ACESA
ASSOCIATION OF CHIEF EXECUTIVES OF STATE AGENCIES

Proposed Board Membership for Adoption at AGM

- The term of five Board members – Pamela Byrne, Ginny Hanrahan, Phelim Quinn, Tomás Ó Ruairc and Padraig Walsh, ends at the 2020 AGM

- Five Board members – Rosalind Carroll, Ray Dolan, Patricia Gilheaney, John McDaid and Marian O'Sullivan remain as Board members. Their term will expire at the 2021 AGM.

The following five ACESA members have nominated to serve on the Board for a two-year term until the 2022 AGM:

• **Hilkka Becker,** International Protection Appeals Tribunal	
Proposer: ***Mary Ellen Ring,*** *Garda Síochána Ombudsman Commission*	*Seconder:* ***Angela Black,*** *Citizens Information Board*
• **Pamela Byrne,** Food Safety Authority of Ireland	
Proposer: ***Laura Burke,*** *Environmental Protection Agency*	*Seconder:* ***Tomás Ó Ruairc****, The Teaching Council*
• **John Farrelly,** Mental Health Commission	
Proposer: ***Niall Byrne****, The Pharmaceutical Society of Ireland*	*Seconder:* ***Helen Martin****, Charities Regulatory Authority*
• **Ginny Hanrahan,** CORU	
Proposer: ***Patricia Gilheaney****, Office of the Inspector of Prisons*	*Seconder:* ***Phelim Quinn****, HIQA*
• **Jim O'Toole**, Bord Iascaigh Mhara	
Proposer: ***Pamela Byrne****, Food Safety Authority of Ireland*	*Seconder:* ***Ita Kinahan,*** *The State Laboratory*

- The number of nominees does not exceed the number of vacancies.

- In accordance with 3.1.9 of the ACESA Articles of Association, if the number of nominees does not exceed the number of vacancies, all the nominees will be deemed to have been elected by ballot.