

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE IRISH MUSEUM
OF MODERN ART at IMMA, KILMAINHAM, ON 14th MAY 2024 AT 13.00pm.**

Present: Ali Curran (Chair), Margot Lyons, Dermot Dwyer, Sinead O'Sullivan, Mike Fitzpatrick, Mary Apied, Gerard Byrne

On Line: Jess Majekodunmi, Eva Kenny, John Cunningham

Apologies : None

In attendance: Annie Fletcher, Fintan McDonald (Company Secretary)

1 Agenda

The meeting was a single item meeting to discuss the workshop held on 16th April with Crowe Ireland on the operation of Conflict of Interest at IMMA.

The purpose of the meeting was to review the discussion around the specifics of interpretation of conflicts of interest at IMMA and to review the culture of addressing actual or potential conflicts.

2 Conclusion

All members of the Board have professional or cultural connections that have the potential to lead to conflicts, and some of these potential conflicts could be ambiguous or marginal. A culture of trust pertains to accept declarations by members. All members have the right to raise questions should there be a perception of conflict in another Board member's dealings with IMMA. The purpose being to manage perceived or actual conflicts of interest transparently across the institution.

The Board is satisfied that the current system for declaring conflicts of interest is operating effectively.

3 Close

The next meeting is scheduled for 11th June 2024.