

Quality and Qualifications Ireland

Note of the thirty-fifth Meeting of the Authority (The Board) which was held incorporeally and took place between Wednesday, 16 May and Monday, 21 May 2018.

Contributed: Ms. Joanne Harmon (Chair)
Dr. Pdraig Walsh (Chief Executive)
Dr. Barbara Brittingham
Ms. Mary Danagher
Mr. Oisín Hassan
Mr. Blake Hodkinson
Mr. Thomas McDermott
Ms. Niamh O'Reilly
Prof. Irene Sheridan
Dr. Anne Walsh

Co-ordinated by: Ms. Caitríona Lawless (Recording Secretary)

INTRODUCTION

Single Agenda Item – Audit and Risk Committee Membership.

1. EXTENSION OF COMMITTEE MEMBERSHIP

Board Members were asked to extend the membership of a member of the Audit and Risk Committee.

The Board **approved** the extension of the term of membership up to 9 February 2020.

Under the Code of Practice for the Governance of State Bodies, an appointee to an Audit and Risk Committee can be appointed for a period of three years which can be renewed for a further period of three years.

THIS CONCLUDED THE BUSINESS OF THE MEETING.