



BOARD OF DIRECTORS MEETING
Abridged Minutes
11th November 2015

(In Attendance)	<p>Chair: Joe Christle (JC)</p> <p>Board: Ciaran Kirwan (CK), Joe Hernon (JH), David O'Brien (DOB), Des Fitzgerald (DF), Pat Ryan (PR), Alan Flanagan (AF).</p> <p>Apologies: Kevin Duffy (KD), Gerry O'Mahoney, Bernie Harold (BH)</p> <p>Others: Fergal Carruth (FC), John Nangle (JN), Clare McCauley (CM)</p>
Chair Welcome	The chair welcomed everyone to the meeting and introduced Clare McCauley IABA Ulster who was in attendance to give a brief presentation. It was agreed that the minutes of the 4 th November would be approved at December board meeting.
ITEM 1 (IWG Presentation)	CM circulated a draft action plan and outlined her role in the creation of the equality and governance group. A discussion took place and the board of directors offered their full support and assistance. CM then left the meeting.
ITEM 2 (Liaison Group)	JC advised that following recent meetings it was recommended that a liaison group be established. A document was circulated which identified the purpose, time frames and terms of reference. The composition of this group would be as follows : DF, FC , JN. The appointments were proposed by CK and seconded by PR with all in agreement.
ITEM 3 (Planning Document)	JC circulated an internal discussion paper that would provide a mandate for the liaison group. It was agreed that all comments and input to be forwarded to JN by the 4 th December.
	The meeting then concluded.