used to inform the process around future Board Meetings.

5.3 Circular Letters

Circulars of importance were highlighted by Ms. Liz Lavery and noted by the Board.

6. Chief Executives Report

Ms. Liz Lavery, Chief Executive explained that there was no Chief Executives Report for this meeting due to item 5.2 Review of the effectiveness of LWETB Board. Ms. Lavery took the opportunity to take members through ongoing Capital projects and answered queries from members in relation to same. Ms. Lavery also gave Board Members an update on potential projects in the Longford and Westmeath area.

Finance Report

The Finance Report was noted by the Board.

Buildings Report

The Buildings Report was noted by the Board.

HR Report

The HR Report was noted by the Board.

7. Motions

7.1 Motions

None

8. Any Other Business

8.1 Date and location of next meeting

Board Members wished Leaving Certificate students well in their upcoming exams and acknowledged the hard work of LWETB teaching staff in preparing students for the Leaving Certificate.

Following discussion, it was agreed that future Board Meetings would take place on the 3rd Monday of the month due to a clash with Council Meetings. In this regard the next meeting of LWETB is scheduled to take place on Monday 20th September, 2021 at 5:30 p.m. Venue to be confirmed, depending on COVID-19 public health guidelines.

There being no further business the meeting concluded at 18.45 p.m.

Signature of Presiding Chairman: _____

Dated: _____