

Points of Note from Swim Ireland Board Meeting held on 24 January 2017

The Board of Swim Ireland held its sixth meeting at Irish Sport HQ, National Sports Campus, Blanchardstown, Dublin 15 on Tuesday 24 January 2017 and the following Points of Note may be of interest:

- The Treasurer reported that the End of Year 2016 Audit is underway and that the Finance Manager had all documentation prepared and ready for examination. Financial Statements will be available for the Board Meeting scheduled for 14 March 2017.
- The Board was advised that the Sport Ireland 2017 Core Funding and Women in Sport (WIS) Funding has been confirmed at the same level as 2016. The WIS Funding will be utilised to continue to support our successful Swim For A Mile (SFAM) Programme and events and to launch two new programmes: Female Coaching Programme and a Body Image for Young Girls.
- High Performance: The recently appointed National Performance Director, Jon Rudd, will formally commence his role at the Dave McCullagh Memorial Gala (3-5 February 2017 in Bangor). Two further appointments are in train for the posts of: 1. National Head Coach and 2. Head of Performance Support and Lead Strength and Conditioning Practitioner. It is hoped to announce these positions in the coming weeks.
- The Board approved the Swim Ireland Business Plan 2017 and Budget 2017. Development of the new Swim Ireland Strategic Plan 2017-2021 is underway.
- The board approved the updated Finance and Administration Policy as well as the Swim Ireland Internal Controls Review for year ended 2016.
- An updated Swim Ireland Risks and Controls Register 2017 was presented and approved by the Board.
- CEO advised the Board that Swim Ireland had made Policy Submissions to the Department of Transport, Tourism and Sport in respect of:
 - National Sports Policy Framework (joint submission with Ireland Active as well as a separate submission by Swim Ireland) and
 - Leadership of Women in Sport.

The next Swim Ireland Board meeting is scheduled to take place at Irish Sport HQ, Blanchardstown on Tuesday 14 March 2017.

Mary Haughney

Board Secretary
Swim Ireland
5 February 2017