

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

Date and Time:	Tuesday November 19 th 2024 at 3 p.m.
Location:	Online Meeting Only
Cathaoirleach:	Cllr. Norma Moriarty
Secretary:	Mr Colm McEvoy, Chief Executive
Attendance (Reserve Members):	<ul style="list-style-type: none"> • Cllr. Deirdre Ferris • Cllr. Anne O’Sullivan • Cllr. Norma Moriarty • Cllr. Paul Daly • Cllr. Teddy O’Sullivan Casey • Cllr. Tommy Griffin • Mr. Daniel O’Donoghue • Mr. John O’Connor • Mr. Michael Larkin McCarthy • Mr. Noel Keenan • Ms. Annette Steinborn • Ms. Katherina Broderick • Cllr. Niall Kelleher • Cllr. Maura Healy Rae
Attendance (Executive Members):	<ul style="list-style-type: none"> • Mr. Colm McEvoy, Chief Executive (CE) • Ms. Maria Brennan, Director of Organisation Support and Development (OSD) • Ms. Betty Corkey, Head of Corporate and Procurement • Ms. Heather Shanahan, Head of Finance • Ms. Catherine Horgan, Executive Support • Ms. Donna Monson, Executive Support

Apologies:	<ul style="list-style-type: none"> • Cllr. Angie Baily • Cllr. Liam Nolan • Cllr. Marie Moloney • Cllr. Martin Grady • Mr. Joseph Brennan • Ms. Lorraine O’Sullivan • Ms. Maria O’Gorman
-------------------	---

CONFLICT OF INTEREST/DISCLOSURE OF INTERESTS	
	<p>As per Section 1.18 of Circular Letter (CL) 0002/2019, a conflict of interest form was circulated to each Board Member before the meeting for signature.</p> <p>An Cathaoirleach reminded members re the conflict of interest form at the start of the meeting.</p> <p style="text-align: center;">There were no conflicts of interest disclosed relevant to the meeting’s agenda item, as discussed.</p>

11/2024/1	GOVERNANCE RIALACHAS
	<p>Overdraft renewal approval as per the provisions of CL:0066/2014 and ETB Act Sections 12(2)(k) and 49.</p> <p>Members were advised that Ministerial consent was received by letter from the Department of Education on 8th November, 2024 to renew the overdraft facility of €2,000,000; from 1st November 2024 to 31st October, 2025, as per the provisions of Circular Letter (CL) 0066/2014 and ETB Act Sections 12(2)(k) and 49.</p> <p>As per the provisions of Circular Letter (CL) 0066/2014 and ETB Act Sections 12(2)(k) and 49, formal Board approval was sought to renew the Kerry ETB overdraft of €2,000,000 million following receipt of Ministerial consent.</p> <p>The Board formally approved the renewal of the €2,000.000 overdraft from 1st November 2024 to 31st October, 2025.</p> <p style="text-align: right;">Proposed: Cllr. Deirdre Ferris Seconded: Cllr. Niall Kelleher</p>

11/2024/2	<p style="text-align: center;">ANY OTHER BUSINESS WITH THE PERMISSION OF AN CATHAOIRLEACH AON GHNÓ EILE LE CEAD AN CHATHAOIRLIGH</p>
	<p>The following updates were provided to members:</p> <ul style="list-style-type: none"> • Chief Executive advised of receipt of confirmation November 19th, 2024, of the publication of the new code of governance for ETB's, Circular Letter 83/2024. The new code will be circulated to members and presented to the Board for formal approval at the December 10th, 2024 Board meeting. • Kerry ETB/IPA Board Training Scheduled (Morning Session) for Saturday 7th December, 2024 – Venue to be confirmed. • Next Kerry ETB Board meeting Tuesday 10th December, 2024 at 3.00 p.m., Venue: Rose Hotel, Tralee. <p style="text-align: center;"><i>This concluded the business of the meeting.</i></p>