



**MINUTES OF THE EXTRAORDINARY MEETING OF THE SPORT NI BOARD
HELD ON WEDNESDAY 21st June 2017 AT 5PM IN THE HOUSE OF SPORT,
BELFAST**

<p>Present: Board members:</p> <p>George Lucas – Chair</p> <p>Jay Colville – vice chair</p> <p>Catherine O'Mullan</p> <p>Darryl Petticrew</p> <p>Siobhan Weir</p>	<p>In attendance: Sport NI Officials</p> <p>Alan Curran, Performance Manager (for items 15)</p> <p>Peter McCabe, Athlete Services Manager (for items 1-5)</p> <p>Debbie Hanna, Performance Co-Ordinator (for items 1-5)</p> <p>Ali Campbell, Manager</p> <p>Susan McStay, Board Secretary (for minutes)</p>
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The Chair welcomed everyone to the meeting.

Agenda Item	Record of main discussion
<p>1. Apologies</p>	<p>Richard Bullick</p> <p>Wilma Erskine</p> <p>Brian Delaney</p> <p>Celine McStravick</p> <p>Kieran Harding</p> <p>Andrea Bingham</p> <p>Jackie Bryson</p>
<p>2. Register of Member's Declaration of Interest and Gifts and Hospitality</p>	<p>Darryl Petticrew declared his interest in Disability Sport NI (DSNI) and left the meeting.</p> <p>No other new interests were declared.</p>

3. Chair's Remarks	<p>1. The Chair thanked everyone for coming. As an insufficient number of Members were present to form a quorum, it was agreed that those Members present would review the Business Cases by exception and propose recommendations to the Board.</p> <p>2. It was agreed that the business at item 4 (minutes from the meetings on 7th June and 14th June) would be deferred to the next meeting as there was no quorum</p>
4. Sporting Winners – Disability Sport NI (DSNI)	
4.1 Wheelchair Basketball	<p>1. Members considered and recommended the Wheelchair Business Case for approval</p>
4.2 Boccia	<p>1. Members considered and recommended the Boccia Business case for approval</p>
4.3 ParaSnowsports	<p>1. Members were alerted that the Winter Paralympics will take place in nine months and that preseason preparation had already begun in other teams. The investment will contribute towards engaging a ski technician who will work with the athlete to ensure their safety when preparing and competing. Members noted the time sensitivity of this investment decision in the achievement of targets.</p> <p>2. Members considered and recommended the Para-Snowsports Business Case for approval</p>
5. Sporting Clubs - DSNI	<p>1. Members considered and recommended the Sporting Clubs DSNI Business case for approval.</p>
<p>Peter McCabe, Debbie Hanna and Alan Curran left the meeting at 5.35pm.</p>	
6.Sporting Winners Sporting Clubs Business Cases SNI/17/98	<p>1. Members were advised that paper SNI/17/98 lists the decisions of the Board on the 14th June with regards to the Sporting Winners and Clubs Business Cases.</p> <p>2. Members were advised that the paper also listed the Business Cases for: Wheelchair Basketball, Boccia and Para-Snowsports (which total over £500k when treated as a cumulative amount for Disability Sport NI) for a total investment of £637665 and the Sporting Clubs DSNI Business Case for £82000</p>
7. Sports Letter	<p>The Chair updated Members that the process agreed at the meeting on 14th June with regards the four sports is progressing as agreed.</p>
8. Standing Orders	<p>Members agreed that in line with the standing orders an email would be sent to the whole Board asking to support the recommendations made by those members present.</p>
9. A.O.B.	<p>The Chair thanked everyone for their time and contribution.</p>
10. Dates of next meetings	<p>Wednesday 16th August 2017 at 5pm Wednesday 13th September 2017 – 5pm Wednesday 18th October 2017 – 5pm</p>

Wednesday 15th November 2017 – 5pm

The meeting closed at 5:45 PM

Minutes adopted and approved

Signed: _____

George Lucas

George Lucas, Sport NI Chair

Date: 16TH AUGUST 2017.

