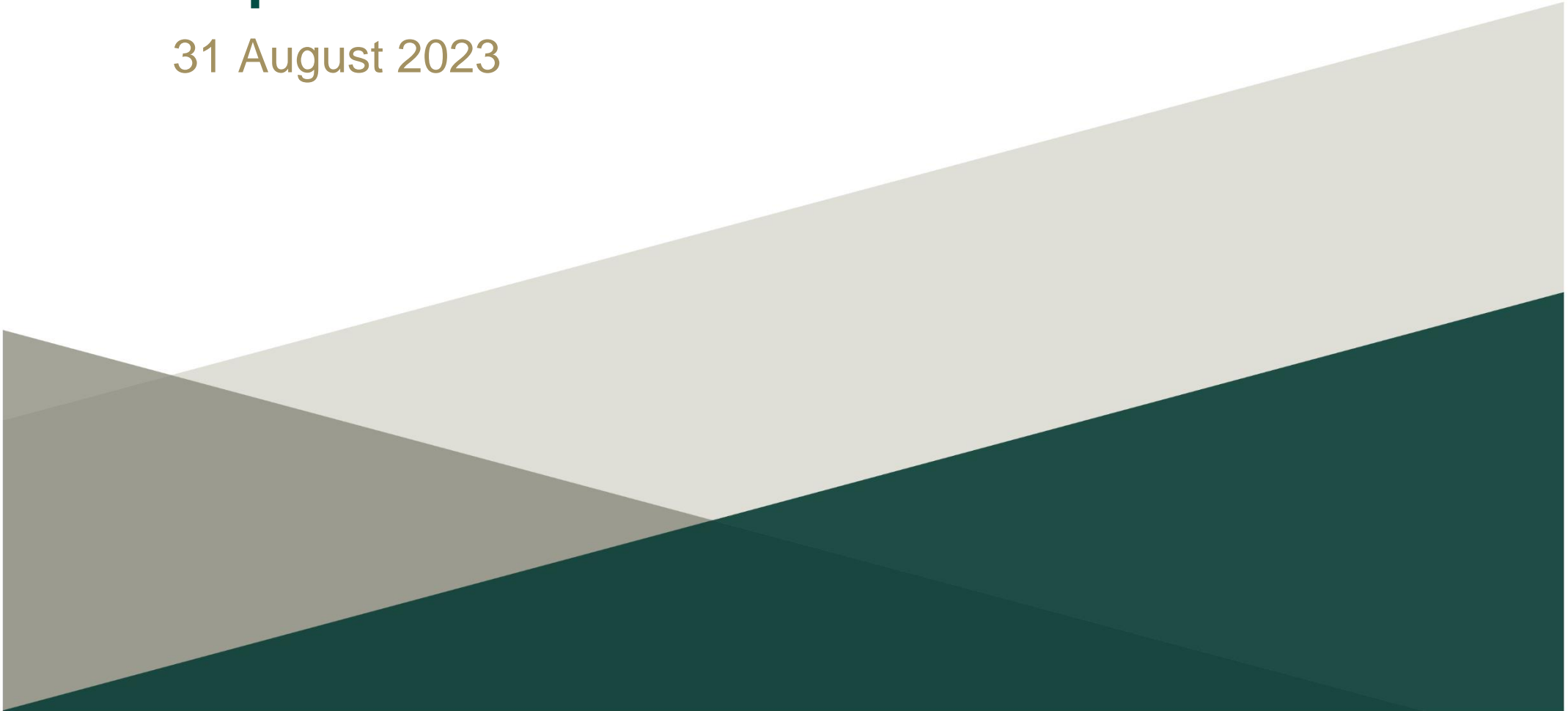




An Roinn Comhshaoil,  
Aeráide agus Cumarsáide  
Department of the Environment,  
Climate and Communications

# Board Status Under the Aegis of the Department as of:

31 August 2023



## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

Sector	Board Name	Positions	Authorisations
Climate Action and Environment	Environmental Protection Agency (EPA)	6	Finance Addition Finance Removal Government Addition Government Removal

