



State Boards - Making a Difference

with Shirley Comerford, Public Appointments Service, and Michelle Noone, Public Appointments Service

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STATE BOARDS

MAKING A DIFFERENCE

SHIRLEY COMERFORD & MICHELLE NOONE

16 JUNE 2022







NUA 2020 - 2023

Our mission

Recruiting a diversity of people for the public service with the talent, character & commitment to deliver for Ireland



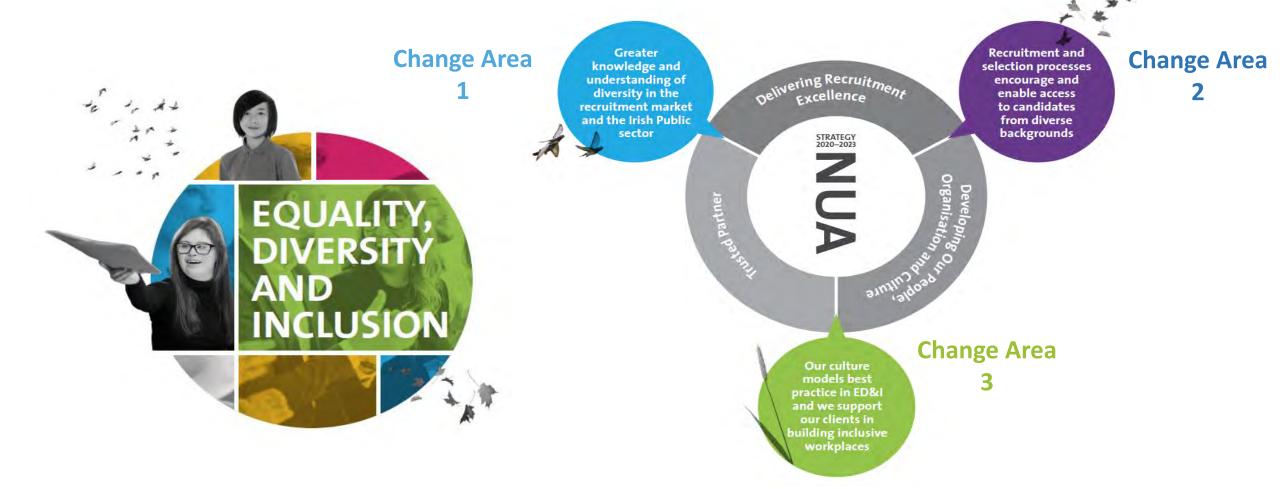
Our vision

Recognised as the centre of excellence in recruitment, trusted by those we serve





ED&I Strategy 2021-2023





Where it started



Key objectives of the Guidelines:

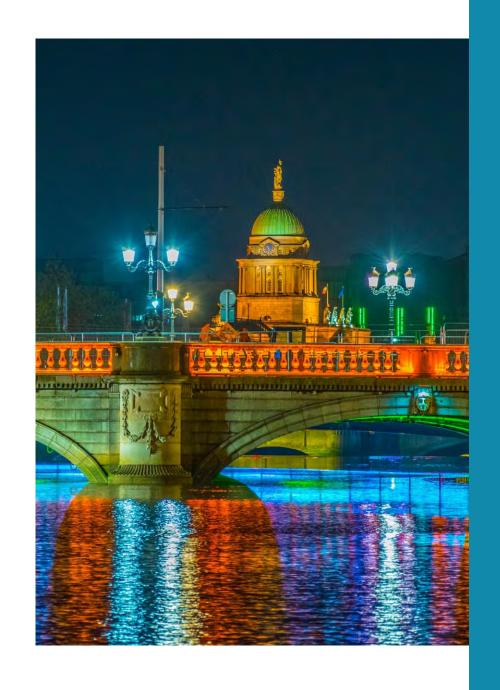
- To increase access and widen pool of potential appointees
- To strengthen State Boards by enhancing the calibre and quality of appointments
- To secure a high degree of transparency in the selection of candidates for appointment

Target:
40% representation
of women and men
on State Boards.

