

**Mental Health Commission Meeting
Minutes of Meeting held on 30 June 2020
Held by way of MS Teams
8.30am - 8.50am**

Commission Members	Initials
John Saunders	JS
Rowena Mulcahy	RM
Dr Michael Drumm	MD
Nicola Byrne	NB
Ned Kelly	NK
Dr Margo Wrigley	MW
Jack Nagle	JN
Patrick Lynch	PL

Apologies	Initials
Colette Nolan	CN
Dr Xavier Flanagan	XF
Tómas Murphy	TM

Executive in Attendance	Initials
John Farrelly, Chief Executive	JF
Orla Keane, Secretary to the Commission, Head of Legal / Division Lead for MHT	OK
Simon Murtagh, Chief Operations Officer	SM
Michael Maxwell, Finance Manager	MM
James Skelly, Paralegal	JMS

No.	Matter	Action Required By
1	Declarations of Interests – to be signed and returned by email.	
2	<p>The Chair confirmed that this was a one item meeting to consider and approve the final draft of the 2019 Annual Financial Statements.</p> <p>The CE presented the Statements to the Commission supported by SM. PL then addressed the Members in relation to the review by the FARC of the AFS. PL noted that this was the earliest that the Audit had been completed since the Commission had been established and would meet the 30 June deadline.</p> <p>Comments were received from the Members, which were discussed and a few minor amendments were made to the final Draft of the 2019 Financial Statements. The Members approved the AFS for 2019.</p>	

	<p>The Chair extended the Commission's thanks to MM, SM, PL and the members of the FARC for their work on the AFS.</p> <p>Decision 20 MW proposed and JN seconded.</p>	
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Dated: 22nd July 2020

Signed:
By the Chair 