



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

**AGREED REPORT**

<b><i>Date and Time of Meeting</i></b>	Wednesday 15 <sup>th</sup> January 2025, at 7.30 pm. Temple Gate Hotel
<b><i>Present</i></b>	Ms Marie Keane, (Acting Chairperson) Fr Ignatius McCormack (Secretary), Ms Marion Coughlan-Flynn, Ms. Elaine Duffy, Mr. Benny Duggan, Ms Claire Wehrley, Mr. Christy O'Connor. Ms Tracey O'Donohue (Recording Secretary).
<b><i>Apologies from</i></b>	Mr Daragh Hassett, Mr. Leonard Cleary (Chairperson).

The 23/24 school accounts were presented to the Board by Ray Scanlan on behalf of Collin's Accountants. School finances remain in good order.

The Chairman welcomed the Board.

1. Agenda. The agenda was adopted by consensus.

2. Minutes. The minutes were adopted by the board.

3. Matters Arising. The construction team have broken ground on the ASD building project.

Twelve places have been offered in the ASDN unit, seven of which are from our current student population and five from the incoming 1<sup>st</sup> Year cohort.

We are oversubscribed by approximately 60 places for 1<sup>st</sup> Year 25/26, however the other four Ennis schools are undersubscribed and therefore every applicant is expected to receive an offer.

4. Correspondence.

Personal days were requested by two staff members. These were approved by the board.

5. Policy Reviews. The following policies were reviewed:

- a. Protected Disclosures.
- b. Protocol for SEC work.

Both were approved by the board.

6. Child Protection. There were no reports made re child protection.

7. Agreed Report. Will be the minutes with all personal information removed.

8. AOB. None

9. The next meeting will take place on Tuesday 25<sup>th</sup> February 2025, at 7.00 pm via Zoom.