

Board Meeting Bulletin Hybrid Monday 16th June 2025 20.00 – 21.40

In Attendance

Brid Golden (BG), President, Chairperson Seamus Flynn (SF), Chair of Coaching and Development Caroline O'Shea (COS), Chair of High Performance Michael Quinlan (MQ), Chair Competition commission Evelyn O'Reilly (EOR), Chair of Provincial Forum David Denieffe (DD), Chair of Governance and Risk Phill Snoddy (PS), ANI Gillian Browne (GB), Co optee John O Riordan (JOR), Independent Member

Apologies

Fintan Reilly (FR), Deputy President, Chair of Finance and Audit Shireen McDonagh, (SM) Co optee

Also In attendance

Hamish Adams (HA), CEO Senan Turnbull (ST), Carmichel House re Governance Training

- 1. President Welcome
 - BG, President, welcomed everyone to the first meeting of the full Board and thanked everyone for agreeing to serve on the Board.
- 2. Governance Presentation ST, Carmichel House, delivered a presentation on best governance practice.
- 3. Finance & Governance Department Staffing Roles to be advertised Approved.
- 4. MTU Project -update on project development presented.
- 5. Conclusion

BG concluded and thanked everyone for their time attending the meeting.