



Ulster-Scots Agency

Boord o Ulstèr-Scotch

Board Decisions 2022

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24th February 2022
Tha Boord o Ulster-Scotch
200th Board Meeting
Via Zoom
2.30pm

Present:	Mr Freddie Kettyle (Chair)
	Mr Trevor Wilson
	Ms Karyn Devenney
	Mr Allen McAdam
In Attendance:	Mr Ian Crozier, Chief Executive Officer
	Mr David McCallum, Director of Corporate Services
	Mr Richard Hanna, Director of Education & Language
Apologies:	Ms Lavinia Tilson
Recording Secretary:	Ms Lorna Elliott (HR/Office Manager)

4. Minutes of Last Meeting

Minutes from previous meetings 2nd December 2021 and 16th December 2021 were approved.

5. Matters Arising

There were no matters arising.

6. Outturn Report Against Business Plan 2021

Mr Crozier provided an overview on the Outturn Report Against Business Plan 2021, which was noted by the Board.

7. Finance Paper

The report was presented by Mr McCallum and noted by the Board.

Internal Audit

2021 Internal Audit – seven audits had been completed and all achieved satisfactory assurance. Final follow-up due over the coming weeks in relation to audit recommendations.

Annual Accounts

2020 audit is now complete. Accounts due to have final sign off end of February 2022.

2021 audit planning meeting held and audit due to commence April 2022.

Annual Budget

Mr McCallum presented the report which was noted by the Board.

Performance Actual Vs Budget

The report was noted by the Board.

Gifts & Hospitality

The report was noted by the Board.

Statutory Obligations Report

The report was noted by the Board.

Prompt Payments

The report was noted by the Board.

HR Report

The report was noted by the Board.

7.1 Marketing Review

Mr McCallum presented an overview of the report was noted by the Board.

7.2 Burns Campaign Review

Mr McCallum presented the report which was noted by the Board.

7.3 Audit Committee Reports & Checklists

Mr McCallum presented the paper to the Board.

7.4 Audit Recommendations

Mr McCallum presented the paper to the Board.

7.5 Risk Register

Mr McCallum presented the paper to the Board.

8.1 Policies

The Board approved the Policy revisions to include:

- Gifts and Hospitality Policy
- Travel and Subsistence Policy
- Procurement Policy and Procedures

- 8.2** The Board approved the Disposal schedules.
- 8.3** The Board approved Terms of Reference for Audit & Risk Committee.
- 8.4** The Board approved Terms of Reference for the Grants Committee.
- 8.5** The Board approved Terms of Reference for the Personnel Committee.
- 8.6** The Board approved Terms of Reference for the Policy Committee.
- 8.7** The Board approved the Travel & Subsistence Policy.

9. CEO Report

Mr Crozier delivered the detail on the CEO report, which was noted by the Board.

10. AOB

There was no other business.

11. Date of Next Meeting

The date of next meeting to confirmed. L Elliott to circulate dates.

7th April 2022
Tha Boord o Ulster-Scotch
201st Board Meeting
Via Zoom
3.00 pm

Present:	Mr Freddie Kettyle (Chair)
	Mr Trevor Wilson
	Ms Karyn Devenney
	Mr Allen McAdam
	Ms Lavinia Tilson
In Attendance:	Mr Ian Crozier, Chief Executive
	Mr David McCallum, Director of Corporate Services
Apologies:	
Recording Secretary:	Ms Lorna Elliott (HR/Office Manager)

4. Minutes of Last Meeting

Minutes from previous meetings 24th February 2022 were approved.

5. Matters Arising

There were no matters arising.

6. Progress Report

Mr Crozier provided an overview on the Progress Report, which was noted by the Board.

6.1 Review of the Corporate Plan 2021

Mr McCallum presented a review of the 2020-22 Corporate Plan for the year 2021, which was noted by the Board.

7. Finance Paper

The report was presented by Mr McCallum and noted by the Board.

