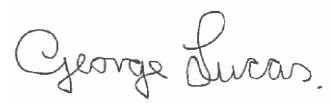




**MINUTES OF THE MEETING OF THE SPORT NI BOARD HELD ON 7TH JULY
2020 @ 5.30PM (VIA ZOOM MEETING)**

Present: Board members: George Lucas Jay Colville Jackie Bryson Wilma Erskine Kyle Ferguson Catherine O'Mullan Darryl Petticrew	In attendance: Sport NI Officials Antoinette McKeown, CEO John News, Interim Director of Participation and Facilities Peter McCabe, Interim Director of Performance Adrian Doherty, Director of Finance & Governance Gillian Gilliland, Board Secretary
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Agenda Item	Record of main discussion
1. Apologies	Apologies were noted from Richard Bullick and Kieran Harding.
2. Register of Member's Declaration of Interest	There were no declarations of interest to note.
3. Annual Financial Statements 3.1 Exchequer 2019-20 Annual Report & Accounts SNI 20 37 3.2 Lottery 2019-20 Annual Report & Accounts SNI 20 38	<p>Members received papers SNI 20 37 and SNI 20 38 along with the associated sets of accounts. The ARAC Chair advised the Director of Finance & Governance had presented these to the ARAC meeting with nothing significant to note. Members were advised there was a minor amendment to the DOIs for M Matthews and J Bryson.</p> <p>Members were advised ARAC members had approved the submission of accounts for the Board's final approval.</p> <p>The Board formally approved the accounts for submission.</p> <p>The Chair expressed thanks to the Finance Manager and Director of Finance & Governance for the work on preparing the accounts and also to ARAC members, the CEO and ET for getting the accounts to this level.</p>
4. AOB	There was no other business to discuss.
5. Date of next meetings	<p>Wednesday 19 August 2020 @ 11:30am</p> <p>The meeting closed at 5.35pm.</p>

A handwritten signature in black ink that reads "George Lucas." The signature is written in a cursive style with a period at the end.

Approved by:
Sport NI Chair

Date: 16 September 2020