Governance Code for Sport Public Statement of Compliance Form

Name of Sports Organisation: Comhairle Fo Thuinn / Irish Underwater Council (t/a DIVING IRELAND)

Address: 78A Patrick Street, Dun Laoghaire, Co Dublin.

Organisation type: Type B

Sport organisation type: National Governing Body

Organisational Structure: Company Limited by Guarantee (CLG)

Date that your Board committed to start, or reaffirmed its commitment, to become compliant with the principles of the Code: 22nd July 2024

Principle 1. Leading our organisation

We do this by:

1.1 Agreeing our vision, purpose, mission, values and objectives making sure that they remain relevant; 1.2 Developing, resourcing, monitoring and evaluating a plan so that our organisation achieves its stated purpose and objectives;

1.3 Managing, supporting and holding to account staff, volunteers and all who act on behalf of the organisation.

Principle 2. Exercising control over our organisation

We do this by:

2.1 Identifying and complying with all relevant legal and regulatory requirements; 2.2 Making sure there are appropriate internal financial and management controls; 2.3 Identifying major risks for our organisation and deciding ways of managing the risks.

Principle 3. Being transparent and accountable

We do this by:

3.1 Identifying those who have a legitimate interest in the work of our organisation (stakeholders) and making sure there is regular and effective communication with them about our organisation; 3.2 Responding to stakeholders' questions or views about the work of our organisation and how we run it; 3.3 Encouraging and enabling the engagement of those who benefit from our organisation in the planning and decision-making of the organisation.

Principle 4. Working effectively

We do this by:

- 4.1 Making sure that our governing body, individual board members, committees, staff and volunteers understand their: role, legal duties, and delegated responsibility for decision-making;
- 4.2 Making sure that as a board we exercise our collective responsibility through board meetings that are efficient and effective;
- 4.3 Making sure that there is suitable board recruitment, development and retirement processes.

Principle 5. Behaving with integrity

We do this by:

5.1 Being honest, fair and independent;

5.2 Understanding, declaring and managing conflicts of interest and conflicts of loyalties; 5.3 Protecting and promoting our organisation's reputation.

COMPLY OR EXPLAIN

Please note the additional Comply or Explain Form which confirms the adoption of our organisation with the recommended practices of the Governance Code for Sport and/or the explanations where the organisation does not comply with specific practices including the detailed reasons why.

Lead Governance Contact Name:Peter McNallyGovernance Contact Email:secretary@diving.ieContact Phone:086 8221573Chairperson name:Dr Ciaran KissaneSignature:Image: Massher.

Date of signature:

Secretary name:

Signature:

23/7/2024

Peter McNally

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Date of signature:

23/7/2024

Please complete this form electronically and return via e-mail with the 'Comply or Explain Form' to: governance@sportireland.ie