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| **Position** | **Member** | **Status** | **Type** | **Appointment Type** | **First Appointed** | **Term** | **Re-Appointed** | **Term-End Date** |
| 1 |  | Vacant | Member | Ministerial\* |  |  |  |  |
| 2 |  | Vacant |  | Ministerial \* |  |  |  |  |
| 3 | Ms Aebhín Cawley | Active | Member | Ministerial  | 01/07/2019 | 1 |  | 30/06/2022 |
| 4 |  | Vacant | Member | Ministerial\* |  |  |  |  |
| 5 | Ms Laura Burke | Active | Chairperson | Ex Officio the Director General of the EPA | 08/11/2011 | 4 | 05/12/2019 | 04/12/2022 |
| 6 |  | Vacant | Member | Designated Nominating Body |  |  |  |  |
| 7 |  | Vacant | Member | Designated Nominating Body |  |  |  |  |
| 8 |  | Vacant | Member | Designated Nominating Body |  |  |  |  |
| 9 |  | Vacant | Member | Designated Nominating Body |  |  |  |  |
| 10 |  | Vacant | Member | Designated Nominating Body |  |  |  |  |
| 11 |  | Vacant | Member | Designated Nominating Body |  |  |  |  |
| 12 | Dr Laure Marignol | Active | Member | Designated Nominating Body | 01/07/2019 | 1 |  | 30/06/2022 |

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|  | \*A process to fill the three Ministerial vacancies is underway with a closing date of 18 December 2020. |

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| **Position** | **Member** | **Status** | **Type** | **Appointment Type** | **First Appointed** | **Term** | **Re-Appointed** | **Term-End Date** |
| 1 | Mr Dermot Divilly | Active | Chairperson | Ministerial (PAS) | 01/12/2015 | 1 |  | 30/11/2020 |
| 2 | Mr James Wrynn | Active | Member | Ministerial  | 15/09/2011 | 2 | 15/09/2016 | 14/09/2021 |
| 3 | Mr David McRedmond | Active | CEO | Ministerial | 03/10/2016 | 1 |  | 02/10/2023 |
| 4 | Ms Mary O'Donovan | Active | Member | Ministerial (PAS) | 31/10/2018 | 1 |  | 30/10/2023 |
| 5 | Mr Padraig McNamara | Active | Member | Elected Postmaster Member | 01/01/2019 | 1 |  | 31/12/2021 |
| 6 | Mr Kieran Mulvey | Active | Member | Ministerial (PAS) | 16/09/2019 | 1 |  | 15/09/2024 |
| 7 | Ms Áine Flanagan | Active | Member | Ministerial (PAS) | 22/10/2020 | 1 |  | 21/10/2025 |
| 8 | Mr Peter Coyne | Active | Member | Ministerial (PAS) | 31/10/2018 | 1 |  | 30/10/2023 |
| 9 | Ms Carol Bolger | Active | Member | Ministerial (PAS) | 29/05/2017 | 1 |  | 10/05/2022 |
| 10 | Ms Deirdre Burns | Active | Member | Ministerial (PAS) | 30/08/2017 | 1 |  | 10/05/2022 |
| 11 |  | Vacant | Member | Elected Employee Member |  |  |  |  |
| 12 |  | Vacant | Member | Elected Employee Member |  |  |  |  |
| 13 |  | Vacant | Member | Elected Employee Member |  |  |  |  |
| 14 |  | Vacant | Member | Elected Employee Member |  |  |  |  |
| 15 |  | Vacant | Member | Elected Employee Member |  |  |  |  |

* The Elected Employee Member vacancies are in the process of being filled.
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| **Position** | **Member** | **Status** | **Type** | **Appointment Type** | **First Appointed** | **Term** | **Re-Appointed** | **Term-End Date** |
| 1 | Mr Robert Mourik | Active | Member | Ministerial (PAS) | 07/01/2019 | 1 |  | 06/01/2024 |
| 2 | Mr Jeremy Godfrey | Active | Member | Ministerial | 02/09/2013 | 2 | 02/09/2018 | 01/09/2023 |
| 3 | Mr Garrett Blaney | Active | Chairperson | Ministerial (PAS) | 07/01/2019 | 1 |  | 06/01/2024 |

