

**Section 38 Annual Compliance Statement 2019 – Update compared to Section 38 Annual Compliance Statement 2018**

Annual Compliance Statement 2019	Annual Compliance Statement 2018
<b>Part 2</b> <b>Board and Corporate Governance Requirements</b>	
<p><b>Responsibilities of the Board and its Directors / Board Members</b></p> <p>The Board is responsible for compliance with all statutory obligations applicable to the body that may be set out in the legislation governing the establishment of the body or in other relevant legislation or as set out in the Service Arrangement between the Executive and the Provider. The Board should satisfy itself that all such obligations are identified and made known to it.</p> <p>The Board should have effective internal Codes of Governance in place, including an adequate system of internal controls to ensure compliance with laws and regulations, and should use the following documents (among other relevant publications) as a guide in drawing up such Codes of Governance:</p> <ul style="list-style-type: none"> <li>▪ The HSE Code of Governance.</li> <li>▪ The Code of Practice for the Governance of State Bodies.</li> <li>▪ The Governance Code – A Code of Practice for Good Governance of Community, Voluntary and Charitable Organisations in Ireland.</li> <li>▪ The Charities Governance Code</li> </ul>	<p><b>Responsibilities of the Board and its Directors / Board Members</b></p> <p>The Board is responsible for compliance with all statutory obligations applicable to the body that may be set out in the legislation governing the establishment of the body or in other relevant legislation or as set out in the Service Arrangement between the Executive and the Provider. The Board should satisfy itself that all such obligations are identified and made known to it.</p> <p>The Board should have effective internal Codes of Governance in place, including an adequate system of internal controls to ensure compliance with laws and regulations, and should use the following documents (among other relevant publications) as a guide in drawing up such Codes of Governance:</p> <ul style="list-style-type: none"> <li>▪ The HSE Code of Governance.</li> <li>▪ The Code of Practice for the Governance of State Bodies.</li> <li>▪ The Governance Code – A Code of Practice for Good Governance of Community, Voluntary and Charitable Organisations in Ireland.</li> </ul>