



Board of Directors' Meeting Seven Minutes

12th November 2022

Venue: Alex Hotel, Dublin

Time: 10.00-13.00

Ref	Action	Actions Arising	Due Date
1	Opening Remarks Present: BOARD: Alan Ryan (AR), Bernard Hanratty (BH), Conor MacGuinness (CMG), Anna Deegan (AD), Mark Farquhar (MF), David McNally (DMN). Zoom: Maxine Strain (MS) STAFF: Darren Coombes (DC), John Mac Cormaic (JMC), Orla Nugent (ON)		
2	Apologies BOARD: Emma Killian (EK), Darragh Rea (DR)		
3	Declarations of Interest There were no declarations of interest noted. The Board discussed the review of the Conflict of Interest & Conflict of Loyalty policy	2022M07A01: Governance Committee to review Conflict of Interest and Conflict of Loyalty policy	Q2, 2023

4	Approval of Minutes Minutes of Meeting six (both internal and public) were approved.		
5	Matters Arising The Board discussed outstanding matters arising and steps to ensure they are managed effectively.		
6	Standing Updates		
6.1	Executive Report The contents of the Executive report were discussed. There were further discussions on several items as follows: • Europe Triathlon Junior Cup: An update was provided on the successful bid for the international championships taking place in Dublin 2023 • Funding Applications: An update was provided on Sport Ireland funding • High Performance: An update was provided. • Sponsorship: An update was provided. • Strategy: The executive proposed a strategy day to review Triathlon Ireland's		

6.2	strategic objectives • AGM: The Directors discussed the upcoming AGM and the governance committee contribution. The directors discussed other items such as the Board calendar, Annual Awards, World Triathlon Congress, Level Three Appeal and recent staff changes. Finance Report Directors discussed the financial audit conducted and outlined findings and recommendations		
7	Items for Discussion/Decision		
7.1	N/A	<input data-bbox="1662 895 1760 968" type="checkbox"/>	

8	AOCB There was no AOCB to discuss.		
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Total Time 3hr 0 mins

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