

Appendix 1: Form 3 – Explanations

Explanations of why our organisation has decided not to comply with one or more recommended practices of the Governance Code for Community, Voluntary and Charity Organisations in Ireland



Name of organisation: Care Alliance Ireland

Address: The Carmichael Centre, Coleraine House, Coleraine Street, Dublin 7

In the full Code document, an organisation can comply with the Code while not adopting all of the practices normally associated with full compliance. If your organisation has decided not to comply with one or many aspects of the Code, please set out the details below. Use additional sheets if necessary.

Indicate clearly the specific practices that are not being adopted (by using the number from the relevant checklist) and explain in adequate detail why you have decided not to comply with those aspects of the Code. (This is called the 'Comply or Explain' process.)

Name of organisation: Care Alliance Ireland

Address: The Carmichael Centre, Coleraine House, Coleraine Street, Dublin 7

Organisation type (A, B, or C): C

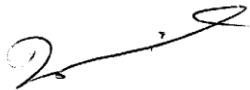
Date that your board signed Public Statement of Compliance:

Practice number	Practice statement	Explanation of why organisation has not complied
1.1c	Review Strategic Plan at least every three years so that that the organisation is still relevant.	<i>Our current Strategic Plan (SP) runs for 4 years (2013-2017) Our board are of the view that a 4 year time frame is appropriate for our organisation noting its relative simple structure and small size. A review of the SP is underway and we anticipate developing a new SP in 2017.</i>
4.1c	Appoint a sub-committee with a governance remit to do a yearly review of: <ul style="list-style-type: none"> • board roles; • the board's terms of reference; • membership of board and sub-committees; and 	Due to the small size of the organisation, the board consider that these tasks can be undertaken at the full board meeting led by the Chair.


	<ul style="list-style-type: none"> • your organisation's adherence to the Governance Code's recommended practices. 	
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Add more lines if necessary

Chairperson name in BLOCK CAPITALS: DONAL MC KENNA

<p>Signature </p>	<p>Date of signature: 25 April 2017</p>
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Secretary name in BLOCK CAPITALS: ROSEMARY DAYNES

<p>Signature: </p>	<p>Date of signature: 25 April 2017</p>
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Please scan and email this form to: info@governancecode.ie