



Appointments to the Board of Sustainable Energy Authority of Ireland

Closing Date: 15:00 on Wednesday 1st August 2018

**State Boards Division
Public Appointments Service
Chapter House, 26 – 30 Abbey Street Upper, Dublin 1**

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stateboards.ie operates under the auspices of the Public Appointments Service and is committed to a policy of equal opportunity.

The Public Appointments Service (PAS), established under statute in 2004, provides an independent shared service in recruitment, assessment and selection to organisations across the Civil and Public Services. On 30 September 2014, the Government decided that the PAS should also be given responsibility for putting in place an open, accessible, rigorous and transparent system to support Ministers in making appointments to State Boards. Our dedicated website, www.stateboards.ie, is the channel through which the PAS advertises vacancies on State Boards. It is also the means through which accomplished, experienced and qualified people, including people who might not previously have been identified as available for appointment, can then apply to be considered for particular vacancies.

Membership of State Boards

High standards of corporate governance in all State Agencies, whether in the commercial or non-commercial sphere, are critical to ensuring a positive contribution to the State's overall social and economic development.

Members of State Boards are appointed to act on behalf of the citizen to oversee the running of the affairs of state bodies. State bodies must serve the interests of the taxpayer, pursue value for money in their endeavours (including managing risk appropriately), and act transparently as public entities. Members of State Boards, and the relevant management team, are accountable for the proper management of the organisation.

Board members should act on a fully informed basis, in good faith, with due diligence and care, and in the best interest of the State body, subject to the objectives set by Government. In that regard and in accordance with 13.2 of the Guidelines on Appointments to State Boards, "it is advisable that no member of a State Board should serve more than two full terms of appointment or should hold appointments to more than two State Boards."

The [Code of Practice for the Governance of State Bodies 2016](#) (the Code) provides a framework for the application of best practice in corporate governance by both commercial and non-commercial State bodies.

In order to be an effective contributor on a State Board it is recommended that members should:

- bring independent and objective scrutiny to the oversight of the organisation;
- be prepared to be challenging when necessary while being supportive to the delivery of organisational strategy and objectives;
- be equipped to offer considered advice on the basis of sound judgement and experience;
- be prepared to make a time commitment to their work commensurate with their role.

Appointment to the Board of Sustainable Energy Authority of Ireland

Location:	Dublin
Number of Vacancies:	2
Remuneration:	€7,695 per annum. (It should be noted that in line with the 'One Person One Salary' principle, no public servant will be entitled to receive remuneration in the form of board fees, save for situations that are statutorily provided for e.g. Worker Directors). Travel and subsistence rates are applicable, where appropriate, in accordance with the SEAI Travel Policy.
Time Requirements:	There may be up to 11 Board Meetings per annum depending on the business demands. Meetings are generally held on the last Wednesday of the month and from time to time full day meetings are required. Papers are circulated electronically to a secure encrypted board digital document portal (one week in advance of meetings) and the level of preparation depends on the extent and nature of the Agenda. Board members may be invited to become members of SEAI Board Sub Committees. Currently there are two such Committees i.e an Audit and Risk Committee and a Performance Management and Remuneration Committee.

Candidate's attention is also drawn to the provisions of the Code in relation to Audit and Risk Committee membership which can be found [here](#).

1. Background

The Sustainable Energy Authority of Ireland (SEAI) is the statutory authority set up under the Sustainable Energy Act 2002 to promote and assist the development of sustainable energy across all sectors of the economy. Its statutory functions are principally set out in Section 6 of the Act in addition to a number of pieces of secondary legislation transposing certain EU Energy Directives and Regulations. SEAI plays a critical role in policy support and evaluation through its energy modelling group and Energy Policy Statistical Support Unit. It administers a number of significant grant schemes (principally energy efficiency) on behalf of the Department of Communications, Climate Action and Environment (the Department). The Department also funds a number of research programmes through SEAI.

For further information on SEAI visit www.seai.ie.

The Minister for Communications, Climate Action and Environment, with the consent of the Minister for Public Expenditure and Reform, appoints members to the board of SEAI subject to section 10 of the Sustainable Energy Act 2002 (as amended by the Energy Act 2016).

The Sustainable Energy Act 2002 (as amended by the Energy Act 2016) provides that each member of the Board shall be a person who, in the opinion of the Minister, has experience and competence in relation to one or more of the following areas: renewable energy methodologies and technologies; conservation and efficient use of energy; environmental matters, including climate change and environmental sustainability, in the

person's capacity as a representative of the commercial or not-for-profit sector or otherwise, as the case may be; education; engineering; economics; finance; the construction industry; urban development; energy production and supply; motor engineering; legal matters; trade union matters; transport; industry; commerce.

Section 14 of the Sustainable Energy Act sets out the rules for board members in relation to holding membership of either House of the Oireachtas, being a representative in the European Parliament or holding membership of a local authority.

