



# Governance Code for Sport

## Comply or Explain Form

**Details of our compliance or explanations of why our organisation is not in a position to, or has decided not to fully adopt one or more recommended practices of the Governance Code for Sport.**

Name of Sports Organisation:	<u>DONEGAL SPORTS PARTNERSHIP</u>
Address:	<u>OFFICE NO. 7, RIVERFRONT HOUSE, PEARSE ROAD, LETTERKENNY, CO DONEGAL F92T 68V</u>
Organisation type (please tick):	<input type="checkbox"/> Type A <input type="checkbox"/> Type B <input type="checkbox"/> Type C
Date that your Board signed Public Statement of Compliance:	<u>10/12/2021</u>

### COMPLY OR EXPLAIN PROCESS

In the full Code document, an organisation can comply with the Code while not adopting all of the practices normally associated with full compliance. If your organisation is not in a position to, or has decided not to comply with one or more aspects of the Code, please set out the details below using additional sheets if necessary.

Indicate clearly the specific practices that are not being adopted (by using the number from the relevant checklist) and explain in adequate detail why your organisation is not in a position to, or has decided not to comply with those aspects of the Code as outlined in the following example. Please ensure all explanations provide sufficient and transparent detail on the reasons why specific practices are not being adopted.

EXAMPLE EXPLANATION OF WHY ORGANISATION HAS NOT ADOPTED A SPECIFIC PRACTICE:		
Practice Number	Practice Statement	Detailed explanation for not adopting this recommended practice:
2.2(e)	<i>Appoint an audit committee of three or more directors.</i>	<i>We have only two Directorson our audit committee, because our Board only has seven members. We have however appointed an independent committee member with a financial background to the audit committee, to meet the three member requirement.</i>

The Governance Code for Sport identifies a series of recommended Board practices to support organisations to comply with the Code. Please complete below the number of recommended Board practices that have been adopted and embedded by your organisation.

PRINCIPLE	TYPE A	TYPE B	TYPE C	NO. IMPLEMENTED BY YOUR ORGANISATION
1. Leading our organisation	10	12	14	
2. Exercising control over our organisation	16	17	19	
3. Being transparent and accountable	9	9	12	
4. Working effectively	11	15	17	
5. Behaving with integrity	10	11	13	
<b>TOTAL</b>	<b>56</b>	<b>64</b>	<b>75</b>	<b>56</b>

<p>Practice number:</p>	<p>Detailed explanation for not adopting this recommended practice:</p> <p><b>Board Discussion to be held in Q1 regarding identifying all key stakeholders and method of communication and feedback.</b></p>
<p>Practice statement:</p> <p><b>Has the Board made sure that:</b>  <b>Contact details of stakeholders are kept with their permission in a safe place.</b>  <b>Contact details are not given to someone outside the group without the stakeholder's consent.</b>  <b>Unnecessary personal information is not kept.</b>  <b>The organisation complies with data protection legislation?</b></p>	

<p>Practice number:</p>	<p>Detailed explanation for not adopting this recommended practice:</p>
<p>Practice statement:</p>	

Practice number:	Detailed explanation for not adopting this recommended practice:  <b>Board discussion to be held in Q1 2022 regarding identifying all key stakeholders and method of communication and feedback from stakeholders and to develop terms of reference and stakeholder engagement plan.</b>
Practice statement:  <b>At annual meetings are the view of stakeholders about the organisation's work listened to?</b>	

Practice number: 3.3 (a)	Detailed explanation for not adopting this recommended practice:  <b>Board discussion to be held in Q1 2022 regarding identifying all key stakeholders and method of communication and feedback from stakeholders and to develop terms of reference and stakeholder engagement plan.</b>
Practice statement:  <b>Has the Board made sure that feedback from stakeholders is actively sought?</b>	

Practice number:	Detailed explanation for not adopting this recommended practice:
Practice statement:	

<p><b>Practice number:</b> 5.2. (c)</p>	<p><b>Detailed explanation for not adopting this recommended practice:</b></p>
<p><b>Practice statement:</b> Do Board members notify the Board of any relevant changes to their interests when they happen and are these recorded in the minutes</p>	<p>Board members currently advise when their employment status changes. Also at the start of each Board meeting board members declare any interest they may have in relation to an item on the agenda and this is recorded in the minutes. A register of directors interests is currently held in compliance with Companies Registration Office, and Register of Beneficial Ownership. At a Board meeting on 28 January 2022 the Board have formally agreed to maintain a register of directors interests to take account of other interests. (5.2.a., 5.2.b. 5.2d. - A conflict of interests and a conflicts of loyalty policy is in place, and included for board induction.)</p>
<p><b>Practice number:</b> 2.1. (c)</p>	<p><b>Detailed explanation for not adopting this recommended practice:</b></p>
<p><b>Practice statement:</b> If the organisation is a charity as defined by the Charities Act 2009, has the Board made sure the group is registered with the Charities Regulatory Authorities and that the organisation complies with all associated regulations. If the organisation is a charity does the organisation display the official 'registered charity number' (if the organisation has one) on all public documentation including website, emails, headed paper and so on.</p>	<p>Donegal Sports Partnership is a 'Company Limited by Guarantee'</p>
<p><b>Practice number:</b> 2.1. (d)</p>	<p><b>Detailed explanation for not adopting this recommended practice:</b></p>
<p><b>Practice statement:</b> Has the board decided if the organisation would like to have 'charitable tax exemption for the group (that is a CHY number) and or a Charities Regulator Authority (CRA) number ?</p>	<p>Donegal Sports Partnership is a 'Company Limited by Guarantee'</p>