

## Minutes of the Governing Body Meeting – 27 August, 2024

**Present:** David Holohan (Chairperson), David Smith (President), Turlough Conway, Bernadette Costello, Dr Cormac Deane, Anne Ferris, Lavender Jane Gartlan, Simone James, Dr Gráinne Kirwan, Diana Moldovean, Brian Mulligan, Peter O'Brien, Colm O'Callaghan, Eva Perez

**Apologies:** Ruth Barry, Siobhan Lynch

**Absent without  
Apology:**

**In Attendance:** Bernard Mullarkey, Elizabeth Stunell

This meeting took place remotely via the MS Teams Platform – IADT Governing Body Group. Attendance for the meeting was monitored throughout the meeting by the Secretary to the Governing Body, and the Recording Secretary to the Governing Body. The meeting commenced at 11.00 am, and concluded at 11.10 am.

The Chairperson thanked members of the Governing Body for their attendance at the extraordinary meeting of the Governing Body, and noted the purpose for the meeting.

### 1. Adoption of Agenda

The Agenda was adopted as circulated.

Proposed: Chairperson  
Seconded: Dr Grainne Kirwan

### 2. Conflicts of Interest

No conflicts of interest were reported regarding items for discussion on the agenda for this meeting.

### 3. Governing Body Resolutions

**3.1 The Governing Body appoints Dr Eimear Cotter, Owen Lavery and Professor Paul Moore, to be members of the Governing Body for Term of Office of up to 4 years from 1st September 2024, on the recommendation of the Governing Body Nominations Committee and on the nomination of the Minister for FHERIS. (20/2023)**

IADT has received confirmation of the three Ministerial Nominees nominated by the Minister for FHERIS, for appointment to the IADT Governing Body. A short bio for each nominee was circulated. It was confirmed that the three Ministerial Nominees have been considered and approved by the Governing Body Nominations Committee, and are recommended by the Nominations Committee to the Governing Body for approval.

Resolution 20/2023 was adopted by the Governing Body.

Proposed: Anne Ferris  
Seconded: Bernadette Costello

The Governing Body noted that receipt of confirmation of the three Ministerial Nominees to the Governing Body has been outstanding over the past year, and welcomed that the matter has now been brought to a conclusion. The Governing Body is now at full membership, providing the additional expertise which will benefit the Institute. In addition it will now be possible to bring the membership of Sub Committees of Governing Body to their full levels which will positively impact on the efficient working of these committees. The ministerial Nominees to Governing Body have been appointed for a 4-year term of office. There are now a number of staggered completion dates on which members of the Governing Body will complete their term of office, which will result in a greater level of continuity for the Institute.

#### **4. Equality, Diversity and Inclusion Implications**

- Following the appointment of the three Ministerial Nominees, it was confirmed that the gender balance of the Governing Body has been maintained.
- Additional members will be proposed for appointment to the Sub Committees of Governing Bodies which will enable these committees to maintain a gender balance within their memberships.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
David Holohan