2. Functions of the Board

The Board is responsible for setting the broad strategy and policies for the organisation. It is responsible for the system of internal controls and for putting in place processes and procedures for ensuring that the system is effective. It performs these functions directly and through the operation of specific Board Committees in accordance with approved Terms of Reference. Responsibility for the implementation of policy rests with the executive management of SEAI.

The Board operates in accordance with the provisions set out for the Board of the Authority in the [Sustainable Energy Act 2002](#) (including amendments in the [Energy Act 2016](#)). In accordance with the provisions of the Act, the [Ethics in Public Office Acts 1995](#) and [2001](#) and the revised [Code of Practice for the Governance of State Bodies 2016](#), SEAI Board members are required to provide an annual Statement of Interests to the Standards in Public Office Commission and the Secretary to the Board.

Section 12 of the Sustainable Energy Act deals with meetings and procedures of the board and section 13 permits the board to establish committees.

The current composition of the Board is:-

Name	Position Type	Basis of Appointment	First Appointed	Term	Re-Appointed	Term-End Date
Ms Julie O'Neill	Chairperson	Ministerial	15/09/2011	3	06/05/2015	05/05/2020
Mr Jim Gannon	CEO	Ex Officio	23/05/2016	1		22/05/2021
Mr Kevin Brady	Member	Ministerial	16/02/2017	1		15/02/2022
Vacancy	Member	Ministerial				
Mr Michael Wall	Member	Ministerial	06/05/2015	2	09/05/2018	08/05/2021
Mr Andrew Ennis	Member	Ministerial	14/07/2017	1		13/07/2022
Ms Kate Ruddock	Member	Ministerial	16/02/2017	1		15/02/2022
Dr Peter Brennan	Member	Ministerial	06/05/2015	2	09/05/2018	08/05/2023
Ms Anne Farrell	Member	Ministerial	24/04/2012	3	03/10/2016	02/10/2018
Ms Ann Markey	Member	Ministerial	14/07/2017	1		13/07/2022
Mr Michael McGarry	Member	Ministerial	14/05/2013	2	03/10/2016	02/10/2019
Dr Lisa Ryan	Member	Ministerial	06/05/2015	2	09/05/2018	08/05/2022

3. Person Specification

Expressions of interest are now invited from applicants who consider they possess the skills and experience necessary to join the Board. Specifically applicants must demonstrate significant senior level experience in either of the following areas:

Energy Expertise

Applicants under this area must demonstrate in their application evidence of:-

- Recent experience, at an appropriately senior level, in the Commercial Energy Sector which demonstrates experience of renewable energy methodologies and technologies, conservation and efficient use of energy or energy production and supply.

Urban Development and/or Motor Engineering and Transport

Applicants under this area must demonstrate in their application evidence of:-

- Recent experience, at an appropriately senior level, in Smart Cities and Infrastructure, Urban Planning.
- and/or**
- Recent experience, at an appropriately senior level, in sustainable transportation such as Electric Vehicles, Electrification of Public Transport, Hydrogen in Transportation and/or Gas and Biogas use in Transportation.

Desirable

- A professional qualification related to one of the above areas.
- A proven ability to bring a regional and rural perspective to the considerations of the Board.
- A career history which would demonstrate a clear and deep understanding of the overall Sustainable Energy agenda at national and international level.

The Minister shall have regard to regional representation and the desirability for gender balance in the Board as the Minister considers appropriate and determines from time to time when making appointments.

4. Term of Appointment

Under the Act, as amended by the Energy Act 2016, appointments to the Board will be for an initial period of 5 years with an option to extend the term of engagement for a second term of 5 years, subject to:

- The membership of any member of the Board may be terminated by the Minister for Communications, Climate Action and Environment at any time, on the basis of reasons to be stated by the Minister.
- A member of the Board may resign his or her membership of the Board by notice in writing sent or given to the Minister, and the resignation shall take effect on the day on which the Minister receives the notice.

- Members of the Board shall, subject to the provisions of this Schedule, hold office upon such terms and conditions as the Minister may, with the consent of the Minister for Public Expenditure and Reform, from time to time determine. **It should be noted that in line with the 'One Person One Salary' principle, no public servant will be entitled to receive remuneration in the form of board fees, save for situations that are statutorily provided for e.g. Worker Directors.**
- A board member shall cease to be a member of the board if he or she is nominated as a member of Seanad Éireann, is elected as a member of either House of the Oireachtas or as a representative in the European Parliament, elected to the European Parliament, or becomes a member of a local authority.

5. Submitting your Application

Before submitting your expression of interest, please review the self-assessment questionnaire which can be found [here](#). This questionnaire is designed to help you in considering whether to submit an expression of interest - you are not required to submit the questionnaire as part of the application process.

Having considered the general suitability criteria for membership of a State Board, you should consider carefully how your background and experience fits with the specific appointment criteria set out in the Person Specification section in this booklet.

Please give careful consideration to the possibility of any potential conflict of interest that may exist and address this in your cover letter. The Assessment Panel may decide, based on the perceived level of conflict, not to forward your name for consideration.

Your submission should be made via the following link www.stateboards.ie together with your **Curriculum Vitae** and a **cover letter** (see Appendix 1 of this booklet for help with the online process).

