



**MINUTES OF THE MEETING OF THE SPORT NI BOARD HELD ON 12TH
SEPTEMBER 2018 IN TOLLYMORE NATIONAL OUTDOOR CENTRE**

<p>Present: Board members:</p> <p>George Lucas Jay Colville Catherine O'Mullan Kyle Ferguson Richard Bullick Jackie Bryson Michael Matthews</p>	<p>In attendance: Sport NI Officials</p> <p>Antoinette McKeown Leigh Brown John News Peter McCabe Ali Campbell Colm Jennings</p>
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The Chair welcomed everyone to the meeting.

Agenda Item	Record of main discussion
1. Apologies	<ol style="list-style-type: none"> 1. Kieran Harding 2. Siobhan Weir 3. Darryl Petticrew
2. Register of Member's Declaration of Interest and Gifts and Hospitality	Board agreed to update and publish the Register of Member's Declaration of Interest and Gifts and Hospitality for future meetings, beginning in October.
3. Chair's remarks	<p>Chair reminded Members he would be absent for two weeks but the Vice Chair would be covering in his absence and that TNOC's 50th anniversary celebrations will be taking place on the 29th September and he would encourage as many as possible to attend.</p> <p>The Chair informed members that he and Ali met with Camelot on the 11th September with the new Chair of Camelot, Sir Hugh Robertson. Chair requested Ali prepare a 'For Information Paper' for the Board. Camelot are carrying out a consultation</p> <p>The Chair informed Members that the next Board away day is scheduled for the 16th January.</p>

4. SNI 18 59 - Sport NI going concern	Members considered and adopted paper SNI 18 59
5. SNI 18 60 - Legal services Business Case addendum	CEO left the meeting and Richard Bullick joined the meeting. Members considered and adopted paper SNI 18 60
6. AOB	Chair requested the next Remuneration Committee be held before the 17 th October Board meeting. The Chair also requested that proposed dates for 2019 meetings and workshops be provided to the Board meeting in October. Board agreed to move times from 5pm to 9am starts in 2019.
Dates of next meeting	<ul style="list-style-type: none"> • 17th October 2018 at 5pm

The meeting closed at 10:05am

Approved by: George Lucas

Sport NI Chair

Date: 17/10/18