

CCEA

COUNCIL MEETING

Minutes of the Council meeting No 156th held on 16 December 2022 at CCEA Headquarters, 29 Clarendon Road, Belfast. Also, via MS Teams.

Present:

Mr T O'Reilly (Chair)
Mr B Wilson
Mr H McCarthy
Mrs D O'Connor
Mrs Carol Fitzsimons
Mrs Patricia Slevin
Mr Tony Stevens

Mrs K O'Hare
Mr Les Caul
Mrs A Kingsley
Mr R Smyth
Miss M Corrigan
Mr Philip Hanna
Mr Colin Coffey

Note Taker: Kelly McBride (Head of Resources)

Following consideration of Council paper CO/12/2122, the Council endorsed the interview panel's recommendations on the successful candidate for the post of Chief Executive and a reserve candidate for an eighteen-month period. This proposal was proposed by Brian Wilson and seconded by Anne Kingsley.

It was also confirmed that the Chair of Council would contact both the successful candidate and the Interim Chief Executive regarding the outcome of the recruitment process and revert to Council in due course with an update on acceptance and timescales for the new CEO taking up post.

Some Council members requested that consideration be given to appointing a Deputy Chief Executive. The Chair of Council agreed to take this forward with the new CEO.

The Chair will write to the Permanent Secretary of the Department of Education informing him of Council's decision and seek his agreement to the successful candidate's appointment as Accounting Officer for the Council for the Curriculum Examinations and Assessment.