



An Ghníomhaireacht um  
Leanaí agus an Teaghlach  
Child and Family Agency

CHILD AND FAMILY AGENCY			
MINUTES OF BOARD MEETING HELD ON 6 SEPTEMBER 2019 AT 4.00PM			
BRUNEL BUILDING, HSQ, DUBLIN			
Attendance	Name	Initials	Role
Present	Pat Rabbitte	Chair / PR	Chairperson
Dialled In	Anne O'Gara	AOG	Deputy Chair
Dialled In	Rory O'Ferrall	ROF	Board Member/ Chair of Audit & Risk Committee
Present	Liam Irwin	LI	Board Member
Apologies	Deirdre Kiely	DK	Board Member
Apologies	Avril McDermott	AMcD	Board Member
Present	Paul White	PW	Board Member/Chair of Organisational Development Committee
Dialled In	Sean Holland	SH	Board Member/ Chair of Service & Quality Committee
	Vacancy		Board Member

In Attendance	Emma Dodrill Kay Keilthy	Board Administrator Board Secretary
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SIGNED: Pat Rabbitte

DATE: 27/09/2019

CHAIRPERSON

Start 16:00hrs

## **1. Delegation by the Board to the CEO**

### **With effect from the 16<sup>th</sup> September 2019:**

The Board, in accordance with Section 21(5) of the 2013 Act, agreed to formally revoke in whole the delegation by the Board to the outgoing Interim Chief Executive, Mr. Pat Smyth agreed on the 28<sup>th</sup> September 2018 (*Reference No. C & FA 11/18*)

**P.White proposed to formally revoke in whole the delegation by the Board to the outgoing Interim Chief Executive, Mr. Pat Smyth. The proposal was seconded by S.Holland, accordingly, the Board agreed to formally revoke in whole the delegation by the Board to the outgoing Interim Chief Executive, Mr. Pat Smyth with effect from the 16<sup>th</sup> September 2019.**

and

Pursuant to section 21 (4) of the 2013 Act agreed to delegate to the incoming Chief Executive, Mr Bernard Gloster, the functions as detailed in the Delegation by the Board to the CEO (Reference No: C & F A 7/19).

**A.O’Gara proposed to delegate to the incoming Chief Executive, Mr. Bernard Gloster, the functions as detailed in the Delegation by the Board to the Chief Executive. The proposal was seconded by R.O’Ferrall, accordingly the Board agreed to delegate to the incoming Chief Executive, Mr. Bernard Gloster, the functions as detailed in the Delegation by the Board to the Chief Executive with effect from the 16<sup>th</sup> September 2019.**

## **2. Authentication of Seal**

The Board resolved to designate the incoming Chief Executive, Bernard Gloster to authenticate the seal of the Agency with effect from the 16<sup>th</sup> September 2019

**L.Irwin proposed to designate the incoming Chief Executive, Bernard Gloster to authenticate the seal of the Agency. The proposal was seconded by P.White, accordingly the Board agreed to designate the incoming Chief Executive, Bernard Gloster to authenticate the seal of the Agency with effect from the 16<sup>th</sup> September 2019.**

End 16:15hrs