

**ST. FLANNAN'S COLLEGE
BOARD MEETING.
AGREED REPORT**



<i>Date and Time of Meeting</i>	Thursday, March 14 th , 2024, at 7.30 pm. Via Zoom
<i>Present</i>	Fr Ignatius McCormack (Secretary), Ms Marion Coughlan-Flynn, Mr Daragh Hassett, Ms. Elaine Duffy, Ms Claire Wehrley, Ms Marie Keane.
<i>Apologies from</i>	Mr. Leonard Cleary (Chairperson), Mr. Benny Duggan, Mr. Christy O'Connor, Ms Tracey O'Donohue (Recording Secretary).

The meeting opened with a prayer.

The Chairman welcomed the Board.

1. Agenda.
This is a single-item meeting to ratify an APII position.
2. Ratification of one APII Post.
The interview panel sent forward a recommendation for the open position.

This was agreed on by the Board.
3. Agreed Report
Will be the minutes with all personal information removed.
4. AOB.
5. The next meeting will take place on Tuesday 14th May 2024 at 7 pm in the Boarding School.