Internal Audit

2021 Internal Audit – Final follow-up meeting has taken place.

2022 Internal Audit – Schedule is to be finalised.

Annual Accounts

2020 Accounts are ready for final sign off.

2021 draft accounts submitted to Sponsor Departments 31.03.2022 and External Audit is underway.

Annual Budget

Mr McCallum presented the report which was noted by the Board.

Performance Actual Vs Budget

The report was noted by the Board.

Gifts & Hospitality

The report was noted by the Board.

Statutory Obligations Report

The report was noted by the Board.

Prompt Payments

The report was noted by the Board.

HR Report

The report was noted by the Board.

7.1 Disaster Recovery & Business Continuity

Mr McCallum presented an overview of the updated policy, which was noted by the Board.

7.2 Annual Report 2021

Mr McCallum presented the draft annual report which was noted by the Board.

7.3 Annual Accounts 2020

Mr McCallum presented the paper, which was noted by the Board.

7.4 Draft RTTCWG 2020

Mr McCallum presented the paper, which was noted by the Board.

7.5.1 Policy Revisions Update

The Board approved the Policy revisions paper and approved the Disaster Recovery & Business Continuity Plan.

7.6 Marketing Report February 2022 & March 2022

Mr McCallum presented the reports to the Board which were noted by the Board.

7.7 Education Document Disposal List

The Board approved the Disposal Schedule.

8. Corefunded Reports

Monreagh Quarter 4 2021 Report

Mr McCallum presented the Monreagh Quarter Four 2021 report, which was noted by the Board.

USCN Quarter Four 2021 Report

Mr McCallum presented the USCN Quarter Four 2021 report, which was noted by the Board.

9. Education Report

Mr Crozier presented the Education Report, which was noted by the Board.

10. CEO Report

Mr Crozier presented the CEO report, which was noted by the Board.

11. AOB

There was no other business.

12. Date of Next Meeting

Thursday 19th May 2022 at 11.00am. This meeting will be in person in Belfast.

19th May 2022
Tha Boord o Ulster-Scotch
202nd Board Meeting
Assembly Buildings, Fisherwick Place, Belfast
11.00am

Present:	Mr Freddie Kettyle (Chair)
	Mr Trevor Wilson
	Ms Lavinia Tilson
	Mr Allen McAdam
In Attendance:	Mr Ian Crozier, Chief Executive
	Mr David McCallum, Director of Corporate Services
Apologies:	Ms Karyn Devenney
Recording Secretary:	Ms Lorna Elliott (HR/Office Manager)

4. Minutes of Last Meeting

Minutes from previous meetings 7th April 2022 were approved.

5. Matters Arising

Any matters arising were covered elsewhere on the Agenda.

6. Progress Report

Mr Crozier provided an overview on the Progress Report, which was noted by the Board.

6.1 Review of the Corporate Plan 2021

Mr McCallum presented a review of the 2020-22 Corporate Plan for the year 2021, which was noted by the Board.

7. Finance Paper

The report was presented by Mr McCallum and noted by the Board.

Internal Audit

2021 Internal Audit – Nearly all recommendations have now been implemented.

2022 Internal Audit – schedule agreed

Annual Accounts

2020 Accounts were signed 13th May 2022.

2021 – the Audit of 2021 accounts is well underway and is now at testing and queries phase.

Annual Budget

Mr McCallum presented the report which was noted by the Board.

Performance Actual Vs Budget

The report was noted by the Board.

Gifts & Hospitality

The report was noted by the Board.

Statutory Obligations Report

The report was noted by the Board.

Prompt Payments

The report was noted by the Board.

HR Report

The report was noted by the Board.

7.1 Policy Revisions Update

The Board approved the Policy revisions paper and approved the Display Screen Equipment.

7.2 Marketing Social Media Update Annual Report 2021

Mr McCallum presented social media report.

8. Small Events Grants 2022

Eleven applications were received in total all eleven met both stage one and stage two criterion of application process. The Board reviewed the proposals and unanimously agreed to fund all eleven groups.

