

APPOINTMENTS TO THE BOARD OF RAIDIÓ TEILIFÍS ÉIREANN (RTÉ)

The following information is to be laid before both Houses of the Oireachtas and published in Iris Oifigiúil in accordance with Section 84 (4) of the Broadcasting Act 2009.

Information in relation to the Board

<b>Name</b>	<b>Experience/Expertise</b>	<b>Date of Appointment</b>	<b>Remuneration</b>	<b>Position on the Board</b>
Terence O'Rourke	Chartered Accountant and former Managing Partner with KPMG Ireland until 2013, and member of KPMG's Global Board and EMA boards and of KPMG's Global Executive Team. Former President of the Institute of Chartered Accountants in Ireland. Current Chair of ESB; former chair of Enterprise Ireland and the IMI; and former Board member of the Children's Health Foundation, Hibernia REIT plc and The Irish Times. Currently Board member of the Hugh Lane Gallery Trust, the Irish Film Institute and The Institute for International and European Affairs.	Effective from 5 <sup>th</sup> March 2024 for a period ending on 28 <sup>th</sup> November 2027.	The current salary for the Chairperson of RTÉ is €31,500 per year.	Board Member and Chairperson.
Terri Moloney	Senior Director of HR, Strategy and Operations in Salesforce Ireland from 2015-2022 and previously Head of HR in Boston Scientific (2013-2015) and HR Director in Hilti. Holds a degree in Personnel Management, an MSc in Training and Performance Management and a Diploma in Company Direction. Non-Executive Board member of Enterprise Ireland and is a member of the Audit & Risk Committee at UCC.	Effective from 5 <sup>th</sup> March 2024 for a period of five years, ending on 4 <sup>th</sup> March 2029.	The current salary for a Board member of RTÉ is €15,750 per year.	Board Member.
Dr Neasa Hardiman	An IFTA and BAFTA winning Executive Producer, Director and Writer who has worked with Netflix, Amazon, Disney and Hulu as well as public service broadcasters including the BBC, Channel 4, RTÉ and TG4. Holds a PhD in Film Studies. Currently on the Board of Trinity College Dublin, the Irish Film Institute, the Dublin International Film Festival and Screen Skills Ireland.	Effective from 5 <sup>th</sup> March 2024 for a period ending on 18 <sup>th</sup> March 2025.	The current salary for a Board member of RTÉ is €15,750 per year.	Board Member.
Noreen O'Kelly	A Chartered Accountant who held a number of roles with Independent News & Media PLC and C&C Group PLC. Currently part-time consultant on Corporate Governance with Advanced Boardroom Excellence. Served on the Board of ESB (2013-2023), including serving as Chair of the Audit and Risk Committee (2014-2023). Currently independent director, and chair of the Finance, Audit and Risk Committee, of Re-Turn. Previously appointed to the Board of Rehab (2016-2021), including serving as chair of the Audit and Risk Committee.	Effective from 20 <sup>th</sup> March 2024 for a period ending on 3 <sup>rd</sup> November 2024.	The current salary for a Board member of RTÉ is €15,750 per year.	Board Member.

Shirley Bradshaw	Elected as staff representative in accordance with provisions of the Broadcasting Act. Has worked with RTÉ since 1994, currently as a lighting camera operator assigned to Current Affairs. Previously served as a SIPTU staff representative, union rep to RTÉ's internal Industrial Relations Tribunal, and Chair of the RTÉ Trade Union Group. Graduated with a BA (Hons) in Art and Design from the University of Ulster, and an MA in Film and Television from DCU. Completed a year's contract with the European Commission in Brussels. Graduated from Trinity College in 2015 as a mature student in Computer and Electronic Engineering.	Effective from 20 <sup>th</sup> March 2024 for a period ending on 3 <sup>rd</sup> November 2024.	The current salary for a Board member of RTÉ is €15,750 per year.	Board Member.
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