

## List of Top Level Appointments Committee (TLAC) Board Members – 30 January 2024

### External Members

1. Ms. Barbara Cotter, Non-Executive Director and Consultant/Advisor and Former Partner A&L Goodbody - CHAIRPERSON
2. Ms. Anne Heraty, CEO, CPL
3. Ms. Caroline McDonnell, Independent Non-Executive Director
4. Ms. Ann O'Connell, former Partner PwC
5. Mr. Barry O'Connor, Former Managing Partner, Merc Partners
6. Ms. Louise Phelan, Non-Executive Director Former CEO of Phelan Energy Group & VP PayPal
7. Mr. Ian Simington, Director, Truepoint
8. Ms. Fiona Tierney, Non-Executive Director and former CEO Public Appointments Service (PAS)
9. Mr. Philip Toomey, Former Chair of Kerry Group. Former Global COO at Accenture and Director of UDG

### Internal Members

1. Mr. John Callinan, Secretary General, Department of the Taoiseach
2. Mr. David Moloney, Secretary General, Department of Public Expenditure, National Development Plan Delivery and Reform
3. Mr. Niall Cody, Chairman, Office of the Revenue Commissioners
4. Mr. Brendan Gleeson, Secretary General, Department of Agriculture, Food and the Marine
5. Ms. Mary Hurley, Secretary General, Department of Rural and Community Development
6. Mr. John McKeon, Secretary General, Department of Social Protection.
7. Ms. Oonagh McPhillips, Secretary General, Department of Justice.