**Governance Code for Sport**

# Comply or Explain Form

**Details of our compliance or explanations of why our organisation is not in a position to, or has decided not to fully adopt one or more recommended practices of the Governance Code for Sport.**

|  |
| --- |
| Name of Sports Organisation: **Irish Waterski and Wakeboard Federation CLG**  Address: 91 South Mall, Cork  Organisation type *(please tick)*: Type A X Type B Type C  Date that your Board signed Public Statement of Compliance: 25 January 2024 |

**COMPLY OR EXPLAIN PROCESS**

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 is not in a position to, or has decided not to comply with one or more aspects of the Code, please set out the details below using 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 your organisation is not in a position to, or has decided not to comply with those aspects of the Code as outlined in the following example. Please ensure all explanations provide sufficient and transparent detail on the reasons why specific practices are not being adopted.

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| *EXAMPLE EXPLANATION OF WHY ORGANISATION HAS NOT ADOPTED A SPECIFIC PRACTICE:* | | | | | | | | |
| Practice Number | Practice Statement | | | Detailed explanation for not adopting this recommended practice: | | | | |
| *2.2(e)* | *Appoint an audit* | | | *We have only two Directors on our audit* | | | | |
|  | *committee of three* | | | *committee, because our Board only has* | | | | |
|  | *or more directors.* | | | *seven members. We have however appointed an independent committee member with a financial background to the audit committee, to meet the three member requirement.* | | | | |
| The Governance Code for Sport identifies a series of recommended Board practices to support organisations to comply with the Code. Please complete below the number of recommended Board practices that have been adopted and embedded by your organisation. | | | | | | | | |
|  | | |  | | |  |  | NO. IMPLEMENTED BY YOUR |
| PRINCIPLE | | | TYPE A | | | TYPE B | TYPE C | ORGANSATION |
| 1. Leading our organisation | | | 10 | | | 12 | 14 | 12 |
| 2. Exercising control over our organisation | | | 16 | | | 17 | 19 | 16 |
| 3. Being transparent and accountable | | | 9 | | | 9 | 12 | 9 |
| 4. Working effectively | | | 11 | | | 15 | 17 | 15 |
| 5. Behaving with integrity | | | 10 | | | 11 | 13 | 11 |
| TOTAL | | | 56 | | | 64 | 75 | 63 |
| Practice number: 2.1 (h) | | | Detailed explanation for not adopting this recommended practice:  The board has approved a data protection policy, ensured that historic data complies with that policy, and implemented many controls to ensure that stakeholders’ data are kept with their permission in a safe place, data is not provided to third parties without their consent, unnecessary personal information is not kept, and that the IrWWF complies fully with data protection legislation. However, further work needs to be undertaken to ensure that all aspects of the data protection policy are fully implemented and this is planned for 2024. | | | | | |
| Practice statement:  **Data Protection Policy**  Has the Board made sure that   * contact details of stakeholders are kept with their permission in a safe place. * contact details are not given to someone outside the group without the stakeholder’s consent. * unnecessary personal information is not kept. * the organisation complies with data protection legislation? | | |
| Practice number: | | | Detailed explanation for not adopting this recommended practice: | | | | | |
| Practice statement: | | |

Please complete this form electronically and return via e-mail with the ‘Comply or Explain Form’ to: governance@sportireland.ie

|  |  |
| --- | --- |
| Practice number: | Detailed explanation for not adopting this recommended practice: |
| Practice statement: |
| Practice number: | Detailed explanation for not adopting this recommended practice: |
| Practice statement: |
| Practice number: | Detailed explanation for not adopting this recommended practice: |
| Practice statement: |

Please complete this form electronically and return via e-mail with the ‘Comply or Explain Form’ to: governance@sportireland.ie