



Standing Committee on Economy and Gender and Economic Equality

Inquiry into Annual and Financial Reports 2022-2023 **ANSWER TO QUESTION ON NOTICE**

Asked by Jo Clay MLA:

Reference:

In relation to: Cultural Facilities Corporation – Board Meetings

What were the dates of board meetings of the CFC in 2022-23? What was the attendance of each board member for each meeting of the board in 2022-23?

Tara Cheyne MLA: The answer to the Member's question is as follows: –

The Cultural Facilities Corporation (CFC), an independent body with a governing board, advises:

In 2022-23, the CFC Board met on the following dates with the following attendance:

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|-----------------------|--|
| Thurs 18 August 2022 | Ms Helen O'Neil (Chair) Dr Rachael Coghlan (Deputy Chair) Ms Genevieve Jacobs AM Mr Gordon Ramsay (Chief Executive Officer - CEO) Mr Shad Sears Mr Michael Sollis Mr Julian Widdup |
| Thurs 20 October 2022 | Ms Helen O'Neil (Chair) Dr Rachael Coghlan (Deputy Chair) Ms Genevieve Jacobs AM Mr Gordon Ramsay (Chief Executive Officer - CEO) Mr Shad Sears Mr Michael Sollis Mr Julian Widdup |
| Wed 7 December 2022 | Ms Helen O'Neil (Chair) Dr Rachael Coghlan (Deputy Chair) Ms Genevieve Jacobs AM Mr Gordon Ramsay (Chief Executive Officer - CEO) Mr Shad Sears Mr Michael Sollis |

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| | Mr Julian Widdup |
| Thurs 23 February 2023 | Ms Helen O'Neil (Chair) Dr Rachael Coghlan (Deputy Chair) Ms Genevieve Jacobs AM Mr Gordon Ramsay (Chief Executive Officer - CEO) Mr Michael Sollis Mr Timothy Lo Surdo |
| Thurs 27 April 2023 | Ms Helen O'Neil (Chair) Dr Rachael Coghlan (Deputy Chair) Ms Genevieve Jacobs AM Mr Gordon Ramsay (Chief Executive Officer - CEO) Mr Michael Sollis Mr Timothy Lo Surdo |
| Thurs 25 May 2023 | Ms Helen O'Neil (Chair) Dr Rachael Coghlan (Deputy Chair) Ms Genevieve Jacobs AM Mr Gordon Ramsay (Chief Executive Officer - CEO) Mr Michael Sollis Ms Christine Shannon (apol – Tim LoSurdo) |
| Thurs 15 June 2023 | Ms Helen O'Neil (Chair) Dr Rachael Coghlan (Deputy Chair) Ms Genevieve Jacobs AM Mr Gordon Ramsay (Chief Executive Officer - CEO) Mr Michael Sollis Mr Timothy Lo Surdo Ms Christine Shannon |

Approved for circulation to the Standing Committee on Economy and Gender and Economic Equality

Signature: 

Date: 5/12/23

By the Minister for the Arts, Tara Cheyne MLA