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Ms Laura Burke	Active	Director General	Ministerial	30/08/2004	4	08/11/2018	07/11/2025
2	Dr Eimear Cotter	Active	Director	Ministerial	01/09/2017	1	01/09/2022	31/08/2027
3	<del>Sharon Finegan</del> *	Vacant	Director	Ministerial	19/04/2021	1		18/04/2026
4	<del>Dr Thomas Ryan</del>	Vacant	Director	Ministerial	25/08/2018	1		24/08/2023
5	Mr Gerard O'Leary	Active	Director	Ministerial	08/05/2012	2	08/05/2022	07/05/2025
6	Dr Mícheál Lehane	Active	Director	Ministerial	01/05/2016	2	01/05/2021	30/04/2026

\*Director resigned with effect from 12<sup>th</sup> April, 2023

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

Sector	Board Name	Positions	Authorisations
Climate Action and Environment	EPA Advisory Committee	12	Finance Addition Finance Removal Government Addition Government Removal

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Dr Aoife Foley	Active	Member	Ministerial	18/02/2021	1		17/02/2024
2	Ms Elaine Nevin	Active	Member	Ministerial	13/02/2013	3	18/02/2021	17/02/2024
3	Ms Aebhín Cawley	Active	Member	Ministerial	01/07/2019	2	01/07/2022	30/06/2025
4	Ms Yvonne Mullooly	Active	Member	Ministerial	18/02/2021	1		17/02/2024
5	Ms Laura Burke	Active	Chairperson	Government	08/11/2011	5	05/12/2022	04/12/2025
6	Ms Sadhbh O'Neil	Active	Member	Designated Nominating Body	18/02/2021	1		17/02/2024

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

7	Professor John Wegner	Active	Member	Designated Nominating Body	18/02/2021	1		17/02/2024
8	Professor Frances Lucy	Active	Member	Designated Nominating Body	18/02/2021	1		17/02/2024
9	Mr Thomas Cooney	Active	Member	Designated Nominating Body	18/02/2021	1		17/02/2024
10	Mr Brendan Dunford	Active	Member	Designated Nominating Body	18/02/2021	1		17/02/2024
11	Ms Elaine Mahon	Active	Member	Designated Nominating Body	18/02/2021	1		17/02/2024
12	Dr Niamh Lynam-Lennon	Active	Member	Designated Nominating Body	18/01/2023	1		17/01/2026

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

Sector	Board Name	Positions	Authorisations
Communications	An Post	15	Finance Addition Finance Removal

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Ms Carol Bolger	Active	Chairperson	Ministerial	29/05/2017	2	20/07/2021	19/07/2026
2	Mr Barry Gavin	Active	Member	Ministerial	12/05/2022	1		11/05/2027
3	Mr David McRedmond	Active	CEO	Ministerial	03/10/2016	1		02/10/2023
4	Ms Mary O'Donovan	Active	Member	Ministerial	31/10/2018	1		30/10/2023
5	Mr Pdraig McNamara	Active	Member	Elected Postmaster Member	01/01/2019	2	01/01/2022	31/12/2024
6	Mr Kieran Mulvey	Active	Member	Ministerial	16/09/2019	1		15/09/2024

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

7	Mr Matthew Kennedy	Active	Member	Ministerial	03/03/2023	1		02/03/2028
8	Mr Peter Coyne	Active	Member	Ministerial	31/10/2018	1		30/10/2023
9	Ms Helen Kelly	Active	Member	Ministerial	12/05/2022	1		11/05/2027
10	Ms Sinead Mahon	Active	Member	Ministerial	12/05/2022	1		11/05/2027
11	Mr Frank Burke	Active	Member	Elected Employee Member	01/11/2020	1		31/10/2024
12	Mr Gerry Sexton	Active	Member	Elected Employee Member	01/11/2020	1		31/10/2024
13	Mr Anthony McCrave	Active	Member	Elected Employee Member	01/11/2020	1		31/10/2024
14	Mr William Mooney	Active	Member	Elected Employee Member	01/11/2012	3	01/11/2020	31/10/2024
15	Ms Martina O'Connell	Active	Member	Elected Employee Member	01/11/2012	3	01/11/2020	31/10/2024

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

Sector	Board Name	Positions	Authorisations
Communications	Commission for Communications Regulation	4	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Robert Mourik*	Active	Chairperson	Ministerial	07/01/2019	1		06/01/2024
2	<del>Mr Jeremy Godfrey</del>	Vacant	Member	Ministerial	02/09/2013	2	02/09/2018	31/12/2021
3	Mr Garrett Blaney	Active	Member	Ministerial	07/01/2019	1		06/01/2024

\*Mr Mourik was appointed Chairperson with effect from 7 January 2022 until the end of his term of Commissioner on 6 January 2024.

