Board of Directors’ Meeting Four Minutes
30th June 2022
Venue: Zoom
Time: 19.00-21.30

Ref	Action	Actions Arising	Due Date
1	**Opening Remarks** Present: BOARD: Alan Ryan (AR), Anna Deegan (AD), Emma Killian (EK), David McNally (DMN). STAFF: Darren Coombes (DC), Linda O’Connor (LC).		
2	**Apologies** BOARD: Bernard Hanratty (BH), Conor MacGuinness (CMG), Darragh Rea (DR), Mark Farquhar (MF), Maxine Strain (MS).		
3	**Declarations of Interest** There were no declarations of interest noted.		
4	**Approval of Minutes** The directors approved the minutes of Meeting Two - Part 2 which were revised to include additional detail. Minutes of Meeting Three were approved unanimously.		

5	**Standing Updates**		
5.1	**Executive Report** The contents of the Executive report were discussed. There were further discussions on several items as follows: • Membership: There was an update on Membership & ODM income. • Staff Day: DC briefed the Board that there was an all hands staff meeting at the National Indoor Arena recently. • Sponsorship: DC provided an update. • Office: DC updated the Board of ongoing discussions with Sport Ireland Campus. The directors discussed other items such as the recent high performance race and progression of athletes, impending commencement of the High Performance Director, expressions of interest for the international event and recent race incidents.		
5.2	**Finance Report** LC provided the Board with an update on the May management accounts. It was noted that there was no material change compared to last month's report and the Company was on track to achieve a revised internal target deficit of €150k. DC flagged the Sport Ireland mid year review had recently been issued for completion.		

5.3	**Safeguarding Report** The Directors were given an update on the safeguarding report.		
6	**AOCB** There was no AOCB to discuss. It was decided to have another Board meeting in advance of the next scheduled Board meeting to discuss the Risk Register and Board Performance Review. LC was asked to issue a doodle poll. The meeting concluded at 19:35.	Action: LC to issue doodle poll to schedule Board meeting	July 2022

Total Time 35 min

<u>Board</u>	**<u>Board cont'd</u>**	**<u>Staff</u>**
AR = Alan Ryan BH = Bernard Hanratty CMG = Conor MacGuinness EK = Emma Killian	MS = Maxine Strain DR = Darragh Rea MF = Mark Farquhar AD = Anna Deegan DMN = David McNally	DC = Darren Coombes LC = Linda O'Connor