

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:

Arlington Novas Ireland CLG

Address:

McGarry House, 7 St. Alphonsus Street, Limerick

I wish to state that we have completed the process as set out for a Type C organisation and now comply with the principles and practices of the Governance Code for a three-year period from 27 July 2017 when our Board certified our compliance.

Principle 1. Leading our organisation

Principle 2. Exercising control over our organisation

Principle 3. Being transparent and accountable

Principle 4. Working effectively

Principle 5. Behaving with integrity

See also the attached Explanations Form (Form 3), which sets out where we do not comply with specific practices and the reasons why. [Delete if this does not apply.]

Email: info@novas.ie

Phone: 061 370 325

Chairperson name in BLOCK CAPITALS: GREG MAXWELL

Signature: Greg Maxwell

Date of signature: 27/07/17

Secretary name in BLOCK CAPITALS: DONAL O' CARROLL

Signature: Donal O'Carroll

Date of signature: 26/09/17

Please scan and email this form to: [info@governancecode.ie](mailto:info@governancecode.ie)

## 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:**

**Address:**

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:**

**Address:**

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

**Date that your board signed Public Statement of Compliance:**

Practice number	Practice statement	Explanation of why organisation has not complied
2.2(e)	<i>Appoint an audit committee of three or more directors.</i>	<i>We have only two directors on our audit committee, because our Board only has seven members.</i>

Add more lines if necessary

**Chairperson name in BLOCK CAPITALS:** GREG MAXWELL

**Signature**

*Greg Maxwell*

**Date of signature:**

**Secretary name in BLOCK CAPITALS:**

DONAL O'CARROLL

**Signature:**

*Donal O'Carroll*

**Date of signature:**

26/09/17

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