

	Minutes of I	WET	B Board Meeting		
Date	Monday 13 th September, 2021				
Time Venue	5.30 p.m. Teleconferencing due to COVID19				
venue			dance		
(Present: P. A	Apologies: AP, Absent: A		dance		
Board Member		- ,	Board Member	$\overline{}$	
Mr. Luke Casserly		P	Cllr. Frankie Keena	P	
•		P	Cllr. Denis Leonard	Р.	
Mr. Donie Cassidy Cllr. Aoife Davitt		P	Ms. Kathleen McGahern	P	
Cllr. John Dolan		P	Mr. Mark Murphy	P	
Cllr. Michael Dollard		AP	Cllr. Garry Murtagh	P	
Ms. Josephine Donohue		Р	Cllr. Peggy Nolan	P	
Ms. Niamh Ginnell		Р	Ms. Mary O'Brien	P	
Clir. Ken Glynn		AP	Cllr. Pat O'Toole	Р	
Cllr. Gerry Hagan		AB	Ms. Emily Wallace	Р	
Mr. Colm Harte		Р	Mr. Colin Whyte	Р	
Cllr. Louise Heavin		AP			
Also Present:		1			
Ms. Liz Lavery, Chief Executive (Acting)		Р	Ms. Antonine Healy, Director of FET	Р	
Mr. Brian Higgins, Director of SYM (Acting)		Р	Ms. Elaine McEvoy, Senior Staff Officer	Р	
Mr. Charlie Mitchell, Director of OSD		AP			
1. Prelim	inarv				
Chairperson, C 1.2 Apologies Cllr. Ken Glynn Cllr. Michael De Cllr. Louise He	s I ollard	he mee	ting by welcoming everyone present.		
		,		ent	
•	arising from Minutes	i. Oili. J	onii Dolan		



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

No report for this meeting

3.2 Finance Committee

No report for this meeting

3.3 Youth Work Committee

No report for this meeting

Youth Work Committee Nominee

No report for this meeting

3.4 Boards of Management

Mullingar Community College 25th March, 2021 Noted

Mullingar Community College 25th May, 2021 Noted

4. Policies & Procedures

None for this meeting

Governance & Publications

Cllr. Frankie Keena, Chairperson, reminded members on the importance of member attendance at meetings and the importance of confidentiality around discussions at meetings.

5.1 Review of the Effectiveness of LWETB Board

The Chief Executive, Ms. Liz Lavery, informed members that LWETB executive received 9 responses. Ms. Lavery highlighted the importance of completing the review and requested that all members return completed checklists to LWETB to enable review by the Chairperson, Cllr. Frankie Keena, ahead of the October meeting.

5.2 Performance Delivery Agreement and Oversight Agreement between DE and LWETB

The Performance Delivery Agreement and Oversight Agreement between the DES and LWETB were noted by the Board.

5.3 LWETB Property Register

Following an extensive discussion, during which Ms. Lavery and Mr. Mitchell addressed queries and concerns of members surrounding the provision of accommodation in LWETB Schools and Centres.

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Beauty Therapy Premises, Longford

Proposed: Cllr. Peggy Nolan Seconded: Cllr. Pat O'Toole

APG Storage Facility

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

Mr. Charlie Mitchell, Director of Organisation Support and Development also sought approval from

the Board for the following:

Divesting of Kinnegad Property

Proposed: Cllr. John Dolan Seconded: Donie Cassidy

Approval to seek permission from the Department of Education to purchase the freehold on the

Longford Office from the OPW

Proposed: Cllr. Pat O'Toole Seconded: Cllr. Peggy Nolan

Approval to seek permission from the Department of Education to purchase garages at the back

of the Longford Office site that are currently owned by An Garda Síochána **Proposed:** Cllr. Peggy Nolan **Seconded:** Mr. Colm Harte

5.4 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 (Acting) welcomed members back after the summer break and provided general updates to the board. Ms. Lavery gave members an overview of the LWETB Corporate Governance Calendar, which outlines all statutory obligations and the LWETB compliance tool. It was agreed that a condensed version of both documents would be circulated to members following the meeting. Ms. Lavery also gave members a brief update on the development of LWETB Strategy Statement 2022 – 2027.

Following a brief discussion on LWETB Schools Leaving Certificate results it was agreed that correspondence would issue to each of the schools complimenting staff and students on a job well done.

Finance Report

The Finance Report was noted by the Board.

Buildings Report

The Buildings Report was noted by the Board. There were a number of queries raised by members regarding the provision of accommodation and the upgrade of current facilities in LWETB schools. It was agreed that a Buildings Report outlining all capital applications submitted to the Department of Education would be circulated to members.

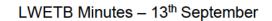
HR Report

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

To be confirmed. It was agreed the Ms. Elaine McEvoy, Administrative Support to LWETB Board would liaise with members in relation to their availability for the October meeting.

here being no further business the meeting concluded at 7:40 p.m.	
Signature of Presiding Chairman:	_
Dated:	