

MAYO SLIGO AND LEITRIM EDUCATION AND TRAINING BOARD

MINUTES OF THE PROCEEDINGS OF THE SPECIAL MEETING

HELD ON TUESDAY 26th JUNE, 2018, AT 4.30 P.M.

BY SKYPE IN MSLETB OFFICES - CASTLEBAR, SLIGO AND LEITRIM.

Mr. Seamus Kilgannon, S.C.C., Deputy Chairperson, presided at the Meeting and the following Members were present:-

Mmes. M. Gormley, S.C.C.,
M. Bohan, L.C.C.,
D. Sheridan,
S. Finan.
S. Dore
Messrs. T. Connolly, M.C.C.,
J. Queenan, S.C.C.,
P. O'Rourke, L.C.C.,
E. Stenson, L.C.C.,
M. Molloy,
P. Ainsworth,

The following were also in attendance:

Mr. Pat Howley, Director of Organisational Support and Development (Acting), Mr. John McGoey, APO Finance (Acting), Mr. Trevor Sweetman, APO Corporate Services (Acting) and Ms. A. Mulchrone.

APOLOGIES FOR INABILITY TO ATTEND MEETING.

Apologies for inability to attend Meeting were received from Mmes. Tereasa McGuire, M.C.C., A.M. Reape, M.C.C., T. Whelan, M.C.C., and Messrs. J. Caulfield, M.C.C., C. Hyland, M.C.C., E. Cawley, J. Gardiner and K. O'Dowd

Mr. S. Kilgannon thanked and welcomed the Members.

NOMINATION TO THE FOLLOWING BOARDS.

Student Nominees to the Governing Body of I.T. Sligo: Ms. Vanessa Molloy (I.T.S.S.U. President) [REDACTED] and Mr. Barry Clohessy (Nominated Learner) [REDACTED] were approved as student nominees to the Governing Body of I.T. Sligo, on the proposal of Ms. M. Bohan and seconded by Mr. T. Connolly.

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Financial Statements 2016

The Financial Statements for 2016 and associated Letter of Representation were recommended for adoption by the Board subject to small non-material numerical and narrative changes that may be proposed by the C&AG in the final version, on the proposal of Mr. Malachy Molloy and seconded by Mr. Tom Connolly.

The next Meeting will be held on **Tuesday, 25th September, 2018, in Mayo.**

Signed: *Leona McGinnis*

Date: *25th Sept 18*

**Head Office,
Newtown,
Castlebar.**