9. Education Report

Mr Crozier presented the Education Report, which was noted by the Board.

Ms Lorna Elliott & Mr David McCallum left the meeting. 12.10pm

10. CEO Report

Mr Crozier presented the HR element of the CEO report to the Board.

Ms Lorna Elliott & Mr David McCallum returned to the meeting at 12.25pm

Mr Crozier presented the remainder of the CEO report which was noted by the Board.

12. AOB

Mr Trevor Wilson congratulated the staff team on their efforts at Balmoral Show and this was supported by other board members who had attended.

13. Date of Next Meeting

Wednesday 29th June 2022 at the Agency's Raphoe Office with a visit to Monreagh Heritage Centre, Donegal.

29th June 2022
Tha Boord o Ulster-Scotch
203rd Board Meeting
Ulster-Scots Agency, Raphoe
11.00am

Board Members	Mr Freddie Kettle (Chair)
	Mr Allen McAdam
	Ms Karyn Devenney
	Mr Trevor Wilson
Present	Mr Ian Crozier, CEO
	Mr David McCallum, Director of Corporate Services (Outgoing)
	Karen Stewart, Director of Corporate Services (Incoming)
	Gillian Pearson, Director of Development
Apologies	Ms Lavinia Tilson
Recording Secretary	Ms Karen Attewell (Administration Assistant)

1. Minutes of Last Meeting 19th May 2022

Minutes from the previous meeting on 19th May 2022 were approved.

2. Matters Arising

Any matters arising were covered elsewhere on the Agenda.

3. Progress Report Business Plan 2022

An overview of the Progress Report was provided by Mr Crozier, which was noted by the Board. Mr Wilson suggested a strategic Away-Day with the SMT.

Motions were approved by the board.

4. Finance and Corporate Services

The Finance report was presented by Mr. McCallum and noted by the Board.

Internal Audit

2022 Internal Audit schedule agreed.

- Stakeholder Engagement audit commenced 27th June 2022
- TOR requested for the 'Framework for Compliance with H&S, Fraud and FoI audit.

Annual Accounts

2020 - Accounts were signed off on 13th May 2021

2021 - The audit has commenced and progressing well, expected NIAO completion September/October 2022.

Suspected Fraud Update

Awaiting update from PSNI.

Prompt Payments

The report was noted by the Board.

Statutory Obligations Report

The report was noted by the Board.

Gifts and Hospitality

The report was noted by the Board.

HR Report

The report was noted by the Board.

7.1 Policy Revision Updates

The Board approved the Policy revisions paper including:

- Car Parking Policy
- Managing Attendance Policy
- Staff Development & Training Policy
- Fire Evacuation & Procedure
- Staff Induction Policy
- Mobile IT Equipment
- Mobile Phone Equipment
- Flexi and Toil Policy
- Van Policy
- Career Break Policy
- Clear Desk Policy
- Internet Usage Policy
- Raising Concerns (Whistleblowing)
- Social Media Policy
- Customer Complaints Procedure
- Disposal Policy

- Data Breach Policy
- CCTV Policy
- Credit Card Policy
- IT Back UP Policy
- Information Risk Management Policy
- Budget Process Policy

7.2 Marketing Report

Mr. McCallum presented the paper, which was noted by the board.

7.3 Audit Committee Review (Verbal)

Mr. McAdam updated the Board on recent meetings with the Sponsor Department regarding salaries and recruitment.

The report was noted by the Board.

7.4.1 - 7.4.4 Stakeholder Engagement Suite of Policies

The Board approved the Policies.

7.5 USA Fraud Response Plan

The Board approved the Policies.

5. Grants Sub Committee Review

Mr. Crozier presented the report, and the grants were noted by the Board.

6. Education Update

Mr. Crozier presented the report, which was noted by the Board.

7. CEO Report

Mr. Crozier presented the CEO report, which was noted by the Board.