25% of appointments to
State Boards come
through stateboards.ie

Key Challenges

- Driving up standards of Corporate Governance
 - Skills mix
 - Competence
 - Ethics
- Increase Transparency & Trust in the system
 - Importance of the Public Interest Increase the voice of the Citizen on State Boards
- Male dominated & lack of **Diversity**
- De-Politicise the process
 - Restore faith in our national political and State institutions



Our Process



Department request PAS to commence process of selection



PAS, in consultation prepares the campaign for advertising



PAS launches campaign on stateboards.ie, inviting applications



PAS Assessment Panel assesses all applications



PAS submits shortlist of potential board members to the Department



Minister appoints the board member and notifies PAS of the decision



PAS notifies all candidates of the outcome of their application



with the Department,



Competencies



Public Engagement – increasing access to opportunities



Public Engagement – increasing access to opportunities



Radio Advertisements



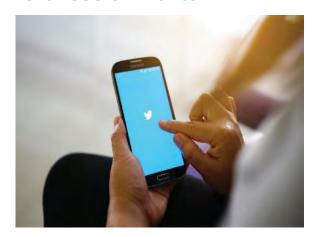


Public awareness meetings Athlone, Cork, Galway, Dublin, Kilkenny





Conferences & Events



stateboards.ie – Insights 2021



campaigns advertising 187 vacancies p.a.





14 applications per vacancy

63% Private 37% Public sector





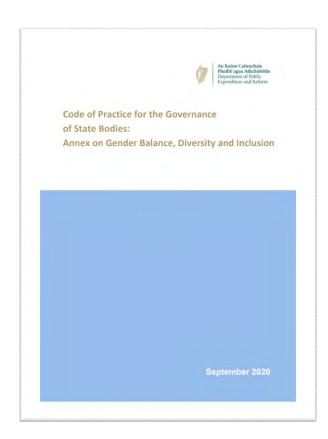
3 – 5 proposed names to Minister



45% female registered on stateboards.ie

Recommendations

- "comprehensive report": deal explicitly with progress on gender & diversity
- Before any appointment, Minister must be made aware of existing Board gender composition
- Board Annual Assessment Review specifically address performance on gender and diversity
- Avoid gender imbalances from being 'locked in' for long periods: 3/5
 years (total 8 years)
- Annual Report address how State Body is promoting gender equality, diversity and inclusion

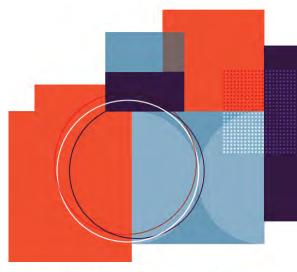






Reports

Balance for Better Business



fourth Report November 2021

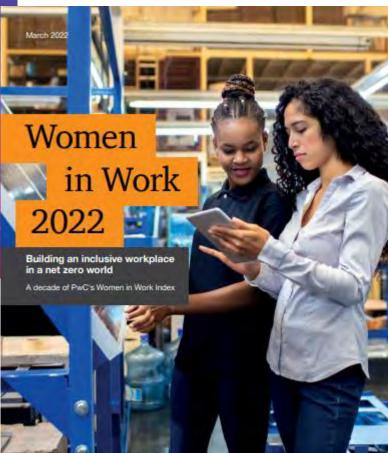


Business Working Together for Inclusion



The Elevate Pledge 2022 Annual Report
Measuring Diversity to Drive Real Change

BUSINESS IN THE COMMUNITY IRELAND







Breaking the Mould

Bringing new, diverse & quality perspectives to State Boards

Siobhán Ní Ghadhra Owner / Producer at Danú Media



Emmy award winning Producer based in Galway, Ireland.



CAREER

- Vast experience in international co-production in both live-action and animation.
 - Ros na Rún
 - Executive Producer
 - Executive Manager
 - Telegal

 - . Head of Production

QUALIFICATIONS

- Economics
- Comms, TV & Radio Production

STRENGTHS . Bring your voice to the table

- · Ask the questions
- To hold people to account

INTERESTING INSIGHT

Importance of standing by the decision of the Board - must contribute fully to the debate - put forward your perspective - Boards need to reach consensus - make decisions - Need to 'move on'



Fun Fact Can't make tea ..!!

What's tough

- Finding time
- Huge amount happens in between meetings & making sure you are ready / well prepared
- Industry is small you are privy to information that is not in public domain - must always be treated properly

Love about Boards Meeting really interesting people Piverse Backgrounds

Diarmuid Corry CTO Réaltra Space Systems Engineering





What I love about Boards

- Bus Eireann - Fascinating company/large / complex / so much going on / optimistic about its future

- How much I'm really enjoying it - more interesting than I expected - learning a huge amount - Surprised at how much fun I'm having ..!

