

MINUTES OF SPECIAL MEETING OF THE GOVERNING BODY

HELD ON FRIDAY 7 OCTOBER 2022 AT 16.00

Via ZOOM

PRESENT VIA ZOOM EXTERNALLY

Mr. Bill Sweeney Acting Chair
Cllr. Clifford Kelly, Vice Chair
Mr. Patrick Malone, Chair joined at 16.06
Ms. Aprilanna Barker
Ms. Amanda-Jane Gainford
Mr. Fergus Grimes
Cllr. Nick Killian
Dr. Fiona Lawless
Mr. Aidan McKenna
Ms. Isabell Murphy
Cllr. Damien O'Reilly
Ms. Sadie Ward McDermott

IN ATTENDANCE VIA ZOOM

Mr. Hugh Nolan, Vice President Finance, Resource and Diversity
/ Secretary to Governing Body

The Secretary to the Governing Body advised members the Chair was unable to attend at the beginning of the meeting as he was representing DkIT at a conference in Letterkenny. The Vice Chair requested Bill Sweeney to presume the position of the Chair.

Proposed by: Sadie Ward McDermott

Seconded by: Amanda Jane Gainford

Declarations of Interest

Nil

SPGB1.1 Appointment of an Interim President in line with the Institutes of Technology Act as follows:

“Where an office of Director becomes vacant, the Governing Body, after consultation with An tÚdaras, may appoint a person to perform the functions of the Director until such time as a permanent appointment to that office is made and such interim appointment may be terminated by the governing body at any time.”

Name	Position and Status	Reason for Appointment
Dr Gerard (Bob) McKiernan	Interim President	Replacement for Dr Michael Mulvey until the New President takes his position

Proposed by: Clifford Kelly
Seconded by: Aidan McKenna

Mr. Patrick W. Malone, Chairman, joined briefly at 16:06.

The Secretary to the Governing Body advised communication would be sent to staff later this afternoon advising the appointment of the IP. Furthermore the HEA would receive correspondence of the appointment.

Meeting concluded at 16.11.

Patrick W. Malone
Chairman

Date: