

CONFIDENTIAL
MATTERS TO BE REPORTED OF THE INCORPOREAL MEETING OF AN BORD C.N.E.D., HELD ON
WEDNESDAY 21st OCTOBER – TUESDAY 27th OCTOBER 2020

PRESENT: Dr Richard Thorn, Chairperson
Professor Sarah Glennie, Director
Frederick Goltz
Darragh Hogan
Dr Declan Long
Gráinne Murphy
Christine O'Donovan
Sonia O'Dwyer
Sinead Ryan

ABSENT: Jane McDaid
Rachel Tuffy

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1. FINANCE:

Copies of 2019 Financial Statements were circulated in advance of the meeting, deemed read and noted by An Bord.

An Bord APPROVED, via email, the 2019 Financial Statements, subject to no material changes.

Chairperson of An Bord

Dated