



**MINUTES OF MEETING HELD ON
MONDAY, 14 March 2022**

**A meeting of Cavan and Monaghan Education and Training Board
took place in Cavan Institute, Cathedral Road, Cavan,
on Monday, 14 March 2022 at 6pm**

BAILL I LATHAIR: Colm Carthy

BAILL I LATHAIR: Madeleine Argue, April Anna Barker (via MS Teams), Carmel Brady, Aidan Campbell, Elaine Carolan, Rosena Donagh, Brendan Fay, Sean Fegan, Michelle Flynn, Clifford Kelly, Brian Martin, Micheál Martin, David Maxwell, Martin McBreen, Joe McGrath, PJ O'Hanlon, Sarah O'Reilly, Sean Smith, Patricia Walsh.

LEITHSCEIL: Sean Conlon.

AR FREASTAIL: John Kearney, Chief Executive
Berni Power, DOSD
Marie Traynor, SSO
Geraldine Gray, CPO
Thomas Lyons, Anglo Celt

1. Preliminary

1.1 Welcome

The Chairperson welcomed all present

1.2 Declaration of Interest

The Declaration of Interest statement was circulated and signed.

Members were reminded of their responsibilities and that should any Conflict of Interest arise in the course of the meeting they must declare at that stage.

1.3 Apologies/ Absence Approval:

It was resolved: R. 03/03/2022

“to approve the absence of Sean Conlon.”

APPROVED

2. APPOINTMENT OF ACTING CHIEF EXECUTIVE

- 2.1 Appointment of Acting Chief Executive with effect from 15 March 2022 to 31 August 2022 inclusive.

It was resolved R. 04/03/2022

“to appoint Dr. Fiona McGrath, to the position of Acting Chief Executive with effect from 15 March 2022 to 31 August 2022 inclusive.

Proposed by Cllr Colm Carthy Seconded by Cllr D Maxwell
PASSED UNANIMOUSLY

3. FINANCE

3.1 Bank Mandate

Approval to appoint Dr. Fiona McGrath as authorised signatory w.e.f. 15 March 2022 replacing John Kearney.

It was resolved R. 05/03/2022

“to appoint Dr. Fiona McGrath as authorised signatory w.e.f. 15 March 2022 replacing John Kearney.”

Proposed by Cllr D Maxwell Seconded by Mr M Martin
PASSED UNANIMOUSLY

4. TRIBUTE

- 4.1 The members paid tribute to John Kearney for his service to CMETB and wished him well in his new role as CEO of the National Council for Special Education.

SIGNED:

Fiona M'Grath

CHIEF EXECUTIVE

[Signature]

CHAIRPERSON

DATE:

29-3-2022

29-3-2022