



SWIM IRELAND BOARD MEETING
TUESDAY 28 JUNE 2022
POINTS OF NOTE FOR BOARD, CLUBS, REGIONS, AND STAFF

The Swim Ireland Board of Directors held its second meeting on Tuesday 28 June 2022. The meeting took place virtually. The following Points of Note may be of interest:

- The Board reviewed the Finance Report and Management Accounts for May 2022 and noted a positive variance which may even out later in the year. The Board was satisfied that the finances are being managed prudently.
- The Board received a Branding and Strategic Communications Update and discussed a new Communications Framework aligned to the new Strategy.
- The Board received an update on Grants and noted the internal and external reporting mechanisms that are in place to ensure adherence to the Terms and Conditions. The Board noted that the Sport Ireland Mid-Term Review Report for our Core Funding is due for return on 22 July 2022.
- The Board received an update on the National Infrastructure Pillar of the Strategic Plan and noted that the Working Group to develop a National Swimming Strategy will begin work in July 2022.
- The Board reviewed and approved the Terms of Reference for a Retention Working Group to be jointly chaired by Swim Ireland Directors Gillian Markey and Colin Morrissey. The role of the Working Group will be to develop an understanding of why members are leaving the aquatics, to identify opportunities for retention across all of the aquatic disciplines and to develop and oversee the implementation of a strategy for retention.
- The Board received an updated from the CEO on a mix of Operational Matters.
- The Board received the Swim Ireland Complaints and Disciplinary Officer's (CDO) Report and noted that there is currently one case open, which has been sent for Hearing.

➤ **The next meeting of the Board will take place on Tuesday 13 September 2022.**

Mary McMorrow
Company Secretary
5 July 2022