



BORD OIDEACHAIS AGUS OILIÚNA  
CHILL DARA AGUS CHILL MHANTÁIN  
KILDARE AND WICKLOW  
EDUCATION AND TRAINING BOARD

**KWETB Board Meeting**  
**Minutes of the Board of KWETB held on Tuesday 20<sup>th</sup> August 2024 at 10.30am**  
**Hybrid Meeting**  
**Venue: The Executive Suite, Áras Chill Dara, Naas, Co. Kildare**

**Present:** Cllr. Daragh Fitzpatrick, Cllr. Tom Fortune, Cllr. Louise Fenelon Gaskin, Cllr. Rupert Heather, Mr. Stephen Horan, Cllr. Aoife Flynn Kennedy, Cllr. Paul O' Brien, Cllr. Claire O'Rourke, Cllr. Evie Sammon, Cllr. David Trost, Cllr. Brendan WysCllr. Nuala Killeen.

**In attendance:** Dr. Deirdre Keyes, Dr. Áine Murphy and Ms. Dee Wood

**Apologies:** Cllr. John Snell

**AGENDA**

1. Declaration Conflicts of Interest
2. Appoint 2 members (1 male. 1 female) in accordance with Section 30 (10) of ETB Act 2013  
Nominations received from National Parents Council – NPC
3. Set a date for the next meeting
  - a. 20<sup>th</sup> August 2024, 10.45am



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Minute ETB 01/08/2024
No. 1 – Conflicts of Interests

Board members confirmed that there were no Conflicts of Interest.

Minute ETB 02/08/2024
No. 2 – Chief Executives Officers welcome

The CE, Dr Deirdre Keyes welcomed the Board members and confirmed that the first two meetings of the Board have specific agendas that are set out under the ETB Act 2013. The CE advised that they are procedural and preclude the Board from conducting any other business other than those provided for under legislation.

Minute ETB 03/08/2024
No. 3 – Nomination of Parents Representative

In line with section 30 (10) of the ETB Act 2013, the National Parents Council (NPC) nominates a male and female parent representative to the Board of KWETB. A female nominee was proposed by NPC and a male nominee will be put forward at a later date.

**Nominee from NPC: Lisa Campbell**

**Proposed:** Cllr. Paul O'Brien

**Seconded:** Cllr. Evie Sammon

Minute ETB 04/08/24
No. 4 - Date and Time for next meeting.

The next meeting of the Board was set for 10.45am, Tuesday the 20<sup>th</sup> August – Part II of the current day's proceedings.

Signed: Paul O'Brien

Date: 2/10/24

Cllr. Paul O'Brien

Chairperson of Kildare and Wicklow ETB