



Athletics Ireland Board Bulletin 06/12/2021

Present on the Zoom Virtual Call:

John Cronin	President
Brid Golden	Deputy President, Chair Coaching & Development
Andrew Lynam	Chair Competition
Evelyn O'Reilly	Chair Juvenile
Michael Quinlan	Chair Finance & Risk
Fintan Reilly	Chair High Performance
Brendan McDaid	Ulster Rep
Brian Bruton	Connacht Rep
PJ O'Rourke	Munster Rep
Greg Duggan	Leinster Rep
Laura Brennan	IUAA
Rory Friel	ISAA
David Abrahams	Athletics Northern Ireland
Greta Hickey	Co-optee
Nuala Hunt	Co-optee
Claire Shannon	Co-optee

In Attendance

Hamish Adams	CEO
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The following is a summary of the key items discussed at the meeting:

The President opened the meeting welcoming all present and introduced the agenda.

Minutes

Minutes of meeting 11th October 2021 were then considered and agreed. All actions were completed.

Board bulletin for 11th October 2021 was agreed.

Correspondence: None.

Operational Plan 2021

The CEO reviewed the red and amber items.

New Sport Ireland Grant Terms

The CEO outlined the requirements and advised that 75 Governance items have been achieved.

Risk Update

The CEO that risk discussion is embedded across the organisation and needs constant attention. The Risk Policy is due for review early in 2022.

GDPR Policy Review

Following discussion, the documents will be on the agenda for approval at the first meeting of 2022.

Safeguarding Statements Review

Following discussion, the documents will be on the agenda for approval at the first meeting of 2022.

Insurance Tender

The tendering process has been completed. The successful candidate has been notified.

Mileage

A review is under way on the mileage rate.

Salary Review Working Group

The outcome of the Salary Review Working Group for staff was presented. The Board approved the recommendations of a pension contribution scheme, the introduction of salary banding and the mechanism of administration.

CEO Report

The CEO led the discussion on key aspects of the report which had already been circulated.

Athletics Northern Ireland

David Abrahams gave a verbal report.

Provincial Reports

Reports were received verbally from the Provincial representatives, mainly about the recent provincial cross-country competitions.

OFI Report

The pre circulated report was taken as read.

Meeting Conclusion:

The President outlined the plans for the upcoming European Cross-Country Championships and thanked all involved.

A vote of sympathy was passed to the Naughton Family and Nenagh Olympic AC on the passing of Sean Naughton AAI Vice President who made a life long huge contribution to our sport.

The President thanked all for their attendance and contributions.

There being no further business the meeting ended.