|  |  |  |
| --- | --- | --- |
| Minutes of meeting of Dublin and Dun Laoghaire Education and Training Board held on MS Teams and using conference call.  Meeting: 4:30 pm, 21st June 2021    Documentation Uploaded Electronically | | |
| 1 | Present:  Cllr Kazi Ahmed, Cllr Michael Clark, Cllr Pamela Conroy, Daneve Harris, Claire Markey, Cllr Brigid Manton, Cllr Joe  Newman, Cllr John Walsh    Apologies:  Colm Kilgallon    Absent:  Cllr Cathal Boland, Cllr Yvonne Collins, Ken Farrell, Anne Genockey, Cllr Peter Kavanagh, Cllr Pamela Kearns, Gerry McGuire, Paul McNally, Cllr Ed O'Brien, Brendan O'Halloran, Cllr Una Power    In Attendance:  Caitríona Murphy, CEO; Debbie Howlett, Director of Organisation Support and Development; Adrian Flynn, Director of Schools, Nichola Spokes, Director of Schools, Trevor Moore, Director of Further Education and Training, Thea Jordan, Public Affairs Officer, Emma Maloney, PA to SMT. |  |
| 2 | Declaration of Conflicts of Interest  No conflicts were declared |  |
| 3 | **Statement of Strategy – Initial Consultation** |  |
|  | The Cathaoirleach, Daneve Harris, welcomed everyone to the meeting  Caitríona Murphy, CEO, welcomed everyone and thanked the board. Caitríona gave a briefing on today’s meeting, which included a presentation on the Statement of Strategy.  Break out groups were formed for discussion on Goals 1 to 4. |  |
|  | Claire Markey gave feedback from her group who focused on Goals 1 & 3.  Cllr Michael Clark gave feedback from his group who focused on Goals 2 & 4.  The Cathaoirleach is keen to extend invites to Sub Committees.  No further updates on action points from May ETB Meeting.  The Cathaoirleach on behalf of the board thanked Head Office staff, schools and centres for their work and commitment over the last year. |  |
| 4. | **Date of Next Meeting:**  **Monday 20th September 2021** | Noted |