IMPORTANT NOTE

Please take care when submitting your expression of interest. As the Assessment Panel will generally make its recommendation(s) based on consideration of the documentation which you submit, it is most important that you do the following:

1. *Ensure your Cover Letter (and supporting CV) clearly specifies how your particular background and experience meets the requirements of the Authority position(s) specified in this booklet, and*
2. *That you fully answer any supplementary questions which are presented to you as part of our online application process.*

This will help ensure that the Assessment Panel is as informed as possible as to the basis for your candidature and why you believe you are a person who could potentially be appointed to this State Board. **Please only include information that is directly relevant to the particular role for which you are applying.**

If you have any questions regarding the application process please email info@stateboards.ie.

6. Assessment Process

An Assessment Panel (the “Panel”) will be convened by PAS to consider and assess the applications received by PAS. The Panel will:

- review and discuss the expressions of interest received against the specific appointment criteria for the role, as advertised in this Information Booklet;
- assess potential candidates further once they meet the specified appointment criteria by undertaking any or all of the following steps:
 - Consideration of the written applications; and/or
 - Meeting¹/conference call; and/or
 - Referee checks; and/or
 - Any other selection or verification method deemed appropriate (this may include PAS requiring statutory declarations from shortlisted applicants as to the bona fides of the qualifications and experience contained in their applications).
- arrive at a shortlist of suitable candidates to be sent forward for consideration by the Minister.

Please note that the Public Appointments Service will not be responsible for any expenses incurred by candidates as part of our selection process.

7. Confidentiality

Subject to the provisions of the Freedom of Information Acts, 2014, applications will be treated in strict confidence. All enquires, applications and all aspects of the proceedings are treated as strictly confidential and are not disclosed to anyone, outside those directly involved in that aspect of the process.

Certain items of information, not specific to any individual, are extracted from computer records for general statistical purposes.

8. Data Protection

The Data Protection Bill provides that the processing of personal data shall be lawful where such processing is necessary for the performance of a statutory function of a controller. PAS is mandated by statute under the Public Service Management (Recruitment and Appointments) Act, 2004 to act as the centralised assessment and selection body for the civil service and to carry out all the procedures necessary to undertake the recruitment, assessment and selection of suitable candidates for appointment. By submitting your personal data (including your name, address, contact details and details of your education and work history contained in your curriculum vitae and cover letter) via publicjobs.ie, you acknowledge that such data may be used by the Public Appointments Service and disclosed to and used by client departments, in connection with its statutory roles to assist and advise relevant Ministers in relation to appointments to the boards of State bodies. The information contained in your publicjobs profile is yours to manage, amend, update or delete as appropriate. For more detailed information on our Data Protection

¹ The Public Appointments Service will not be responsible for refunding any expenses incurred by candidates.

Policy, please see our [Code of Practice for the Protection of Personal Data in the Public Appointments Service](#).

If your application is assessed and you are considered to be suitable for appointment your c.v. and cover letter (and any additional supplementary information requested as part of the application process), will be forwarded to the State Board Liaison Officer in the relevant Department. Once it obtains your personal data, the Department will act as data controller of such data and will retain it for up to one year following the appointment/s. Unless you request the withdrawal of your application such data may be used in considering your suitability for other similar vacancies/roles that arise for a period of up to one year for this Board.

If appointed, the Department of Communications, Climate Action & Environment may retain your information for the duration of your appointment.

For further information on Data Protection please follow the [link](#)

APPENDIX 1

Submitting your application:

In order to submit your application, you should take the following steps:

1. Go to www.stateboards.ie.
2. On the bar at the top of the page click on "Available Appointments".
3. This brings you to a page with all our advertised vacancies. Select whichever position you would like to apply for (you are welcome to apply for more than one position if you wish).
4. On the relevant page please click on the "apply for position" button at the bottom of the page
5. This will bring you to a page on www.publicjobs.ie and, if you already have a publicjobs.ie account, will prompt you for your username and password. If you do not have an account you will be asked to create one.
6. Once you input your details you will be brought to a page where there is a prompt in the middle of the page which says "apply here". Click on the link to the online application form beside it.
7. A form will appear on your screen, some of the text boxes will be populated with information from your publicjobs.ie profile (Name, address etc.). You will need to complete the rest of the fields and enter your name and the date at the bottom of the form.
8. If there is a supplementary question, ensure that your response complies with the word limit and that it does not contain any special characters (i.e. %, & etc) or you may receive an error message and will be unable to submit your application.
9. Click on "continue".
10. You will then be brought to a screen where you should upload your CV and Cover Letter. These are required documents and your application cannot be processed without them. Once you have selected these and uploaded them, please click on the "submit" button at the bottom of the page.
11. You will receive an e-mail confirmation (to the address listed in your publicjobs.ie profile) to confirm that your application has been submitted.

You must confirm that you do not have any conflicts of interest or legal impediment which would be likely to interfere with your ability to play a full part on the Board. You must also confirm that you can make yourself available to attend meetings and to carry out the duties of a Board member.