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| **Position** | **Member** | **Status** | **Type** | **Appointment Type** | **First Appointed** | **Term** | **Re-Appointed** | **Term-End Date** |
| 1 | Mr Paul Holden | Active | Chairperson | Ministerial | 29/05/2012 | 3 | 05/07/2020 | 04/07/2022 |
| 2 | Ms Darina Kneafsey | Active | Member | Ministerial (PAS) | 05/07/2019 | 1 |  | 04/07/2022 |
| 3 | Mr Owen Keegan | Active | Member | Ministerial (Dublin City Manager or their nominee) | 04/10/2013 | 2 | 05/10/2018 | 04/10/2021 |
| 4 | Ms Nora Nanayakkara | Active | Member | Ministerial (PAS) | 05/07/2019 | 1 |  | 04/07/2022 |
| 5 |  | Vacant | Member | Ministerial |  |  |  |  |
| 6 | Mr Stephen Casey | Active | Member | Ministerial (PAS) | 05/07/2019 | 1 |  | 04/07/2022 |
| 7 | Mr Michael Conlon | Active | Member | Ministerial (PAS) | 03/06/2016 | 2 | 03/06/2018 | 02/06/2021 |
| 8 | Mr Fiach Mac Conghail | Active | CEO | Ex Officio | 12/11/2016 | 1 |  | 21/10/2021 |
| 9 | Ms Aimée Williams | Active | Member | Ministerial (IDA nominee) | 07/10/2019 | 1 |  | 06/10/2022 |
| 10 | Mrs Ann Markey | Active | Member | Ministerial (PAS) | 03/06/2016 | 2 | 03/06/2018 | 02/06/2021 |
| 11 |  | Vacant | Member | Ministerial |  |  |  | 26 |
| 12 | Mrs Carol Gibbons | Active | Member | Ministerial (Enterprise Ireland nominee) | 13/06/2017 | 2 | 05/07/2019 | 04/07/2022 |
| 13 |  | Vacant | Member | Ministerial |  |  |  |  |
| 14 | Mr Brian Keogh | Active | Member | Ministerial (PAS) | 03/06/2016 | 2 | 03/06/2018 | 02/06/2021 |

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\* It is not proposed to fill the three vacancies outstanding on the DHDA Board, pending the outcome of a policy review of the Agency currently being undertaken.

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| **Position** | **Member** | **Status** | **Type** | **Appointment Type** | **First Appointed** | **Term** | **Re-Appointed** | **Term-End Date** |
| 1 | Mr Geoffrey Meagher | Active | Chairperson | Ministerial (PAS) | 20/10/2017 | 1 |  | 19/10/2022 |
| 2 | Mr Thomas Donnellan | Active | Managing Director | Ex Officio | 16/04/2018 | 1 |  | 15/04/2025 |
| 3 | Mr Barry Walsh | Active | Member | Ministerial | 16/10/2012 | 2 | 16/10/2017 | 15/10/2022 |
| 4 | Ms Elaine Treacy | Active | Member | Ministerial | 17/07/2012 | 2 | 18/07/2017 | 17/07/2022 |
| 5 | Mr Gerard O'Donoghue | Active | Member | Ministerial | 02/10/2012 | 2 | 02/10/2017 | 01/10/2022 |
| 6 | Ms Mary Rose Burke | Active | Member | Ministerial (PAS) | 13/09/2019 | 1 |  | 12/09/2024 |
| 7 | Ms Denise Cronin | Active | Member | Ministerial  | 15/09/2011 | 2 | 16/09/2016 | 15/09/2021 |
| 8 | Ms Margot Slattery | Active | Member | Ministerial (PAS) | 13/09/2019 | 1 |  | 12/09/2024 |
| 9 | Mr Paddy Rowland | Active | Member | Elected Employee Member | 01/01/2003 | 3 | 01/01/2019 | 31/12/2022 |
| 10 | Mr Philip Casey | Active | Member | Elected Employee Member | 01/01/2015 | 2 | 11/04/2019 | 31/12/2022 |
| 11 | Mr Eddie Tynan | Active | Member | Elected Employee Member | 26/09/2019 | 1 |  | 31/12/2022 |
| 12 | Mr Kevin Healy | Active | Member | Elected Employee Member |  | 2 | 01/11/2019 | 31/12/2022 |

