

CONFIDENTIAL
MATTERS TO BE REPORTED OF THE INCORPOREAL MEETING OF AN BORD C.N.E.D., HELD ON
THURSDAY 26 NOVEMBER 2020

PRESENT: Dr Richard Thorn, Chairperson
Professor Sarah Glennie, Director
Darragh Hogan
Jane McDaid
Gráinne Murphy
Christine O'Donovan
Sonia O'Dwyer
Sinead Ryan

ABSENT: Rachel Tuffy
Frederick Goltz
Dr Declan Long

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1. FINANCE:

A copy of the draft 2019-2020 financial statements as a reflection of the current pre-audit position, prior to filing with the HEA, Department of Education 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 2019-20 Financial Statements, subject to no material changes.

Chairperson of An Bord

Dated