

## Quality and Qualifications Ireland

Note of the nineteenth Meeting of the Authority (The Board) which was held incorporeally and took place during the week of 25 August 2015.

**Contributed:** Mr. Gordon Clark (Chair)  
Dr. Barbara Brittingham  
Ms. Una Buckley  
Ms. Mary Danagher  
Dr. Ann Louise Gilligan  
Ms. Joanne Harmon  
Mr. Jack Leahy  
Mr. Thomas McDermott  
Mr. James Moore

Dr. Pdraig Walsh did not participate in the meeting.

**Co-ordinated by:** Ms. Claire Byrne (Secretary)

### SUCCESSION PLANNING

The Board considered the documentation circulated by the Executive on 25 August 2015 and **agreed** the proposal subject to the formal consent of the Minister for Education and Skills and **authorised** the Chairperson to proceed on its behalf.

**Chairperson:** \_\_\_\_\_

**Date:** \_\_\_\_\_