8. AOB

Mr. Crozier presented the Briefing Note to NIO concerning amendments proposed to the Identity and Language (Northern Ireland) Bill. This was agreed by the board.

The Board noted and approved a paper in relation to Community Festival Funding.

9. Date of Next Meeting

It was agreed that arrangements for the next meeting would be agreed as soon as possible.

31st August 2022
Tha Boord o Ulster-Scotch
204th Board Meeting
North South Minsiterial Council, Armagh
10.00am

Present:	Mr Freddie Kettyle (Chair)
	Mr Trevor Wilson
	Ms Lavinia Tilson
	Mr Allen McAdam
	Ms Karyn Devenney
In Attendance:	Mr Ian Crozier, Chief Executive
	Mrs Karen Stewart, Director of Corporate Services
	Mrs Gillian Pearson, Director of Development
Apologies:	-
Recording Secretary:	Ms Lorna Elliott (HR/Office Manager)

3. Declarations of Interest

Mr. Trevor Wilson declared his interest in RSPBANI.

4. Minutes of Last Meeting

Minutes from previous meetings 29th June 2022 were approved.

5. Matters Arising

There were no matters arising.

6. Progress Report

Mr Crozier provided an overview on the Progress Report, which was noted by the Board.

7. Finance Paper

The report was presented by Mrs. Stewart and noted by the Board.

Internal Audit

Stakeholder Engagement audit commenced 28th June 2022 at final review stage.

Framework for compliance with H&S, Fraud FOI started 8th August 2022 and is at final query stage.

Key Financials Controls due to commence 5th September 2022.

- Grants Management & Government Funding Database
- Key Financials Controls (starting 05/09/2022)
- Stakeholder Engagement (Underway)
- Safeguarding (**complete – Satisfactory**)
- Framework for compliance with H&S, Fraud and FOI (Underway)

Annual Accounts

2020 Accounts were signed 13th May 2022 and still awaiting laying.

2021 – the Audit of 2021 accounts is well underway and is now at testing and queries phase.

Suspected Fraud Update

Update given to the Board. Fraud procedure has been followed and case is now currently with the PSNI, all funds have now been recovered.

Annual Budget

Mrs Stewart presented the report which was noted by the Board.

Performance Actual Vs Budget

The report was noted by the Board.

Gifts & Hospitality

The report was noted by the Board.

Statutory Obligations Report

The report was noted by the Board.

Prompt Payments

The report was noted by the Board.

HR Report

The report was noted by the Board.

7.1 Policy Revisions Update

The Board approved the Policy revisions paper and approved the Safeguarding Policies.

7.2 Note to Safeguarding Policy

Variations from NSPCC has been highlighted have been agreed by the North/South Language body.

7.3 NI Safeguarding Policy

Approved by the Board.

7.4 ROI Safeguarding Policy

Approved by the Board.

7.5 Digital Marketing Report

Mrs Pearson presented digital marketing report.

8. Education Report

Mr Crozier presented the Education Report, which was noted by the Board.

9. CEO Report

Mr Crozier presented CEO report to the Board.

10. AOB

Mr Crozier presented the Ulster – Scots Strategy paper to the Board.

The Board confirmed format of papers are satisfactory.

11. Date of Next Meeting

Tuesday 20th September 2022

20th September 2022
Tha Boord o Ulster-Scotch
205th Board Meeting
Teams Meeting
11.00am

Present:	Mr Freddie Kettyle (Chair)
	Mr. Trevor Wilson
	Ms. Lavinia Tilson
	Mr. Allen McAdam
	Ms. Karyn Devenney
In Attendance:	Mr. Ian Crozier, Chief Executive
	Mrs. Karen Stewart, Director of Corporate Services
	Mrs. Gillian Pearson, Director of Development
Apologies:	-
Recording Secretary:	Ms. Lorna Elliott (HR/Office Manager)

1. Welcome from the Chairperson

The Vice-Chairman, Mr Kettyle, took the chair and welcomed everyone to the 205th meeting of the Board and expressed his deepest sympathies relating to the passing of the late Queen Elizabeth II.

