

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: Basispoint Limited

Address: c/o Sonya Mooney, Georges Court, 54-62, Townsend Street, Dublin 2.

I 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 18 December 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: *eimear@cowhey.ie* **Phone:** *(01) 542 2961*

Chairperson name in BLOCK CAPITALS: EIMEAR COWHEY

Signature: *[Signature]* **Date of signature:** *11 June 2018*

Secretary name in BLOCK CAPITALS: SONYA MOONEY

Signature: *[Signature]* **Date of signature:** *11 June 2018*

Please scan and email this form to: 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



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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.)

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Address: c/o Sonya Mooney, Georges Court, 54-62, Townsend Street, Dublin 2.

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

Date that your board signed Public Statement of Compliance: 11 June 2018

| Practice number | Practice statement | Explanation of why organisation has not complied |
|---|---|--|
| <p><i>Example:</i> 2.1(f)</p> | <p>2.1 (f) Make sure there is a Safety Statement. This should also identify the person responsible for health and safety in the organisation.</p> | <p><i>Prior to 2018 we had no employees or office space. We have recently recruited an Executive Director and are reviewing relevant safety requirements/ obligations and in this regard will keep this practice statement under review and adapt our practice as necessary.</i></p> |
| <p>Ask this person to report on health and safety matters that arise.</p> | | |

Add more lines if necessary

Chairperson name in BLOCK CAPITALS: EIMEAR COWHEY

Signature

Date of signature:

11 June 2018

Secretary name in BLOCK CAPITALS: SONYA MOONEY

Signature:

Date of signature:

11 June 2018

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