

Minutes of a Board Meeting of Strategic Investment Board Limited

Held at 10.00am on Tuesday 13th June 2017 at
FinTrU House
Gasworks Business Park
1 Cromac Avenue
Belfast

Present:	Gerry McGinn (GMcG)(Chair) Duncan McCausland (DMcC) Marie Therese McGivern (MTM) (by telephone) Kathryn Thomson (KT) Brett Hannam (BH)
In attendance:	Gregor Hamilton (GH) Louise Millen (LM) Kathy Doey- NIAO Anna Taggart- NIAO
Apologies:	Danny McSorley (DMcS)

Declarations of interest

1. No potential conflicts of interest were noted.

Chairperson's and Directors' Business

2. None

Approval of annual accounts

3. DMcC reported from the audit committee that the NIAO had given the annual accounts for year to 31 March 2017 an unqualified rating and had made only two recommendations, both of which were being actioned. Accordingly the audit committee's recommendation was that the accounts be approved. GMcG proposed that the board formally approve the accounts and the board unanimously agreed.

Next Meeting

4. It was noted that the next board meeting would be on 27th June 2017.