

**NCSE Council Meeting 15<sup>th</sup> March, 2018**  
**105<sup>th</sup> Meeting of the Council**  
**(Single item agenda)**

**Russell Room, Croke Park Hotel, Dublin**

**Attendance:** Council Members  
Eamon Stack (Chairperson)  
Sheelagh Drudy (Deputy Chairperson)  
Helen Guinan (via teleconference)  
Don Mahon  
Johnny Murphy  
Antoinette Nic Gearailt  
Finian O'Shea  
Áine Lynch

**Apologies:** Anne Tansey  
Eithne Fitzgerald  
Joe Hayes  
Marion Meany  
Tom O'Sullivan

**Also in Attendance:** Jennifer Doran, PO, Board Secretary  
Teresa Griffin (present for end of item 2)

**1. Purpose of the meeting**

The purpose of the meeting was to notify Council of the outcome of the CEO recruitment process and to seek confirmation that Council is prepared to appoint the successful candidate.

**2. Outcome of recruitment and confirmation of appointment**

The Chair indicated that the Public Appointment Service (PAS) has selected Ms. Teresa Griffin for provisional recommendation for appointment for the position of Chief Executive Officer of the NCSE. The PAS will make the final arrangements pending notification that the NCSE is prepared to appoint Ms. Griffin to the position.

Council confirmed that they are prepared to appoint Ms. Griffin as CEO of the NCSE. The Chair then stated that he would now notify PAS, by letter, that the NCSE has appointed Ms. Griffin to the position of Chief Executive Officer.

Ms. Griffin joined the meeting at this point and members congratulated her on her appointment.

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Eamon Stack  
Chairperson  
, 2018

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Teresa Griffin  
Chief Executive  
, 2018