ACESA
ASSOCIATION OF CHIEF EXECUTIVES OF STATE AGENCIES

Proposed Board Membership for Adoption at 2021 AGM

- The term of five Board members –Rosalind Carroll, Ray Dolan, Patricia Gilheaney, John McDaid and Marian O'Sullivan ends at the 2021 AGM.

- Five Board members – Hilkka Becker, Pamela Byrne, John Farrelly, Ginny Hanrahan and Jim O'Toole remain as Board members. Their term will expire at the 2022 AGM.

The following five ACESA members have nominated to serve on the Board for a two-year term until the 2023 AGM:

• **Patricia Carey**, Adoption Authority of Ireland	
Proposer: ***Patricia Gilheaney,*** *Office of the Inspector of Prisons*	*Seconder:* ***John Farrelly,*** *Mental Health Commission*
• **Rosalind Carroll**, Personal Injuries Assessment Board	
Proposer: ***Hilkka Becker,*** *International Appeals Tribunal*	*Seconder:* ***Pamela Byrne****, Food Safety Authority of Ireland*
• **Brian Doherty**, Legal Services Regulatory Authority	
Proposer: ***Hilkka Becker,*** *International Appeals Tribunal*	*Seconder:* ***John McDaid****, Legal Aid Board*
• **John McDaid**, Legal Aid Board	
Proposer: ***Ginny Hanrahan****, CORU*	*Seconder:* ***Pamela Byrne****, Food Safety Authority of Ireland*
• **Susan Steele**, Sea Fisheries Protection Authority	
Proposer: ***Jim O'Toole****, Food Bord Iascaigh Mhara*	*Seconder:* ***Patricia Gilheaney****, Office of the Inspector of Prisons*

- 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.