

SPORT NORTHERN IRELAND

MINUTES

Minutes of a meeting of Council held at the House of Sport on Friday 18th May commencing at 4/30 pm.

Present:

Dominic Walsh (Chair)
Alan Money penny (Vice Chair)
John D'Arcy
Brian Delaney
Roisin Mallon
Shane McCullough
Barry McAuley
Hilary McGrady
Danny O'Connor
John O'Neill
Paddy Turnbull
R Carr

Apologies:

G Campbell

In attendance:

Nick Harkness
Shaun Ogle
Andrew Sloan

1. CHAIR'S BUSINESS

The Chair reported that he had had a recent conversation with the Chief Executive, and had passed on the best wishes of Council for a speedy and full recovery. He indicated the Chief Executive hoped to return to work soon.

2. INTERIM MANAGEMENT ARRANGEMENTS

The Chair indicated that he had conversations with the Permanent Secretary regarding potential interim staffing arrangements to cover the absence of the Chief Executive and had suggested that a rotational system be put in place utilizing each of the three Directors. He reported that this not acceptable as there would need to be a person, a single point of reference acting as Accounting Officer. Such an appointment to be approved by the Permanent Secretary.

After a brief discussion the Chair asked the Directors to leave the meeting which they did.

3. INTERIM ARRANGEMENT

The Chair indicated that he had been having discussions with the SNI head of human resources and that the advice given was that there would require to be a competition, which would be trawled within the existing staff. He also suggested that the process be driven by the head of human resources and that DCAL be kept informed of progress. This was agreed.

4 ITEMS TO BE ADDRESSED

The Chair undertook to ask the Director of Corporate Services for details of any documents / returns that would require signing in the near future and for those to be considered by the Audit Committee.

5. ANY OTHER BUSINESS

There was no further business.