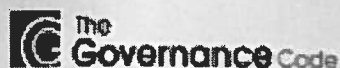


## **Appendix 1: Form 2 – Public Statement of Compliance**

# **Public Statement of Compliance with the Governance Code for Community, Voluntary and Charity Organisations in Ireland**



**Name of organisation: Five Lamps Arts Festival CLG**

**Address: 202 Clontarf Road, Dublin 3**

wish to state that we have completed the process as set out for a Type B organisation and now comply with the principles and practices of the Governance Code for a three-year period from 2<sup>nd</sup> September 2020 when our Board certified our compliance.

### **Principle 1. Leading our organisation**

We do this by: Agreeing our vision, purpose, mission, values and objectives making sure that they remain relevant; Developing, resourcing, monitoring and evaluating a plan so that our organisation achieves its stated purpose and objectives; Managing, supporting and holding to account staff, volunteers and all who act on behalf of the organisation.

### **Principle 2. Exercising control over our organisation**

We do this by: Identifying and complying with all relevant legal and regulatory requirements; Making sure there are appropriate internal financial and management controls; Identifying major risks for our organisation and deciding ways of managing the risks.

### **Principle 3. Being transparent and accountable**

We do this by: Identifying those who have a legitimate interest in the work of our organisation (stakeholders) and making sure there is regular and effective communication with them about our organisation; Responding to stakeholders' questions or views about the work of our organisation and how we run it; Encouraging and enabling the engagement of those who benefit from our organisation in the planning and decision-making of the organisation.

### **Principle 4. Working effectively**

We do this by: Making sure that our governing body, individual board members, committees, staff and volunteers understand their: role, legal duties, and delegated responsibility for decision-making; Making sure that as a board we exercise our collective responsibility through board meetings that are efficient

and effective; Making sure that there is suitable board recruitment, development and retirement processes.

**Principle 5. Behaving with integrity**

We do this by: Being honest, fair and independent; Understanding, declaring and managing conflicts of interest and conflicts of loyalties; Protecting and promoting our organisation's reputation.

**Email:**

**Phone:**

**Geographic area of operation (1): Dublin 1**

**Nature of work/services (2): Promotion of local artists and enhancement of the community through the arts.**

**Chairperson name in BLOCK CAPITALS: SEAN MULCHINOCK**

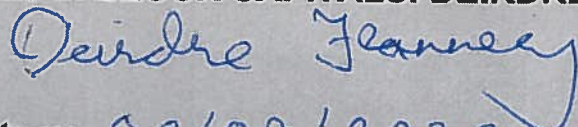
**Signature:**



**Date of signature:** 09/09/2020

**Secretary name in BLOCK CAPITALS: DEIRDRE FLANNERY**

**Signature:**



**Date of signature:** 09/09/2020