

## **Governance Committee Meeting March 2026**

Venue: Zoom

Date: March 26th 2026

Time: 19:00-20:30

| <b>1.0</b> | <b>Standing Items</b>                                                                                                                                                         | <b>Action</b> |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1.1        | GH welcomed all members                                                                                                                                                       |               |
| 1.2        | <p>Committee Present: Greta Hickey (GH), Joanne Kennedy (JK), Damien Creen.</p> <p>Staff: Orla Nugent (ON)</p> <p>Apologies: John O'Callaghan (JOC), Pamela Bastable (PB)</p> |               |
|            | <b>Items for discussion/decision</b>                                                                                                                                          |               |

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                     |
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| 2 | <p>The Committee discussed the following</p> <ul style="list-style-type: none"> <li>● Conflict of Interest/Conflict of Loyalty Policy: Conflict of Interest and the Conflict of Loyalty policy as well as recommendations listed in Carmichael Independent Review. The committee proposed a number of changes for Board approval</li> <li>● AGM Motions: The committee reviewed all motions/resolutions received as part of 2026 AGM. The committee proposed a number of recommendations for Board approval.</li> </ul> <p>Meeting adjourned.</p> <p>Next meeting scheduled for <b>May 27th 2026</b></p> | <p><b>Action One:</b> ON to update COI/COL policy and bring to next Board Meeting for approval.</p> <p><b>Action Two:</b> GH to present AGM resolution recommendations to Board</p> |
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