

CONFIDENTIAL
MATTERS TO BE REPORTED OF THE INCORPOREAL MEETING OF AN BORD C.N.E.D.,
HELD ON
MONDAY 29 NOVEMBER 2021

PRESENT: Dr Richard Thorn, Chairperson
Taffina Flood
Bill Harris
Jane McDaid
Frederick Goltz
Sarah O'Connor
Christine O'Donovan
Dr Patsey Bodkin
Sinead Ryan

ABSENT: Professor Sarah Glennie, Director
Claire Dowling

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1. FINANCE:

A copy of the draft 2020-2021 financial statements as a reflection of the current pre-audit position, prior to filing with the HEA, Department of Further and Higher Education, Research, Innovation and Science and later to the C&AG's Office were circulated in advance of the meeting, deemed read and noted by An Bord.

An Bord **APPROVED**, via email, the 2020-21 Financial Statements, subject to no material changes.

Chairperson of An Bord

Dated