



**MINUTES OF THE EXTRAORDINARY MEETING OF THE SPORT NI BOARD
HELD ON WEDNESDAY 7TH JUNE 2017 IN THE HOUSE OF SPORT, BELFAST**

<p>Present: Board members:</p> <p>George Lucas – Chair</p> <p>Jay Colville - Vice Chair (for items 1 – 4.8; 4.10-5.6; 5.8-6)</p> <p>Jackie Bryson</p> <p>Kyle Ferguson</p>	<p>In attendance: Sport NI Officials</p> <p>Shaun Ogle, Director of Performance (for items 1-4.3; 4.5-4.12; 5.6-5.7; 5.9-6)</p> <p>Alan Curran, Performance Manager (for items 1-4.12)</p> <p>Peter McCabe, Athlete Services Manager (for items 5-5.3; 5.5-6)</p> <p>Richard Archibald, Performance Co-Ordinator (for items 5-6)</p> <p>Debbie Hanna, Performance Co-Ordinator (for items 5-5.6; 5.8-6)</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>Catherine O'Mullan</p> <p>Siobhan Weir</p> <p>Kieran Harding</p> <p>Andrea Bingham</p>

	Darryl Petticrew
2. Register of Member's Declaration of Interest and Gifts and Hospitality	<p>George Lucas declared his interest in Tennis.</p> <p>Jay Colville declared his interest in sailing.</p> <p>Shaun Ogle declared his interest in cycling.</p> <p>No other new interests were declared.</p>
3. Chairs remarks	<p>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. In line with the standing orders (para 5.30), it was agreed that an email would be sent to the Board with the recommendations.</p> <p>Where sports are in receipt of investment from Sporting Clubs and Sporting Winners, where this investment was in either case less than £500k, Members took the opportunity to look at the total investment picture, while recognising that the ICEO has delegated authority for approving those cases under £500K.</p> <p>For each Business case, Members considered the following:</p> <ul style="list-style-type: none"> • Context of the investment • Preferred option • Benefits • Risks and uncertainties • Costs and funding
4. Sporting Clubs Business Cases	<p>Members were given an overview of the process and context of Sporting Clubs and of what the investment aims to achieve. KPI monitoring was discussed. Members were given assurance of the process regarding management of any potential underperformance of grantees.</p>
4.1 Athletics SNI/17/65	<p>Following discussion it was proposed that a universal impact value of 5 (high) be attributed to the funding and achievement of benefits risk.</p> <p>Further detailed information on the contribution of each governing body in each Business Case was requested to be included to show the split between public and private investment.</p> <p>Members considered and endorsed SNI/17/65 subject to clarifications discussed.</p>
4.2 Boxing SNI/17/66	<p>Members agreed that the Business Case could not be advanced until satisfactory governance assurance was received.</p>

	Members agreed that the Business Case would be referred to the Audit and Risk Assurance Committee for review on the 12 th June and that it would be brought to the Board meeting on 14 th June.
4.3 Canoeing SNI/17/67	Members considered and endorsed SNI/17/67.
4.4 Cycling SNI/17/68	Shaun Ogle left the meeting. Members considered and endorsed SNI/17/68.
4.5 GAA SNI/17/69	Shaun Ogle re-joined the meeting Members agreed that given the level of investment, the requirement of GAA to provide peer support to smaller sports would be strengthened in the terms and conditions of the award. Members considered and endorsed SNI/17/69.
4.6 Golf SNI/17/69	Members considered and endorsed SNI/17/69.
4.7 Hockey SNI/17/70	Members considered and endorsed SNI/17/70.
4.8 Netball SNI/17/72	Members considered and endorsed SNI/17/72.
4.9 Sailing SNI/17/73	Jay Colville left the meeting. Members considered and endorsed SNI/17/73
4.10 Swimming SNI/17/74	Jay Colville re-joined the meeting. Members considered and endorsed SNI/17/74.
4.11 Rugby SNI/17/64	Members considered and endorsed SNI/17/64.
4.12 Judo SNI/17/71	Members considered and endorsed SNI/17/71.
5. Sporting Winners Business Cases	Shaun Ogle and Alan Curran left the meeting. Debbie Hanna, Peter McCabe and Richard Archibald joined the meeting. Peter McCabe declared his interest in Hockey. Debbie Hanna declared her interest in Sailing.

5.1 Athletics SNI/17/62	Members considered and endorsed SNI/17/62.
5.2 Swimming SNI/17/78	Members considered and endorsed SNI/17/78.
5.3 Netball SNI/17/75	Members considered and endorsed SNI/17/75.
5.4 Hockey SNI/17/80	Peter McCabe left the meeting. Members considered and endorsed SNI/17/80.
5.5 Triathlon SNI/17/83	Peter McCabe re-joined the meeting. Members considered and endorsed SNI/17/83.
5.6 Judo SNI/17/81	Members discussed the overlap between Sporting Clubs and Sporting Winners applications and were advised that they are two separate programmes of which end objectives are not the same. It was reiterated that for all investment, funding is contingent on performance. Members noted Judo's inability to achieve benefit points. It was confirmed that the reduced benefits points did not bring the overall score below any of the applications which were not funded. Shaun Ogle re-joined the meeting. Members considered and endorsed SNI/17/81.
5.7 Sailing SNI/17/76	Jay Colville and Debbie Hanna left the meeting. Members considered and endorsed SNI/17/76.
5.8 Cycling SNI/17/77	Jay Colville and Debbie Hanna re-joined the meeting. Shaun Ogle left the meeting. Members considered and endorsed SNI/17/77.
5.9 Canoeing SNI/17/79	Shaun Ogle re-joined the meeting. Members considered and endorsed SNI/17/79.
5.10 Golf SNI/17/82	Members requested that clarification be given that Sport NI is not funding Rory McIlroy and that he would be asked to promote Sport NI.

	<p>It was also agreed that pragmatically it might be better for Golf to ensure that their senior professional endorse the Team Ireland programme rather than Sport NI specifically. Our objective is to contribute towards a sustainable and successful sports programme.</p> <p>While Golf have used their senior professionals to target high level performance benefits, their programme is more focused on Team Ireland (the top amateurs as they turn professional).</p> <p>Sport NI Sporting Winners investment represents 8% of the Sports Programme.</p> <p>Members considered and endorsed SNI/17/82.</p>
6. A.O.B.	The Chair thanked everyone for their time and contribution.

The meeting closed at 2pm.

Minutes adopted and approved:

Signed: George Lucas

George Lucas, Sport NI Chair

Date: 16/8/2017.

