



## 2. Information and Communication

### 2.1 Summary of Correspondence

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

## 3. Committee Reports

### 3.1 Audit and Risk Committee

None for this meeting

### 3.2 Finance Committee

The report in respect of meeting held on 03<sup>rd</sup> June was noted by the Board.

### 3.3 Youth Work Committee

#### Youth Work Committee Nominee

Longford Comhairle Na Óg Nominee: Ms. Caitlin Lowry

**Proposed:** Cllr. Garry Murtagh **Seconded:** Ms. Kathleen McGahern

### 3.4 Boards of Management

#### Lanesboro Community College Board of Management Nominee

CEIST / Sisters of Mercy Nominee: Ms. Pauline McFadden

**Proposed:** Cllr. Pat O'Toole **Seconded:** Mr. Luke Casserly

## 4. Policies & Procedures

None for this meeting

## 5. Governance & Publications

### 5.1 Charities Governance Code

Chief Executive, Ms. Liz Lavery, gave a presentation on the Charities Governance Code and answered queries in relation to same. A copy of the Charities Governance Code was circulated to members before the meeting.

**Proposed:** Mr. Colm Harte **Seconded:** Mr. Donie Cassidy

### 5.2 LWETB Property Register

Forest Park, Mullingar

**Proposed:** Mr. Donie Cassidy **Seconded:** Mr. Colin Whyte

## 6. Chief Executives Report

### LWETB Overdraft Proposal

Ms. Liz Lavery read a proposal for the Board to seek permission to sanction an overdraft facility of up to €1,250,000 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 2022. It was decided in principle that the proposal should be accepted and that the consent of the Minister for Education be sought.

Ms. Liz Lavery informed the Board that a letter had been received by email from the Department of Education during the course of the meeting conveying sanction of the Minister for an overdraft facility. The Board accepted the proposal for the Chief Executive to approach the bank with a view to putting an overdraft facility in place if required.

**Proposed:** Cllr. Denis Leonard **Seconded:** Cllr. John Dolan

### Review of the Effectiveness of LWETB Board

Chief Executive, Ms. Liz Lavery informed members that this process was now closed. Ms. Lavery provided feedback to members and clarified any queries that arose from the evaluation. It was agreed that a copy of the Code of Practice for the Governance of ETBs and the ETB Act 2013 would be recirculated to all members.

### Longford Campus

Following an extensive discussion regarding the future of the Longford Campus it was unanimously agreed that a special meeting would be arranged for Thursday 04<sup>th</sup> November to further discuss the project.

### Presentation by Director of Schools Youth and Music

Mr. Brian Higgins updated the Board on recent Leaving Certificate results and the progression routes taken by students. He also gave the Board an update on the design process for the new LWETB Strategy Statement 2022 – 2027 and Music Generation Longford.

### 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

It was agreed to hold the next meeting of LWETB on Tuesday 09<sup>th</sup> November, 2021 at 5:30 p.m. It was agreed that a decision would be made on whether the meeting would be facilitated remotely or face to face following the impending Government COVID-19 update.

There being no further business the meeting concluded at 7:30 p.m.

Signature of Presiding Chairman: \_\_\_\_\_

Dated: \_\_\_\_\_