

Minutes of LWETB Board Meeting

Date	Tuesday 09 th November, 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	AP	Cllr. Peggy Nolan	AP
Ms. Niamh Ginnell	P	Ms. Mary O'Brien	P
Cllr. Ken Glynn	AP	Cllr. Pat O'Toole	P
Cllr. Gerry Hagan	P	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)	P	Ms. Elaine McEvoy, Senior Staff Officer	P
Mr. Charlie Mitchell, Director of OSD	P		

1. Preliminary

Chairperson, Cllr Frankie Keena, opened the meeting by welcoming everyone present.

1.2 Apologies

Cllr. Ken Glynn
Ms. Josephine Donohue
Cllr. Denis Leonard
Cllr. Peggy Nolan

Condolences

██████████, on the death of ██████████ Ms. Eileen Parker (née Dolan)

1.3 Adoption of Minutes of 12th October, 2021

Proposed: Cllr. Pat O'Toole **Seconded:** Mr. Colm Harte

1.4 Matters arising from Minutes

None

2. Information and Communication

2.1 Summary of Correspondence

Following discussion it was agreed by all present that a letter would issue to the HSE in respect of lands adjacent to Castlepollard Community College.

3. Committee Reports

3.1 Audit and Risk Committee

Reports in respect of meeting held on 05th November, 2021 was noted by the Board.

3.2 Finance Committee

The report in respect of meeting held on 02nd September, 2021 was noted by the Board.

3.3 Youth Work Committee

None for this meeting.

3.4 Boards of Management

Lanesboro Community College

Ms. Liz Lavery, Chief Executive, explained that the nominee that was ratified at the October meeting did not proceed and CEIST put forward a replacement nominee.

CEIST / Sisters of Mercy Nominee – Fr. Turlough Baxter

Proposed: Mr. Colm Harte **Seconded:** Ms. Mary O'Brien

4. Policies & Procedures

None for this meeting.

5. Governance & Publications

5.1 LWETB Draft Corporate Procurement Plan

Mr. Charlie Mitchell, Director of OSD, gave members an overview of the draft Procurement Plan and explained that it would be presented to LWETB Finance Committee at their November meeting that is scheduled to take place on 25th November, 2021. Mr. Mitchell explained that subject to LWETB Finance Committee approving the plan the final Corporate Procurement Plan would be presented to the Board at the January 2022 meeting for adoption.

5.2 LWETB Property Register

APG Storage Facility

Proposed: Cllr, Pat O'Toole **Seconded:** Kathleen McGahern

5.2 Circular Letters

None for this meeting.

6. Chief Executives Report

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.

Director of Organisation Support and Development Report

Mr. Charlie Mitchell, Director of OSD, gave a presentation on OSD projects and LWETB Risk Assessment. Following the presentation an extensive discussion took place on LWETB meeting 2030 and 2050 targets in respect of the Climate Action Plan. Mr. Mitchell addressed a number of queries from members in relation to this.

Director of Further Education and Training Report

Ms. Antonine Healy, Director of Further Education and Training, gave members a brief update on apprenticeships.

7. Motions

7.1 Motions

None

8. Any Other Business

8.1 Date and location of next meeting

Following discussion members requested the meeting scheduled to take place on Monday 17th January 2022 at 5.30 p.m. takes place in Athlone Training Centre. Members also requested a tour of the Training Centre prior to the meeting. It was agreed that this decision is subject to public health advice on COVID-19 in January.

There being no further business the meeting concluded at 7.15p.m.

Signature of Presiding Chairman: _____

Dated: _____