

## **EDUCATION COMMITTEE MEETING**

**WEDNESDAY 9 MAY**

**EMMET HOUSE**

Present: Siobhán Corry, Caroline Lundy, Eithne Woulfe, Tom Sheridan

The purpose of the meeting was to consider the draft terms of reference for the Education committee and to agree the Principal Roles and Responsibilities for the committee. This document must then be signed off by the Board of Directors.

The committee went through the terms of reference as circulated and noted that the role of the committee was an advisory one. We also noted that the committee does not have any decision-making powers but would make recommendations for action to the Board of Directors.

Following a detailed discussion, a list of Roles and Responsibilities for the Education Committee [see attached] was drawn up and these will be presented for adoption to the Board of Directors at its meeting on Monday 14 May 2018.

The meeting then closed.