

SWIM IRELAND BOARD MEETING

TUESDAY 24 MARCH 2026

POINTS OF NOTE FOR CLUBS, REGIONS, AND STAFF

The Swim Ireland Board of Directors held its eight meeting on Tuesday 24 March 2026. The meeting took place in person. The following Points of Note may be of interest:

- The Board received an update from the Independent Chairperson of the Governance Committee Lisa Fallon on the following matters.
 - The 2026 Governance Goals for the organisation, which were approved by the Board.
 - Organisational compliance with the Governance Code was reviewed and the Chairperson advised the Board that the Committee was satisfied that the organisation is compliant with the Code and was happy to recommend that the Board would sign the Annual Statement of Compliance, required by Sport Ireland as a condition of grant aid.
 - The Board discussed the development of a cyber security and AI policy which will be a key focus of the Governance Committee for 2026.
- The Board reviewed and approved in principle changes to the Swim Ireland Complaints & Disciplinary Policies and Procedures and to the Swim Ireland Rule Book. including the introduction of Club Disciplinary Officer (CDO) role subject to legal review.
- The 2025 Audited Financial Statements were reviewed and approved by the Board. Directors were pleased to note a clean audit report.
- The February 2026 Finance Report and Management Accounts were reviewed by the Board. Directors noted that an increase in membership (+450 new members YTD).
- The Board discussed the Swim Ireland AGM which takes place on **Tuesday 28 April 2026** (online via Zoom). The Annual Report, 2025 Financial Statements and other relevant documents will issue shortly. The Board urges all clubs to send Delegates to the meeting.

The next Board meeting will take place on Tuesday 26 May 2026 following the Swim Ireland AGM on Tuesday 28 April.



Sarah Kelly, Swim Ireland Company Secretary

24 March 2026