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

Sector	Board Name	Positions	Authorisations
Communications	Digital Hub Development Agency	8	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Paul Holden	Active	Chairperson	Ministerial	29/05/2012	4	05/07/2022	04/07/2025
2	Ms Darina Kneafsey	Active	Member	Ministerial	05/07/2019	2	05/07/2022	04/07/2025
3	Mr Owen Keegan	Active	Member	Ministerial	04/10/2013	3	04/10/2021	03/10/2024
4	Ms Nora Nanayakkara	Active	Member	Ministerial	05/07/2019	2	05/07/2022	04/07/2025
5	Mr Brian Keogh	Active	Member	Ministerial	03/06/2016	3	03/06/2021	02/06/2024
6	Mr Stephen Casey	Active	Member	Ministerial	05/07/2019	2	05/07/2022	04/07/2025
7	Mr Austin Campbell	Active	Member	Ministerial	05/07/2022	1		04/07/2025
8	Mr Fiach Mac Conghail	Active	CEO	Ex Officio	12/11/2016	2	21/10/2021	20/10/2026



## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

Sector	Board Name	Positions	Authorisations
Energy	Bord na Mona	12	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Geoffrey Meagher	Active	Chairperson	Ministerial	20/10/2017	2	20/10/2022	19/10/2025
2	Mr Thomas Donnellan	Active	Managing Director	Ex Officio	16/04/2018	1		15/04/2025
3	Ms Eimear Cahalin	Active	Member	Ministerial	10/11/2022	1		09/11/2026
4	Ms Anne Cusack	Active	Member	Ministerial	10/11/2022	1		11/05/2027
5	Ms Lorna Conn	Active	Member	Ministerial	10/11/2022	1		09/11/2027
6	Ms Mary Rose Burke	Active	Member	Ministerial	13/09/2019	1		12/09/2024
7	<del>Mr Brendan Byrne</del>	Vacant	Member	Ministerial	25/01/2022	1		24/01/2027

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

8	Ms Margot Slattery	Active	Member	Ministerial	13/09/2019	1		12/09/2024
9	Mr Paddy Rowland	Active	Member	Elected Employee Member	01/01/2003	4	01/01/2023	31/12/2026
10	Ms Sinead Culleton Lowry	Active	Member	Elected Employee Member	27/09/2021	2	01/01/2023	31/12/2022
11	Mr Paddy Rigney	Active	Member	Elected Employee Member	01/01/2023	1		31/12/2026
12	Mr Stephen Markham	Active	Member	Elected Employee Member	01/01/2023	1		31/12/2026

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

Sector	Board Name	Positions	Authorisations
Energy	Commission for Regulation of Utilities	3	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Jim Gannon*	Active	Chairperson	Ministerial	07/10/2019	1		06/10/2024
2	<del>Dr Paul McGowan</del>	Vacant	Commissioner	Ministerial	01/03/2013	2	29/02/2020	28/02/2023
3	Ms Aoife MacEvilly	Active	Commissioner	Ministerial	06/10/2014	2	01/03/2023	05/10/2024

\*\*Mr Gannon has been appointed Chairperson of CRU with effect from 1 March 2023 until his term as Commissioner ends on 6/10/2024.

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

Sector	Board Name	Positions	Authorisations
Energy	EirGrid	10	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Brendan Tuohy	Active	Chairperson	Ministerial	12/11/2019	1		11/11/2024
2	Mr Mark Foley	Active	CEO	Ex Officio	25/06/2018	1		24/06/2025
3	Mr James Nyhan	Active	Member	Ministerial	19/10/2022	1		18/10/2027
4	Dr Theresa Donaldson	Active	Member	Ministerial	02/06/2017	2	02/06/2022	01/06/2025
5	Ms Rosa M Sanz García	Active	Member	Ministerial	23/05/2022	1		22/05/2027
6	Ms Pauline Walsh	Active	Member	Ministerial	03/05/2023	1		02/05/2028
7	Mr Michael Hand	Active	Member	Ministerial	22/07/2015	2	22/07/2020	21/07/2025

