

## Minutes of Meeting held on Thursday, 11<sup>th</sup> August 2022

A meeting of Louth and Meath Education and Training Board commenced at 4.30 p.m.  
The meeting took place remotely.

<b>CATHAOIRLEACH:</b>	Cllr. John Sheridan
<b>BAILL I LATHAIR LÍNE:</b>	Cllr. Damien O'Reilly (Leaschathaoirleach), Cllr. Marianne Butler, Cllr. Nick Killian, Cllr. Wayne Harding, Mr. Barry McCourt, Mr. Bill Sweeney, Mr. Billy Doyle, Ms. Caroline Canny, Ms. Siobhán Greer, Cllr. Gerry O'Connor Cllr. Paul McCabe and Mr. Damian Kearns
<b>LEITHSCEIL:</b>	Mr. Paul Dermody, Ms. Malgorzata Gilani, Cllr. Amanda Smith, Cllr. Eileen Tully, Cllr. Maria Murphy, Máirín Uí Fháinnín, Uasal, Cllr. Andrea McKevitt and Cllr. Antóin Watters
<b>AR FREASTAIL:</b>	Mr. Martin G. O'Brien, Chief Executive Ms. Sinead Murphy, APO Land and Buildings Mr. Frank Smith, APO Corporate Services Ms. Carmel McEvoy, PA to Chief Executive

### 1. Order of Business

The Chairperson welcomed members to the meeting noting that this special meeting is being held at the request of the CE in accordance with Section 7.3 of Standing Orders and is being held remotely in order to achieve a quorum given that it was not possible to provide standard notice.

It was resolved **R. 01/08/2022** to approve the attendance of members remotely via videoconference on this occasion.

**Proposed:** Cllr. Gerry O'Connor

**Seconded:** Cllr. Marianne Butler

### **1.1 Conflicts of interest**

The chairperson noted that, in the circumstances, the normal hard copy conflict of interest sheet was not being circulated and asked members to advise of any conflicts of interest in relation to any item on the agenda. No conflicts of interest were declared. The Chairperson noted that members had been requested to confirm the position by email and urged any members who had not yet done so to do so as soon as possible.

### **1.2 Apologies**

Apologies were noted from Mr. Paul Dermody and Ms. Sadie Ward McDermott.

### **1.3 Absences**

It was resolved **R. 02/08/2022** to approve the absence of LMETB members: Mr. Paul Dermody, Ms. Malgorzata Gilani, Cllr. Amanda Smith, Cllr. Eileen Tully, Cllr. Maria Murphy, Máirín Uí Fháinnín, Uasal, Cllr. Andrea McKevitt and Cllr. Antóin Watters.

**Proposed:** Cllr. Marianne Butler

**Seconded:** Ms. Siobhán Greer

## **2. Land and Buildings**

### **2.1 Lease**

APO Land and Buildings and Chief Executive briefed members on the lease.

It was resolved **R. 03/08/2022** to approve the lease of the Prism Building, Drogheda in accordance with the Heads of Terms, and as previously notified to the board for the purposes of delivering apprenticeship, subject to approval of SOLAS.


**Proposed:** Mr. Bill Sweeney

**Seconded:** Cllr. Paul McCabe

## **3. Any Other Business**

As there was no other business the Chairperson extended his gratitude and best wishes to all and brought the meeting to a conclusion.

SIGNED:

  
CATHAOIRLEACH  
15<sup>th</sup> Sept 2022

DATE: