

## Quality and Qualifications Ireland

Note of the fortieth Meeting of the Authority (The Board) which was held incorporeally and took place between Tuesday, 5 and Sunday, 10 February 2019.

**Contributed:** Dr. Barbara Brittingham  
Ms. Mary Danagher  
Mr. Oisín Hassan  
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 – Appointment of new member to the Human Resources (HR) and Organisation Committee.

#### 1. Appointment to Human Resources and Organisation Committee

During the December 2018 Board Meeting, the Board met for a period without the Executive present. The Board noted that during this item, the Chairperson notified the Board of her intention to appoint Blake Hodgkinson to the HR and Organisation Committee. The Board, at the incorporeal meeting, **confirmed its approval** of this appointment.

**THIS CONCLUDED THE BUSINESS OF THE MEETING.**