

Appendix 1: Form 2 – Public Statement of Compliance

Public Statement of Compliance with the Governance Code for Community, Voluntary and Charity Organisations in Ireland



Name of organisation: Cliona's Foundation Limited.

Address: Roselawn House, University Business Complex, National Technology Park, Limerick

wish to state that we have completed the process as set out for a **Type B** organisation and now comply with the principles and practices of the Governance Code for a three-year period from **20th February 2017** when our Board certified our compliance.

Principle 1. Leading our organisation

We do this by: Agreeing our vision, purpose, mission, values and objectives making sure that they remain relevant; Developing, resourcing, monitoring and evaluating a plan so that our organisation achieves its stated purpose and objectives; Managing, supporting and holding to account staff, volunteers and all who act on behalf of the organisation.

Principle 2. Exercising control over our organisation

We do this by: Identifying and complying with all relevant legal and regulatory requirements; Making sure there are appropriate internal financial and management controls; Identifying major risks for our organisation and deciding ways of managing the risks.

Principle 3. Being transparent and accountable

We do this by: Identifying those who have a legitimate interest in the work of our organisation (stakeholders) and making sure there is regular and effective communication with them about our organisation; Responding to stakeholders' questions or views about the work of our organisation and how we run it; Encouraging and enabling the engagement of those who benefit from our organisation in the planning and decision-making of the organisation.

Principle 4. Working effectively

We do this by: Making sure that our governing body, individual board members, committees, staff and volunteers understand their: role, legal duties, and delegated responsibility for decision-making; Making sure that as a board we exercise our collective responsibility through board meetings that are efficient and effective; Making sure that there is suitable board recruitment, development and retirement processes.

Principle 5. Behaving with integrity

We do this by: Being honest, fair and independent; Understanding, declaring and managing conflicts of interest and conflicts of loyalties; Protecting and promoting our organisation's reputation.

Email: info@clionasfoundation.ie

Phone: +353 61 331333 and/or 1800 901090

Geographic area of operation: All Ireland

Nature of work/services: To provide financial assistance for non-medical expenses to families with children who have a life-limiting condition.

Chairperson name in BLOCK CAPITALS: TOM TIERNEY

Signature: *

Date of signature: 20 Feb. 2017.

Secretary name in BLOCK CAPITALS: TERRY RING

Signature: Terry Ring

Date of signature: 20 Feb. 2017.