

MAYO, SLIGO AND LEITRIM EDUCATION AND TRAINING BOARD
MINUTES OF THE PROCEEDINGS OF THE MEETING
HELD ON TUESDAY 24TH MARCH, 2020 AT 4.30 P.M.
IN MSLETB OFFICES, QUAY ST., SLIGO

Cllr M. Bohan presided at the Meeting. Due to the COVID 19 crisis and in order to adhere to restrictions on social distancing and gatherings, Board members were not physically present at the Meeting and instead participated by phone.

The following Board members took part in the meeting by phone:

Mmes D. Sheridan, M.C.C
M. Casserly, S.C.C
N. Mc Gowan
S. Finan
J. V. Aswegen
P. Ní Thaidhg

Messrs S. Carey, M.C.C
T. Connolly, M.C.C
C. Hyland, M.C.C
P. O. Rourke, L.C.C
E. Stenson, L.C.C
P. Coffey
G. Murphy
P. Forde
M. Molloy
S. Kilgannon

The following were also in attendance:

Mr. T. Grady, Chief Executive, Mr. J. Mc Goey, Finance Officer and Ms. C. Leonard, Corporate Services.

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2019 Financial Statements and Statement on Internal Control:

Board members were given a copy of the 2019 draft Financial Statements 24 hours before the meeting took place. Mr. J. Mc Goey, Finance Officer was present at the meeting to answer any queries raised in relation to the Financial Statements.

The Statement on Internal Control was considered by the Board on receipt of a communication from the Chairperson of the Audit Committee informing the Board that the Audit Committee members having given due consideration to the Statement on Internal Control expressed their approval of this document and approved its referral to the Board for their consideration.

The Financial Statements were considered by the Board on receipt of a communication from the Chairperson of the Finance Committee informing the Board that the Finance Committee members having given due consideration to the 2019 Financial Statements expressed their approval of these Financial Statements and recommended their adoption by the Board.

The 2019 draft Financial Statements and the Statement on Internal Control were ratified by the Board on the proposal of Cllr. P. O'Rourke and seconded by Mr. M. Molloy.

Governing Body IT Sligo, Nominees under Section 4 (b) (f) & (g) of the Regional Technical College Act

The CE advised Board members of the requirement to recommend one nominee from the nominees received under sections 4 (b) (f) & (g) of the Regional Technical Colleges Act. Given the current restrictions around Covid 19 and the subsequent inability to carry out a vote by show of hands, Board members unanimously agreed that the recommendations would be complete by a way of a postal ballot.

This concluded the business of the meeting.

The next board meeting is due to take place on Tuesday 21st April, 2020.

Signed:

Mary Bohan
Chairperson

Date:

14/05/2020