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

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| **Position** | **Member** | **Status** | **Type** | **Appointment Type** | **First Appointed** | **Term** | **Re-Appointed** | **Term-End Date** |
| 1 | Mr Brendan Tuohy | Active | Chairperson | Ministerial (PAS) | 12/11/2019 | 1 |  | 11/11/2024 |
| 2 | Mr Mark Foley | Active | CEO | Ex Officio | 25/06/2018 | 1 |  | 24/06/2025 |
| 3 | Ms Lynne Crowther | Active | Member | Ministerial (PAS) | 02/06/2017 | 1 |  | 01/06/2022 |
| 4 | Dr Theresa Donaldson | Active | Member | Ministerial (PAS) | 02/06/2017 | 1 |  | 01/06/2022 |
| 5 | Mr Liam O'Halloran | Active | Member | Ministerial | 15/09/2011 | 2 | 15/09/2016 | 14/09/2021 |
| 6 | Ms Eileen Maher | Active | Member | Ministerial (PAS) | 02/06/2017 | 1 |  | 01/06/2022 |
| 7 | Mr Michael Hand | Active | Member | Ministerial (PAS) | 22/07/2015 | 2 | 22/07/2020 | 21/07/2025 |
| 8 | Mr Shane Brennan | Active | Member | Elected Employee Member | 22/12/2016 | 1 |  | 21/12/2021 |
| 9 | Mr Tom Coughlan | Active | Member | Ministerial (PAS) | 01/07/2018 | 1 |  | 30/06/2023 |
| 10 | Mr John Trethowan | Active | Member | Ministerial (PAS) | 02/06/2017 | 1 |  | 01/06/2022 |

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| **Position** | **Member** | **Status** | **Type** | **Appointment Type** | **First Appointed** | **Term** | **Re-Appointed** | **Term-End Date** |
| 1 | Mr Andrew Hastings | Active | Member | Government (PAS) | 14/07/2015 | 2 | 27/07/2020 | 26/07/2025 |
| 2 | Mr Terence O'Rourke | Active | Chairperson (Designate) | Government (PAS) | 10/11/2020 | 1 |  | 09/11/2025 |
| 3 | Mr Pat O'Doherty | Active | Member | Ex Officio | 09/01/2013 | 3 | 01/12/2018 | 30/11/2021 |
| 4 | Mr Paul Lynam | Active | Member | Government (PAS) | 04/10/2016 | 1 |  | 03/10/2021 |
| 5 | Ms Noreen Wright | Active | Member | Government  | 28/06/2011 | 2 | 28/06/2016 | 27/06/2021 |
| 6 | Ms Noreen O'Kelly | Active | Member | Government  | 23/04/2013 | 2 | 24/04/2018 | 23/04/2023 |
| 7 | Mr Alf Smiddy | Active | Member | Government (PAS) | 04/10/2016 | 1 |  | 03/10/2021 |
| 8 | Ms Anne Butler | Active | Member | Government | 13/11/2012 | 2 | 21/11/2017 | 20/11/2022 |
| 9 | Mr Stephen Carrig | Active | Member | Elected Employee Member | 01/01/2019 | 1 |  | 31/12/2022 |
| 10 | Mr Tony Merriman | Active | Member | Elected Employee Member | 01/01/2007 | 4 | 01/01/2019 | 31/12/2022 |
| 11 | Mr Dave Byrne | Active | Member | Elected Employee Member | 01/01/2011 | 3 | 01/01/2019 | 31/12/2022 |
| 12 | Mr Sean Kelly | Active | Member | Elected Employee Member | 01/01/2011 | 3 | 01/01/2019 | 31/12/2022 |

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| **Position** | **Member** | **Status** | **Type** | **Appointment Type** | **First Appointed** | **Term** | **Re-Appointed** | **Term-End Date** |
| 1 | Mr Terry Nolan | Active | Chairperson | Ministerial | 10/02/2018 | 4 | 29/09/2020 | 28/09/2021 |
| 2 | Mr Pat Meehan | Active | Member | Ministerial | 10/07/2013 | 8 | 29/09/2020 | 28/09/2021 |
| 3 | Ms Mairead McCabe | Active | Member | Ministerial (DECC representative) | 15/08/2019 | 2 | 29/09/2020 | 28/09/2021 |

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Members of the Board are appointed by the Minister, with the consent of the Minister for Public Expenditure and Reform.

Under Article 83 of the INPC’s Articles of Association, the Board shall have not less than three and not more than 11 members. Currently there is a technical board in place consisting of three board members.

