



CRUINNIÚ BHORD OIDEACHAIS AGUS OILIÚNA CHIARRAÍ
KERRY EDUCATION AND TRAINING BOARD MEETING

Date and Time:	Thursday, March 28 th , 2024, at 05.30 pm
Location:	Hybrid: Kerry ETB Head Office Boardroom and via Microsoft Teams
Cathaoirleach:	Cllr. Jim Finucane
Secretary:	Mr Colm McEvoy, Chief Executive
Attendance (Reserve Members):	<ul style="list-style-type: none">• Cllr Aoife Thornton (VC)• Cllr Deirdre Ferris (VC)• Cllr Jim Finucane• Ms Joan McCrohan• Cllr Johnnie Wall (VC)• Ms Maria O’Gorman (VC)• Cllr Marie Moloney (VC)• Cllr Maura Healy-Rae (VC)• Cllr Michael Cahill (VC)• Cllr Niall O’Callaghan (VC)• Cllr Norma Moriarty (VC)• Cllr Terry O’Brien (VC)
Attendance (Executive Members):	<ul style="list-style-type: none">• Mr Colm McEvoy, Chief Executive• Mr Owen O’Donnell, Director of Further Education and Training• Mr Tommy Conroy, Head of Finance (attendance in part)• Ms Aileen O’Connor, Head of Corporate, Capital and Technology (VC)• Ms Betty Corkey, Head of Human Resources (VC)• Ms Jennifer Drumm, Executive Support (VC)• Ms Karen Griffin, Executive Support

Apologies:	<ul style="list-style-type: none"> • Cllr Cathal Foley, Board Member • Ms Celia O'Shea, Board Member • Cllr Fionnán Fitzgerald, Board Member • Mr John O'Roarke, Board Member • Mr Joseph Brennan, Board Member • Mr Niall Lucey, Board Member • Ms Tara Donoghue, Board Member • Mr Tim Daly, Board Member • Mr Zaid Kassoob, Board Member • Ms Ann O'Dwyer, Director of Schools, Youth and Music (SY&M) • Ms Patricia Tierney, Executive Support
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03/2024/0	CONFLICT OF INTEREST COIMHLINT LEASA
	No conflicts were declared.

03/2024/1	GOVERNANCE RIALACHAS
	<p>Revised Financial Statements 2023 as per Section 51 of the Education and Training Boards Act, 2013 – for adoption</p> <p>The Head of Finance advised that prior to the final submission of the Financial Statements 2023, it was noted that the correct allocation of Head Office costs had not been implemented between the Department of Education and SOLAS allocation to a value of €167,500, and also, a debtor's figure of €61,666 had been omitted in error.</p> <p>Councillor Aoife Thornton asked the Head of Finance for clarification on the amendments and what, if any, implication this would have for the ETB in view of the fact that the Financial Statements had been initially approved by the Board on March 26th, 2024. The Head of Finance clarified the position and advised that these adjustments did not result in a material difference to the closing cash position as of December 31st, 2023, as tabled at the Board meeting on March 26th, 2024.</p> <p>The Head of Finance confirmed to the Board that the Kerry ETB Finance Committee had convened immediately prior to this Board meeting and, following explanation and discussion of the amendments required to the Financial Statements, had approved same.</p>

	<p>Following discussion, the Board agreed they were satisfied with the amendments as tabled and would formally approve the revised Financial Statements 2023.</p> <p>Proposed: Cllr. Johnnie Wall Seconded: Ms. Joan McCrohan</p>
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Sínithe/Signed: _____

Dáta/Date: _____