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

8	Mr Shane Brennan	Active	Member	Elected Employee Member	22/12/2016	2	22/12/2021	21/12/2024
9	Mr Tom Coughlan	Active	Member	Ministerial	01/07/2018	1		30/06/2023
10	Mr Michael O'Sullivan	Active	Member	Ministerial	03/05/2023	1		02/05/2028

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

Sector	Board Name	Positions	Authorisations
Energy	ESB	12	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Michael Barry	Active	Member	Government	04/01/2023	1		03/01/2028
2	Mr Terence O'Rourke	Active	Chairperson	Government	10/11/2020	1		09/11/2025
3	Mr Paddy Hayes	Active	Member	Ex Officio	08/03/2022	1		07/03/2027
4	Mr Paul Lynam	Active	Member	Government	04/10/2016	2	14/12/2021	13/12/2024
5	Ms Sara Venning	Active	Member	Government	14/12/2021	1		13/12/2026
6	Ms Aisling Curtis	Active	Member	Government	25/04/2023	1		24/04/2028
7	Mr Alf Smiddy	Active	Member	Government	04/10/2016	2	14/12/2021	13/12/2024
8	Ms Annette Flynn	Active	Member	Government	25/04/2023	1		24/04/2028

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

9	Ms Karen Halpenny	Active	Member	Elected Employee Member	01/01/2023	1		31/12/2026
10	Ms Grainne O'Shea	Active	Member	Elected Employee Member	01/01/2023	1		31/12/2026
11	Mr Owen Kilmurray	Active	Member	Elected Employee Member	01/01/2023	1		31/12/2026
12	Mr Trevor Walsh	Active	Member	Elected Employee Member	01/01/2023	1		31/12/2026

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

Sector	Board Name	Positions	Authorisations
Energy	Irish National Petroleum Corporation Ltd	5	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Terry Nolan	Active	Chairperson	Ministerial	10/02/2018	6	29/09/2022	28/09/2023
2	Dr Frank Bergin	Active	Member	Ministerial	29/07/2021	2	29/09/2022	28/09/2023
3	Ms Mairead McCabe	Active	Member	Ministerial	15/08/2019	3	29/09/2022	28/09/2023



## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

Sector	Board Name	Positions	Authorisations
Energy	National Oil Reserves Agency	6	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Terry Nolan	Active	Chairperson	Ministerial	14/10/2013	2	14/10/2018	13/10/2023
2	Mr Rossa McCann	Active	Member	Ministerial	04/01/2021	1		03/01/2026
3	<del>Ms Keara Robins</del>	Vacant	Member	Ministerial	31/08/2018	1		30/08/2023
4	Mr Frank O'Flynn	Active	Member	Ministerial	14/05/2015	2	14/05/2020	13/05/2025
5	Ms Mairéad McCabe	Active	Member	Ministerial	05/03/2019	1		04/03/2024
6	Mr Frank Bergin	Active	CEO	Ex Officio	01/06/2021	1		31/05/2026

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

Sector	Board Name	Positions	Authorisations
Energy	Sustainable Energy Authority of Ireland	12	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	Mr Dermot Byrne	Active	Chairperson	Ministerial	01/09/2020	1		31/08/2025
2	Mr William Walsh	Active	CEO	Ex Officio	27/02/2021	1		26/02/2026
3	Ms Justina Corcoran	Active	Member	Ministerial	07/05/2020	1		06/05/2025
4	Mr Joe O'Carroll	Active	Member	Ministerial	28/02/2019	1		30/10/2023
5	Mr Robert Wasson	Active	Member	Ministerial	17/06/2022	1		16/06/2027
6	Mr Andrew Ennis	Active	Member	Ministerial	14/07/2017	2	14/07/2022	13/07/2025
7	Ms Maria O'Dwyer	Active	Member	Ministerial	17/06/2022	1		16/06/2027

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

8	Mr Ciaran Hayes	Active	Member	Ministerial	09/05/2023	1		08/05/2027
9	Ms Léan Doody	Active	Member	Ministerial	31/10/2018	1		30/10/2023
10	Ms Ann Markey	Active	Member	Ministerial	14/07/2017	2	14/07/2022	13/07/2025
11	Ms Sharon O'Connor	Active	Member	Ministerial	01/09/2020	1		31/08/2025
12	Mr Barry McMullen	Active	Member	Ministerial	17/06/2022	1		16/06/2027