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| **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 |  | Vacant | Member | Ministerial (PAS) |  |  |  |  |
| 3 | Ms Keara Robins | Active | Member | Ministerial (PAS) | 31/08/2018 | 1 |  | 30/08/2023 |
| 4 | Mr Frank O'Flynn | Active | Member | Ministerial (PAS) | 14/05/2015 | 2 | 14/05/2020 | 13/05/2025 |
| 5 | Ms Mairéad McCabe | Active | Member | Ministerial (DECC representative) | 05/03/2019 | 1 |  | 04/03/2024 |
| 6 | Mr Pat Meehan | Active | CEO | Ex Officio | 01/01/2008 | 3 | 01/01/2018 | 05/03/2021 |

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| **Position** | **Member** | **Status** | **Type** | **Appointment Type** | **First Appointed** | **Term** | **Re-Appointed** | **Term-End Date** |
| 1 | Mr Dermot Byrne | Active | Chairperson (Designate) | Ministerial (PAS) | 01/09/2020 | 1 |  | 31/08/2025 |
| 2 |  | Vacant | CEO |  |  |  |  |  |
| 3 | Ms Justina Corcoran | Active | Member | Ministerial (DECC representative) |  | 5 | 07/05/2020 | 06/05/2025 |
| 4 | Mr Joe O'Carroll | Active | Member | Ministerial (PAS) | 28/02/2019 | 1 |  | 30/10/2023 |
| 5 | Mr Michael Wall | Active | Member | Ministerial (PAS) | 06/05/2015 | 2 | 09/05/2018 | 08/05/2021 |
| 6 | Mr Andrew Ennis | Active | Member | Ministerial (PAS) | 14/07/2017 | 1 |  | 13/07/2022 |
| 7 | Ms Kate Ruddock | Active | Member | Ministerial (PAS) | 16/02/2017 | 1 |  | 15/02/2022 |
| 8 | Dr Peter Brennan | Active | Member | Ministerial (PAS) | 06/05/2015 | 2 | 09/05/2018 | 08/05/2023 |
| 9 | Ms Léan Doody | Active | Member | Ministerial (PAS) | 31/10/2018 | 1 |  | 30/10/2023 |
| 10 | Ms Ann Markey | Active | Member | Ministerial (PAS) | 14/07/2017 | 1 |  | 13/07/2022 |
| 11 | Ms Sharon O’Connor | Active | Member | Ministerial (PAS) | 01/09/2020 | 1 |  | 31/08/2025 |
| 12 | Dr Lisa Ryan | Active | Member | Ministerial (PAS) | 06/05/2015 | 2 | 09/05/2018 | 08/05/2022 |

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| **Position** | **Member** | **Status** | **Type** | **Appointment Type** | **First Appointed** | **Term** | **Re-Appointed** | **Term-End Date** |
| 1 | Mr Fintan Gorman | Active | Chairperson | Ministerial | 10/09/2013 | 2 | 10/09/2018 | 09/09/2023 |
| 2 | Ms Bernadette Orbinski Burke | Active | Member | Ministerial (filled by nomination from Minister for Arts, Heritage and the Gaeltacht) | 01/07/2016 | 1 |  | 30/06/2021 |
| 3 | Mr Michael McGreal | Active | Member | Ministerial | 03/11/2010 | 2 | 22/03/2019 | 21/03/2024 |
| 4 |  | Vacant | Member | Joint Oireachtas Committee Nominee |  |  |  |  |
| 5 | Mr Patrick Gibbons | Active | Member | Joint Oireachtas Committee Nominee | 13/01/2016 | 1 |  | 12/01/2021 |
| 6 | Ms Marie Louise Heffernan | Active | Member | Joint Oireachtas Committee Nominee | 01/05/2019 | 1 |  | 30/04/2024 |
| 7 | Mr Seamus Boland | Active | Member | Ministerial Nominee (filled by nomination from Minister for Rural and Community Development, following PAS campaign) | 22/03/2019 | 1 |  | 21/11/2022 |
| 8 |  | Vacant | Member | Staff Nomination |  |  |  |  |
| 9 | Ms Fiona Walsh | Active | Member | Ministerial (PAS) | 12/07/2019 | 1 |  | 11/07/2024 |
| 10 | Mr Francis O’Donnell | Active | Ex-Officio | Ex Officio (Recruited using PAS) | 02/11/2020 | 1 |  | 01/11/2025 |