What's Tough

- Taking more time than expected
- Complexity of environment getting up to speed / understanding company / environment
 - Bringing all' stakeholders with you, takes time

CAREER

- · AlarisPro IIc
 - Director of International Business Development
- ACRA CONTROL Aviation & Aerospace
 - Vice-President
- Co-founder and Director of Software Engineering • BT - Executive Engineer

QUALIFICATIONS

Bachelors & Masters in Electronic Engineering MBA

STRENGTHS

- Commercial nous
 - How are you going to make money
- Best return for the Citizen
- Engineer interested in data, in facts
 - Take complex things and make them simple
- · Ask Questions
- Good Communicator
- · Natural Optimist

Broke his back in a car accident in Finland wheel chair user since his mid-20's

Great memory

On stage in a packed restaurant on a Sunday afternoon 4 hours outside San Paulo in Brazil - Irishman in his wheelchair belting out Paul Brady's 'The Island' !!



Fiona Ross Chairperson, Board of CIE

Non Executive Director at The Scottish Government

- Chair CIE
- Chair Mental Health Ireland
- HSE (pending legislation)
- Private Sector Boards
- UK Public & Private Sector Boards
- Seamus Heaney Estate
- Founding Director of EPIC The Irish Emigration Museum



CAREER

- Stockbroker & Financial Services for 25 years - Dublin, London, Eastern Europe & US
- · CEO of the National Library of Ireland (2
- · Serves on Boards in Public and Private Sectors in Ireland & the UK

QUALIFICATIONS

- Trinity College MA English & History
- UCD MBS International Marketing
- Queens University Belfast Corporate Governance and Public Policy
- Fellowship in Governance George Washington University

STRENGTHS

- · Strategy, Corporate Governance & Change Management
- Brings a strong commercial focus
- · Very Pragmatic
- Asking the questions
- Very People and Stakeholder Focused

Good at ...

- Strategic Perspective
- Understanding context scale, complexity, international practice
- Political awareness
- Tuning into the staff and customer perspectives

Interesting Fact

Recently completed an MSc in Cyber Psychology in IADT

What's Tough

- Complexity of stakeholder environment
- No bottom line compared to Private sector
- Controlling Strategy in a complex public sector environment



- Treasury Manager CocaCola / Vodafone
- Group Treasury Accountant CRH
- Reporting Accountant 02 Ireland
- · Accountant Trintech / Oracle / Amdocs / Compaq /



Dimitris Karagiorgis Treasury Accounting Manager, Shire Ltd FCCA, Associate Director of Finance-Treasury, Takeda Pharmaceuticals



Why Boards

- I want to contribute to broader society
- Interested in working with different groups and committees eg Charities, School, voluntary roles on Boards e.g. Wicklow Port Company

QUALIFICATIONS

- BPP ACCA Professional Accounting
- University of Surrey Business Administration
- · University of Bath MSc in European Social Policy

STRENGTHS

- Financial reporting and analysis expertise
- · Seeing Risks & understanding how they can be dealt with
- · Analytical Focus
- Stakeholder Management & Engagement

What's Tough

- getting up to speed as quickly as possible
 develop a sense of trust with the rest of the board
 - elaborate meaningfully on your contribution
 - respect other opinions and majority ruling.

Expertise

Treasury, financial, management and statutory accounting reporting

Something that might surprise you

I write songs! Depending on 'the mood' I'll write ballads, jazz or even rock. I record them all and store them with the great plan to do something with them when the kids are a bit older. The last one I wrote was about 2 weeks ago.

Chairpersons of State Boards Survey



satisfaction with the assessment process – useful feedback received on how we can further enhance the process.

satisfaction with the number of applications received

89% would be willing to apply again for another State Board



satisfaction with the calibre of applications



55% know of people who chose not to apply – reasons provided were concern about the process, time and volume of work involved and the low level of remuneration provided.

'they also challenge the existing consensus that has developed amongst existing board members'

'very impressed
with the breadth and
appropriateness of
the experience
of all members
of the board'

'it makes the job... so much easier when you have the right people in place'

'we were able to access high calibre well qualified board appointees'

'refreshing change of dynamic'

84%

felt appointees through the PAS process have had a positive impact on the performance of the board

State Boards website











Why serve on a State Board?

I am really enjoying my role on the Board of An Post, it is a business that is going through significant transformational change and being a member of the Board at this stage of the company's evolution is both interesting and challenging.

Carol Bolger Member of An Post





Upcoming Appointments







Bord na Móna

Bord na Móna







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