

Quality and Qualifications Ireland

Note of the thirty-ninth Meeting of the Authority (The Board) which was held incorporeally and took place on Friday, 21 December 2018.

Contributed: Ms. Joanne Harmon (Chair)
Dr. Pdraig Walsh (Chief Executive)
Dr. Barbara Brittingham
Ms. Mary Danagher
Mr. Oisín Hassan
Mr. Thomas McDermott
Ms. Niamh O'Reilly
Prof. Irene Sheridan
Dr. Anne Walsh

Co-ordinated by: Ms. Caitriona Lawless (Recording Secretary)

INTRODUCTION

Single Agenda Item – Annual Financial Statements 2017.

1. **Adjusted Annual Financial Statements 2017**

The Board was asked to reconsider the Financial Statements for 2017 which incorporated amendments. The Board had been briefed on the need for amendment at its meeting held on 7 December 2018. It was noted that the Board received the adjusted Statements and the original version with the subsequent changes highlighted.

The Board confirmed its assent to the changes made to the adjusted Financial Statements for 2017 and **agreed** to permit the accounts to be signed by the Chief Executive and another Board Member (Mr. Blake Hodkinson) and to be submitted to the Office of the Comptroller and Auditor General.

THIS CONCLUDED THE BUSINESS OF THE MEETING.