4. Minutes of Last Meeting

Minutes from previous meetings 31st August 2022 were approved.

5. Matters Arising

There were no matters arising.

6. Progress Report

Mr. Crozier presented the Progress Report against Business Plan, which was noted by the Board.

7. Finance Paper

The report was presented by Mrs. Stewart and noted by the Board.

Internal Audit

2022 Internal Audit audits are progressing as follows:

- Grants Management & Government Funding Database (to be booked in)
- Key Financials Controls (Underway)
- Stakeholder Engagement (**complete - satisfactory**)
- Safeguarding (**complete – Satisfactory**)
- Framework for compliance with H&S, Fraud and FOI (Underway)
- Follow up (last audit of the year)

Annual Accounts

2020 - Accounts were signed 13th May 2022 and still awaiting laying.

2021 - Audit of 2021 accounts is well underway and is now at testing and queries phase.

Suspected Fraud Update

Mrs. Stewart reported that advice had been received that monthly reporting on the outstanding fraud matter could be dispensed with until such times as an outcome is advised from PSNI. The board was content with this approach.

Annual Budget

Mrs. Stewart presented the report which was noted by the Board.

Performance Actual Vs Budget

The report was noted by the Board.

Gifts & Hospitality

The report was noted by the Board.

Statutory Obligations Report

The report was noted by the Board.

Prompt Payments

The report was noted by the Board.

HR Report

The report was noted by the Board.

7.1 Policy Revisions Update

The Board approved the Policy revisions paper and approved the Stakeholder Engagement Policy.

7.2 Marketing Report

Mrs. Pearson presented the marketing report, which was noted by the Board.

8. Education Report

Mr. Crozier presented the Education Report, which was noted by the Board.

9. CEO Report

Mr. Crozier presented the CEO report, which was noted by the Board.

10. AOB

Mr. Crozier advised that Census results would be issued on 22.09.2022. An update will be provided at the next board meeting.

26th October 2022
Tha Boord o Ulster-Scotch
206th Board Meeting
Union Theological College, Belfast and Teams
11.30am

Present:	Mr Freddie Kettyle (Chair)
	Mr. Trevor Wilson (remote via Teams)
	Ms. Lavinia Tilson
	Mr. Allen McAdam
In Attendance:	Mr. Ian Crozier, Chief Executive
	Mrs. Karen Stewart, Director of Corporate Services
	Mrs. Gillian Pearson, Director of Development
Apologies:	Ms. Karyn Devenney
Recording Secretary:	Ms. Lorna Elliott (HR/Office Manager)

2. Apologies

Apologies were noted from Karyn Devenney.

4. Minutes of Last Meeting

Minutes from previous meeting on 20th September 2022 were approved.

5. Matters Arising

There were no matters arising.

6. Progress Report

Mr. Crozier presented the Progress Report, which was noted by the board.

Mr Wilson left the meeting at 12.00pm.

7. Finance Paper

The report was presented by Mrs. Stewart and noted by the board.

Internal Audit

2022 Internal Audit audits are progressing as follows:

- Grants Management & Government Funding Database (to be booked in)
- Key Financials Controls (Underway)
- Stakeholder Engagement (**complete - satisfactory**)
- Safeguarding (**complete – Satisfactory**)
- Framework for compliance with H&S, Fraud and FOI (Underway)
- Follow up (last audit of the year)

Annual Accounts

2020 - Accounts still awaiting dates for laying.

2021 - Audit of 2021 accounts is well underway and is now at testing and queries phase.

Annual Budget

Mrs. Stewart presented the report which was noted by the board.

Performance Actual Vs Budget

The report was noted by the board.

Gifts & Hospitality

The report was noted by the board.

Statutory Obligations Report

The report was noted by the board.

Prompt Payments

The report was noted by the board.

HR Report

The report was noted by the board.

7.1 Policy Revisions Update

No policy revisions to be noted by the board.

