# **Corporate documents**

Governance information and corporate documents for the Consumer Council for Northern Ireland.

#### **Annual Report and Accounts**

- Annual Report and Accounts 2021-2022
- Annual Report and Accounts 2020-2021

#### **Our plans**

- 2021-2026 Corporate Plan
- 2024-2025 draft Forward Work Programme
- 2023-2024 Forward Work Programme

## **Complaints and Outreach Report**

- Complaints and Communication Report 2022-2023
- Complaints and Outreach Report 2021-2022

### Minutes from board meetings

Minutes from 2022-2023 board meetings

- Minutes of Board Meeting February 2023
- Minutes of Board Meeting December 2022
- Minutes of Board Meeting November 2022
- Minutes of Board Meeting October 2022
- Minutes of Board Meeting July 2022
- Minutes of Board Meeting May 2022
- Minutes of Board Meeting April 2022

#### Minutes from 2021-2022 board meetings

- Minutes of Board Meeting March 2022
- Minutes of Board Meeting January 2022
- Minutes of Board Meeting December 2021
- Minutes of Board Meeting November 2021
- Minutes of Board Meeting October 2021
- Minutes of Board Meeting September 2021

- Minutes of Board Meeting June 2021
- Minutes of Board Meeting May 2021

#### Minutes from 2020-2021 board meetings

- Minutes of Board Meeting March 2021
- Minutes of Board Meeting February 2021
- Minutes of Board Meeting December 2020
- Minutes of Board Meeting November 2020
- Minutes of Board Meeting October 2020
- Minutes of Board Meeting September 2020
- Minutes of Board Meeting June 2020
- Minutes of Board Meeting May 2020

#### **Lists and registers**

- Register of Gifts and Hospitality provided to Board Members and Senior Leadership team
- Register of interests for staff and board members

# Internal financial regulations

- Procurement policy
- National Fraud Initiative
- Anti-fraud policy

### **Policies and procedures**

- Management statement and financial memorandum
- Equality scheme statement
- Access to information
- Our complaints procedure
- Equality, Diversity and Inclusion Policy
- Unreasonable behaviour policy
- Privacy notice and policy

# **Invoicing Procedure**

Suppliers should email all invoices to **finance@consumercouncil.org.uk**. Please do not post invoices to our head office.

#### Research notice

Sometimes research companies carry out research on our behalf.

• View our research notice here.

## **Terms and Conditions for Supply of Advice Services**

Please see below information which applies if you receive advice services from the Consumer Council.

• View Terms and Conditions for Supply of Advice Services here.