



**SWIM IRELAND BOARD MEETING
TUESDAY 13 SEPTEMBER 2022
POINTS OF NOTE FOR BOARD, CLUBS, REGIONS, AND STAFF**

The Swim Ireland Board of Directors held its third meeting on Tuesday 13 September 2022. The meeting took place in the Crowne Plaza Hotel, Blanchardstown. The following Points of Note may be of interest:

- The Board reviewed the Finance Report and Management Accounts for August 2022 and noted that the Management Accounts are in a relatively positive position and close to bottom line budgeted figure. Specific reference was made to the financial model associated with the Pop-Up Pool. The Board was satisfied that the finances are being managed prudently and noted some challenges ahead for the 2023 Budget, the detail of which will be considered at the next Board meeting.
- The Board received an update from the Performance Director, Jon Rudd on the Summer Internationals and were briefed on the Paris Olympic qualifying times. The Board noted a significant tightening of qualifying and consideration times for the Paris Olympics. The Board had also been presented with a metrics document in terms of reviewing the Swim Ireland Performance Plan.
- Kate Hills, Swim Ireland Head of Safeguarding, Youth Development & Ethics also joined the meeting to update the Board on particular matters.
- The Board received a Competitions update from Head of Clubs and Communities, Adam Cox which included a review of the previous season and an overview of plans for the forthcoming season which will be finalised in the coming weeks and issued to clubs. The Board noted the impact of rising hotel and energy costs on the budget for competitions and the impact of this also on families and clubs.
- The Board received an update on the development of a National Swimming Strategy and noted that the Public Consultation in relation to the strategy is live until **7 October 2022**. The Board strongly encourages all members to complete the survey (*see link below*).
- The Board received an updated from the CEO on a mix of operational matters, including recent meetings with the NI Minister for Communities (and Sport) Deirdre Hargey and the Minister for State for Sport in ROI, Jack Chambers.
- The Board received the Swim Ireland Complaints and Disciplinary Officer's (CDO) Report and noted there is currently one case scheduled for Hearing and a second case in mediation.

➤ **The next meeting of the Board will take place on Tuesday 25 October 2022**

DON'T FORGET TO TAKE PART IN THE

[CONSULTATION ON THE NATIONAL SWIMMING STRATEGY](#)

Mary McMorrow
Company Secretary
26 September 2022