7.2 Marketing Report

Mrs. Pearson presented the marketing report, which was noted by the board.

8. Education Report

Mr. Crozier presented the Education Report, which was noted by the board.

9. CEO Report

Mr. Crozier presented the CEO report, which was noted by the board.

Mr Wilson re-joined remotely at 2.00pm.

10. Corefunded Group Presentations

David Gilliland of USCN, delivered a presentation showcasing the achievements of the Ulster-Scots Community Network.

Keiran Fegan of Monreagh Heritage Centre presented an overview of highlights of Monreagh Heritage Centre.

10. AOB

Mr. Crozier presented a paper on the 2021 Census results which had recently been published, which showed an increase of over 50,000 in the number of people reporting ability in Ulster-Scots. The board noted the contents of the paper.

11. Date of Next Meeting

The next meeting will take place on Wednesday 23rd November 2022 in Belfast.

23rd November 2022
Tha Boord o Ulster-Scotch
207th Board Meeting
Ulster-Scots Agency, Belfast
11.00am

Present:	Mr Freddie Kettyle (Chair)
	Mr. Trevor Wilson (remote via Teams)
	Ms. Lavinia Tilson
	Mr. Allen McAdam
	Ms. Karyn Devenney
In Attendance	Mr. Ian Crozier, Chief Executive
	Mrs. Karen Stewart, Director of Corporate Services
	Mrs. Gillian Pearson, Director of Development
Apologies:	
Recording Secretary:	Ms. Lorna Elliott (HR/Office Manager)

4. Minutes of Last Meeting

Minutes from previous meeting on 26th October 2022 were approved.

5. Matters Arising

There were no matters arising.

6. Progress Report

Mr. Crozier presented the Progress Report, which was noted by the board.

7. Finance Paper

The report was presented by Mrs. Stewart and noted by the board.

Internal Audit

2022 Internal Audit audits are progressing as follows:

- Grants Management & Government Funding Database (to be booked in)
- Key Financials Controls (Underway)

- Stakeholder Engagement (**complete - satisfactory**)
- Safeguarding (**complete – Satisfactory**)
- Framework for compliance with H&S, Fraud and FOI
- Follow up (last audit of the year)

Annual Accounts

2020 - Accounts still awaiting dates for laying.

2021 - Audit of 2021 accounts is well underway and is now at testing and queries phase.

Annual Budget

Mrs. Stewart presented the report which was noted by the board.

Performance Actual Vs Budget

The report was noted by the board.

Gifts & Hospitality

The report was noted by the board.

Statutory Obligations Report

The report was noted by the board.

Prompt Payments

The report was noted by the board.

HR Report

The report was noted by the board.

7.1 Policy Revisions Update

Early Retirement on Ill-health policy to be made obsolete as Pension Administrator has control of the process and outcomes.

7.2 Marketing Report

Mrs. Pearson highlighted the Leid Week schedule as part of the marketing report, which was noted by the board.

8. Education Report

Mr. Crozier presented the Education Report, which was noted by the board.

9. CEO Report

Mr. Crozier presented the CEO report, which was noted by the board.

10. Funding for Approval

The Following papers were approved for funding the Board:

- 10.0 CIP 2022 Review Approval Paper
- 10.1 Bready & District Ulster-Scots Approval Paper
- 10.2 Festivals Approval Paper 3
- 10.3 FuseFM Mourne on Air Christmas 2022

11. AOB

Phase 2 – Small Event Funding - Paper 1. The Board approved funding for 11 groups.

12. Date of Next Meeting

The next meeting will take place on Thursday 15th December 2022 in Belfast.

16th December 2022
Tha Boord o Ulster-Scotch
208th Board Meeting
2.30pm via Teams

Present:	Mr. Freddie Kettyle (Chair)
	Mr. Trevor Wilson (remote via Teams)
	Ms. Lavinia Tilson
	Mr. Allen McAdam
In Attendance	Mr. Ian Crozier, Chief Executive
	Mrs. Karen Stewart, Director of Corporate Services
	Mrs. Gillian Pearson, Director of Development
Apologies:	Ms. Karyn Devenney
Recording Secretary:	Ms. Lorna Elliott (HR/Office Manager)

4. Minutes of Last Meeting

Minutes from previous meeting on 23rd November 2022 were approved.

