

SPORT NORTHERN IRELAND

MINUTES

CONFIDENTIAL

Minutes of Meeting held on 31 July 2012 in the House of Sport, Malone Road, Belfast BT9 5LA.

PRESENT

In the Chair:	D Walsh
Members:	P Cummings R Mallon A Money Penny (by conference call) P Turnbull
Acting Chief Executive:	N Harkness
Staff in Attendance:	A Sloan S Ogle

1 **APOLOGIES**

An apology was noted from John D'Arcy.

2 **DECLARATION OF INTERESTS**

No declarations of interest were declared.

3 **EXCHEQUER ANNUAL REPORT AND ACCOUNTS FOR THE YEAR TO 31 MARCH 2012**

The Chairman outlined that the purpose of the meeting was to approve the Exchequer Annual Report and Accounts for the year to 31 March 2012 and to consider the Report to those Charged with Governance from the Northern Ireland Audit Office.

The Chairman advised that at the last Council Meeting Members delegated authority to the Members of the Audit and Risk Management Committee plus the Chairman and Vice-Chairman to approve the Exchequer Annual Report and Accounts for the year to 31 March 2012.

The Chairman advised that with five Members present the meeting was quorate.

The Chairman of the Audit and Risk Management Committee advised that the Committee had considered the Exchequer Annual Report and Accounts for the year to 31 March 2012 and the Report to those Charged with Governance. He further advised that the Audit and Risk Management Committee Members recommended that the Exchequer Annual Report and Accounts for the year to 31 March 2012 should be approved by Council and signed by the Chairman and

the Acting Chief Executive.

Members noted that the Northern Ireland Audit Office had issued an unqualified audit opinion and that there had been no major or minor adjustments made to the Annual Report and Accounts. Members asked for the Members of the Audit and Risk Management Committee to monitor the implementation of the three priority 1 recommendations made by the Northern Ireland Audit Office.

Members approved the Exchequer Annual Report and Accounts for the year to 31 March 2012 and that they should be signed by the Chairman and the Acting Chief Executive.

4 **ANY OTHER BUSINESS**

There was no other business.

5 **DATE OF NEXT MEETING**

The next meeting will take place on Wednesday 15 August 2012 in the House of Sport.

Signed: _____

Dated: _____

House of Sport
Upper Malone Road
Belfast
BT9 5LT