****

**Cavan Sports Partnership Board Meeting**

**Tuesday 19th November 2019 at 11am**

**Hotel Kilmore, Cavan**

**Agenda**

1. Welcome
2. Matters arising and adoption of minutes from previous board meeting 24th September 2019
3. Governance:
	1. CSP Board Member Handbook
	2. Sport Ireland Terms & Conditions of Grants 2020 update
	3. CSP Internal audit report by Cavan Co.Co. 2019.
4. CSP board
	1. Skills audit and identify areas for development
5. CSP Finance update
6. CSP Club Grant Scheme
7. CSP staff presentation and Q&A
8. A.O.B.
9. Date of next meeting