

**Minutes of the Board of Governors Telephone Meeting on 7<sup>th</sup> March 2019**

**For Publication on the RIAM Website**

- Present:** D. Jennings [Chair]
- Also:** L. Cearr, T. Corcoran, L. Doherty, I. Fox, D. Kelleher, J. Murray, R. Keary,
- In Attendance:** K. Kelleher [Secretary]
- Apology:** J. Carty, Y. Donnelly, A. Lenny, D. McDonagh, C. McGrath, D. O'Donnell
- Absent:** C. Carney Boud, M. Mullooly

**1. Special Motion: Meeting to Approve the following RIAM Policies**

- Dignity & Respect Policy
- Equality & Diversity Policy
- Code of Business Conduct for Employees
- Health & Safety Policy (Including Health & Safety Statement)

The Board reviewed and is satisfied that the procedures for the preparation and independent external verification and sign off of RIAM Policies is adequate and in compliant with legislation.

The Board approved the four polices tabled at the meeting.

Signed .....

Date .....