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

Sector	Board Name	Positions	Authorisations
Natural Resources	Inland Fisheries Ireland	10	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	<del>Mr Fintan Gorman</del>	Vacant	Chairperson	Ministerial	10/09/2013	2	10/09/2018	09/09/2023
2	<del>Ms Bernadette Orbinski-Burke</del>	Vacant	Member	Ministerial	01/07/2016	1		30/06/2024
3	<del>Mr Michael McGreal</del>	Vacant	Member	Ministerial	03/11/2010	2	22/03/2019	21/03/2024
4	<del>Dr Frances Lucy</del>	Vacant	Member	Joint Oireachtas Committee Nominee	01/07/2010	3	07/12/2020	06/12/2023
5	<del>Mr Patrick Gibbons</del>	Vacant	Member	Joint Oireachtas	13/01/2016	2	16/02/2021	15/02/2024

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

				Committee Nominee				
6	<del>Ms Marie Louise Heffernan</del>	Vacant	Member	Joint Oireachtas Committee Nominee	01/05/2019	1		30/04/2024
7	<del>Mr Seamus Boland</del>	Vacant	Member	Ministerial Nominee (Environment)	22/03/2019	1		21/11/2022
8	<del>Mr Sean Coady</del>	Vacant	Member	Staff Nomination	17/11/2015	2	07/12/2020	06/12/2025
9	<del>Ms Fiona Walsh</del>	Vacant	Member	Ministerial	12/07/2019	1		11/07/2024
10	<del>Mr Francis O'Donnell</del>	Vacant	Ex-Officio	Ex Officio	02/11/2020	1		01/11/2025

The Board of the IFI was stood down by the Minister from February 2023. It is intended to appoint a new Board within the coming months.

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

Sector	Board Name	Positions	Authorisations
Natural Resources	Loughs Agency	12	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	<del>Mr Andrew Duncan</del>	Active	Vice-Chairperson	Cross-Border	13/12/2011	3	13/12/2016	12/12/2021
2	Mr Jack Keyes	Active	Member	Ministerial (RoI) CrossBorder	13/12/2021	1		12/12/2026
3	Professor Frances Lucy	Active	Member	Ministerial (RoI) CrossBorder	13/12/2021	1		12/12/2026
4	Ms Fiona Walsh	Active	Member	Ministerial (RoI) CrossBorder	13/12/2016	1		12/12/2024
5	Mr Declan Little	Active	Member	Ministerial (RoI) CrossBorder	13/12/2021	1		12/12/2026
6	Mr Danny Kennedy	Active	Member	Ministerial (NI) CrossBorder	30/07/2021	1		29/07/2026

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

7	Ms Heather Mackey	Active	Chairperson	Cross-Border	13/12/2016	2	13/12/2021	12/12/2026
8	Mr Terry McWilliams	Active	Member	Ministerial (NI) CrossBorder	13/12/2015	3	16/12/2020	15/12/2025
9	Mr Conor Corr	Active	Member	Ministerial (NI) CrossBorder	13/12/2021	1		12/12/2026
10	Mr Niall Greene	Active	Member	Ministerial (RoI) CrossBorder	13/12/2021	1		12/12/2024
11	<del>Mr Ian McCrea</del>	Active	Member	Ministerial (NI) CrossBorder	13/12/2016	1		12/12/2021
12	Mr Laurence Arbuckle	Active	Member	Ministerial (NI) CrossBorder	13/12/2012	5	13/12/2021	12/12/2025

## Board Status Under the Aegis of the Department as of: 31<sup>st</sup> August 2023

Sector	Board Name	Positions	Authorisations
Natural Resources	The Mining Board	3	

Position	Member	Status	Type	Appointment Type	First Appointed	Term	Re-Appointed	Term-End Date
1	<del>Mr Eoin McCullough</del>	Vacant	Chairperson	Ministerial	09/03/2017	1		08/03/2020
2	Mr Michael Neary	Vacant	Member	Ministerial	15/07/2008	2	17/11/2011	31/12/2020
3	<del>Mr Cormac J Meehan</del>	Vacant	Member	Ministerial	09/03/2017	1		24/08/2019