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| **Position** | **Member** | **Status** | **Type** | **Appointment Type** | **First Appointed** | **Term** | **Re-Appointed** | **Term-End Date** |
| 1 | Mr Andrew Duncan | Active | Vice-Chairperson | Cross-Border | 13/12/2011 | 3 | 13/12/2016 | 12/12/2021 |
| 2 | Mr Michael McCormick | Active | Member | Ministerial (RoI) Cross Border | 13/12/2011 | 3 | 13/12/2016 | 12/12/2021 |
| 3 | Ms Phil Mahon | Active | Member | Ministerial (RoI) Cross Border | 13/12/2011 | 3 | 13/12/2016 | 12/12/2021 |
| 4 | Ms Fiona Walsh | Active | Member | Ministerial (RoI) Cross Border | 13/12/2016 | 1 |  | 12/12/2021 |
| 5 | Ms Heather Mackey | Active | Member | Ministerial (RoI) Cross Border | 13/12/2016 | 1 |  | 12/12/2021 |
| 6 |  | Vacant | Member | Ministerial (NI) Cross Border |  |  |  |  |
| 7 |  | Vacant | Chairperson | Cross-Border |  |  |  |  |
| 8 | Mr Terry McWilliams | Active | Member | Ministerial (NI) Cross Border | 13/12/2015 | 2 | 13/12/2016 | 12/12/2020 |
| 9 | Mr Allan Ewart | Active | Member | Ministerial (NI) Cross Border | 13/12/2016 | 1 |  | 12/12/2021 |
| 10 | Mr Patrick Gibbons | Active | Member | Ministerial (RoI) Cross Border | 13/12/2016 | 1 |  | 12/12/2021 |
| 11 | Mr Ian McCrea | Active | Member | Ministerial (NI) Cross Border | 13/12/2016 | 1 |  | 12/12/2021 |
| 12 | Mr Alastair Patterson | Active | Member | Ministerial (NI) Cross Border | 13/12/2016 | 1 |  | 12/12/2021 |

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The NI Executive and the Irish Government, nominate half the members of the Loughs Agency (6 each), including Chair & Vice Chair.

The NSMC then appoints the members with the approval of the Finance Ministers.

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| **Position** | **Member** | **Status** | **Type** | **Appointment Type** | **First Appointed** | **Term** | **Re-Appointed** | **Term-End Date** |
| 1 |  | Vacant | Chairperson | Ministerial |  |  |  |  |
| 2 | Mr Michael Neary | Active | Member | Ministerial | 15/07/2008 | 2 | 17/11/2011 |  |
| 3 |  | Vacant | Member | Ministerial |  |  |  |  |

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Under Section 33 of the Minerals Development Act 1940 the Chairperson of the Board shall be a practising barrister of at least ten years standing or a practising solicitor of like standing. The Minister receives a list of recommended candidates from the Attorney General, from which the Minister chooses one to be Chairperson.

Each of the two ordinary members of the Mining Board established by section 33 of the 1940 Act and as amended by section 4 of the Minerals Development Act 1979, shall be a person who is a property arbitrator under the Property Values (Arbitrations and Appeals) Act, 1960

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| **Position** | **Member** | **Status** | **Type** | **Appointment Type** | **First Appointed** | **Term** | **Re-Appointed** | **Term-End Date** |
| 1 | Ms Laura Burke | Active | Director General | Government | 30/08/2004 | 4 | 08/11/2018 | 07/11/2025 |
| 2 | Dr Eimear Cotter | Active | Director | Government | 01/09/2017 | 1 |  | 31/08/2022 |
| 3 | Dr Ciara McMahon | Active | Director | Government | 15/09/2020 | 1 |  |  |
| 4 | Dr Thomas Ryan | Active | Director | Government | 25/08/2018 | 1 |  | 24/08/2023 |
| 5 | Mr Gerard O'Leary | Active | Director | Government | 08/05/2012 | 2 | 08/05/2017 | 07/05/2022 |
| 6 | Mr Mícheál Lehane | Active | Director | Government | 01/05/2016 | 1 |  | 30/04/2021 |

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The EPA is comprised of Executive Directors with contracts of employment. They are appointed outside of the PAS process by the Government from among candidates selected by a special committee under Section 21 and 24 of the Environmental Protection Agency Act, 1992.. PAS provide secretariat to the Committee.