5. Matters Arising

There were no matters arising.

6. Progress Report

Mr. Crozier presented the Progress Report, which was noted by the board.

7. Finance Paper

The report was presented by Mrs. Stewart and noted by the board.

Internal Audit

Mrs. Stewart gave an update on the progress of 2022 Internal Audit audits as follows:

- Grants Management & Government Funding Database (Underway)
- Key Financials Controls (Underway)
- Framework for compliance with H&S, Fraud and FOI (**Limited assurance**)

Annual Accounts

2020 - Accounts still awaiting dates for laying.

2021 - Audit of 2021 accounts -queries with NIAO/C&AG.

Annual Budget

Mrs. Stewart presented the report which was noted by the board.

Performance Actual Vs Budget

The report was noted by the board.

Gifts & Hospitality

The report was noted by the board.

Statutory Obligations Report

The report was noted by the board.

Prompt Payments

The report was noted by the board.

HR Report

The report was noted by the board.

7.1 Policy Revisions Update

The Board considered the policy revisions paper and approved the following policies:

- Travel & Subsistence Policy
- FOI Policy
- Email Usage Policy
- Anti Bribery Policy
- IT Security

7.2 Marketing Report

Mr Crozier presented the Marketing Report, which was noted by the board.

8. Education Report

Mr. Crozier presented the Education Report, which was noted by the board.

9. CEO Report

Mr. Crozier presented the CEO report, which was noted by the board.

After a discussion, the board agreed to approve recruitment for an accountant via temp agency at a current market rate.

10. AOB

Community Impact Paper – Following NJC payscale pay agreement announced in November 2022. The Board approved an uplift on funding to community impact groups to allow for the salary increases.

11. Date of Next Meeting

The next meeting will take place on Wednesday 22nd February 2023 in Belfast.

Decisions made by correspondence

Date	Paper	Decision
22 nd February 22	CRPO Funding – Paper 1	Approved
25 th February 22	CRPO Funding – Paper 2	Approved
1 st March 22	CRPO Funding – Paper 3	Approved
4 th March 22	CRPO Funding – Paper 4	Approved
8 th March 22	CRPO Funding – Paper 5	Approved
11 th March 22	CRPO Funding – Paper 6	Approved
28 th March 22	CRPO Funding – Paper 7	Approved
4 th May 22	Small Events Intervention rate – Paper 1	Approved
25 th May 22	Small Events Funding - Paper 2 Summer Schools Intervention rate	Approved Approved
30 th May 22	Small Events Funding - Paper 3	Approved
13 th June 22	Small Events Funding - Paper 4	Approved
22 nd June 22	Small Events Funding - Paper 5 fUSE FM Funding	Approved Approved
23 rd June 22	School Music & Dance Funding	Approved
4 th July 22	Summer Schools Funding – Paper 1	Approved
5 th July 22	Small Events Funding - Paper 6 Summer Schools Funding – Paper 2	Approved Approved
1 st August 22	Small Events Phase 2- Paper 1 Festivals Funding	Approved Approved
24 th August 22	FAS Other Funding Belfast International Tattoo Funding Music and Dance Tuition Funding	Approved Approved Approved
25 th September 22	Heritage Asset Acquisition	Approved
29 th November 22	Small Events Phase 2- Paper 2	Approved
5 th December 22	Small Events Phase 2- Paper 3	Approved
8 th December 22	Small Events Phase 2- Paper 4	Approved
12 th December 22	Small Events Phase 2- Paper 5	Approved
13 th December 22	Small Events Phase 2- Paper 6	Approved
19 th December 22	Small Events Phase 2- Paper 7	Approved