

**Tusla Board Meeting**  
**10am Friday, 6 January 2023**  
**L4.03 Brunel Building, HSQ, Dublin 8**

Name	Title	Attendance
<b>Board Members</b>		
Pat Rabbitte	Chairperson	Present
Anne O’Gara	Deputy Chairperson	Present
Paul White	Ordinary Board Member	Present
Patricia Doherty	Ordinary Board Member	Apologies Received
Charles Watchorn	Ordinary Board Member	Present
Liam Irwin	Ordinary Board Member	Present
Avril McDermott	Ordinary Board Member	Present
Sean Holland	Ordinary Board Member	Apologies Received
Sean Quigley*	Ordinary Board Member	In Part
Susan Bowman	Ordinary Board Member	Present
Teresa McDonnell	Ordinary Board Member	Present
<b>Board Office:</b>		
Kay Keilthy	Board Secretary	Present
Emma Dodrill	Board Administrator	Present

\* Attended via Video Link

Signed:

*Pat Rabbitte*

Chairperson

Date 3 February 2023

## **1. Opening Remarks**

- 1.1 The Chair noted the presence of a quorum and duly convened the meeting.

## **2. Apologies**

- 2.1 The Board noted apologies from S. Holland and P. Doherty.

## **3. Succession Planning**

- 3.1 The Board discussed the steps to be taken following the appointment of Bernard Gloster as CEO of the HSE and the handover process to Tusla's Interim CEO.
- 3.2 The Board approved the nomination of Kate Duggan, Director of Services & Integration (Deputy CEO) as the Interim CEO Designate. Proposed by P. Rabbitte, Seconded by A. McDermott and approved by the Board.
- 3.3 The Board also resolved, in respect of the post of Director of Services and Integration, to seek the earliest possible advertisement for an interim appointment by way of the usual confined process.
- 3.4 In order to maintain momentum for continuing progress, the Chair agreed to avail of the opportunity to underline the importance of the speedy implementation of the Board's decisions at the quarterly formal meeting with the Minister scheduled for Monday 9 January 2023.

## **4. AOB**

- 4.1 None

End