



**MINUTES OF THE MEETING OF THE SPORT NI BOARD HELD ON MONDAY
22ND MARCH 2021 @ 7.00PM (VIA ZOOM MEETING)**

Present: Board members: George Lucas Jay Colville Richard Bullick Wilma Erskine Kieran Harding Darryl Petticrew	In attendance: Sport NI Officials Antoinette McKeown, CEO Adrian Doherty, Chief Operating Officer Peter McCabe, Interim Director of Performance Richard Archibald, Head of Sports Systems Gillian Gilliland, Board Secretary
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Agenda Item	Record of main discussion
1. Apologies	Apologies were noted from K Ferguson.
2. Register of Member's Declaration of Interest	There were no new declarations of interest to note.
3. Annual Financial Statements 3.1 Exchequer 2019-20 Annual Report & Accounts SNI 21 04	<p>Members received paper number SNI 21 04 for approval.</p> <p>The Chair advised the accounts were circulated to the Board and ARAC in advance and comments were invited as normal.</p> <p>The ARAC Chair advised the CEO had recommended ARAC members to approve the accounts at the earlier ARAC meeting and subsequently onwards to the Board for approval. ARAC had also received the Report to those charged with Governance from the NIAO and ARAC were very comfortable with the accounts. It was also advised the Governance Statement no longer contained the history we were carrying. The ARAC Chair confirmed ARAC were comfortable to submit these to the Board for approval.</p> <p><i>K Harding joined the meeting at 7.05pm.</i></p> <p>The Chair asked members were they content we move to approval of the accounts as approved by ARAC. Members approved the accounts for submission.</p> <p>The Chair expressed thanks to the CEO and the entire team for getting the accounts ready for submission and stated the Board appreciate the hard work that has gone into these. The Chair also expressed thanks to ARAC for the work they do.</p>

	Members were advised the accounts are regularised and the governance issues from previous years are no longer contained within the accounts, therefore only the accounting officer needs to sign the accounts.
4. AOB	There was no other business to discuss.
5. Date of next meeting	<p>Wednesday 14 April 2021: Board Closed session 8.30-9.30am Board Meeting 9.30am</p> <p>The meeting closed at 7.07pm.</p>

George Lucas.

Approved by:
Sport NI Chair

Date: 14 April 2021