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**Cavan Sports Partnership Board Meeting**

**Friday December 2nd 2016**

**9.00 am**

**Breffni Integrated Offices, Corlurgan Business Park, Cavan**

**Agenda**

1. Welcome
2. Matters arising and adoption of minutes from previous board meeting 7th November 2016
3. Sport Ireland performance evaluation of Cavan Sports Partnership
   1. Overview of the SI performance review process
   2. KPMG Audit recommendations; document review and sign off.
   3. Cavan Co. Co. Internal audit report
4. Date of next meeting