

**Company registration number: 10179**

**The Chartered Governance Institute**  
**(A Company Limited by Guarantee and not having Share Capital)**  
**Directors' report and unaudited financial statements**  
**for the financial year ended 31 July 2025**

**The Chartered Governance Institute**  
**(A Company Limited by Guarantee and not having Share Capital)**

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**Directors and other information**

<b>Directors</b>	Ruairi Cosgrove (resigned on 30/11/2024) George Alton (appointed on 30/11/2024) Nadine Conlon
<b>Secretary</b>	Karina Garcia (resigned on 14/05/2025) Jamie Hedderman (Joint Secretary) (appointed on 14/05/2025) Eilish Downes
<b>Company number</b>	10179
<b>Registered office</b>	12 Northbrook Road Ranelagh Dublin 6
<b>Accountants</b>	GSW Accountants & Tax Advisors, 12 Northbrook Road Ranelagh Dublin 6

**The Chartered Governance Institute**

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**Directors report  
Financial year ended 31 July 2025**

The directors present their annual report and the unaudited financial statements of the company for the financial year ended 31 July 2025.

The company has been dormant as defined in section 365 of the Companies Act 2014 throughout the financial year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

**Directors**

The names of the persons who at any time during the financial year were directors of the company are as follows:

Ruairi Cosgrove	(Resigned on 30/11/2024)
George Alton	(Appointed on 30/11/2024)
Nadine Conlon	(Appointed on 30/11/2024)

**Principal activities**

The company continued to be at all times a dormant company and did not trade at any time during the year under review.

**Results and dividends**

The results for the year are set out on page 6.

During the financial year the directors have not paid any dividends or recommended payment of a final dividend.

**Events after the end of the financial year**

There have been no significant events affecting the company since the financial year end.

**Research and development**

The company did not engage in any research and development activity during the financial year.

**Political donations**

The company made no political donations in the current financial year.

**Adequate accounting records**

The measures taken by the directors to secure compliance with the requirements of sections 281 to 285 of the Companies Act 2014 with regard to the keeping of adequate accounting records are the implementation of necessary policies and procedures for recording transactions, the employment of competent accounting personnel with appropriate expertise and the provision of adequate resources to the financial function. The adequate accounting records of the company are located at the Registered Office.

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**Directors report (continued)  
Financial year ended 31 July 2025**

This report was approved by the board of directors on 14 November 2025 and signed on behalf of the board by:



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**George Alton  
Director**



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**Nadine Conlon  
Director**

**The Chartered Governance Institute**

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**Directors responsibilities statement**

The directors are responsible for preparing the directors report and the financial statements in accordance with applicable Irish law and regulations.

Irish company law requires the directors to prepare financial statements for each financial year. Under the law, the directors have elected to prepare the financial statements in accordance with the Companies Act 2014 and FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" applying Section 1A of that Standard, which is issued by the Financial Reporting Council, and promulgated by the Institute of Chartered Accountants in Ireland. Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the assets, liabilities and financial position of the company as at the financial year end date and of the profit or loss of the company for the financial year and otherwise comply with the Companies Act 2014.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- state whether the financial statements have been prepared in accordance with applicable accounting standards, identify those standards, and note the effect and the reasons for any material departure from those standards; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for ensuring that the company keeps or causes to be kept adequate accounting records which correctly explain and record the transactions of the company, enable at any time the assets, liabilities, financial position and profit or loss of the company to be determined with reasonable accuracy, and enable them to ensure that the financial statements and directors report comply with the Companies Act 2014. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report was approved by the board of directors on 14 November 2025 and signed on behalf of the board by:



**George Alton**  
Director



**Nadine Conlon**  
Director

**The Chartered Governance Institute**

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**Accountants' Report to the board of directors  
on the Unaudited financial statements of The Chartered Governance Institute**


In accordance with the engagement letter dated 7 October 2025, and in order to assist you to fulfil your duties under the Companies Act 2014, we have compiled the financial statements which comprise the income and expenditure account, balance sheet and related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's board of directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors for our work or for this report.

We have carried out this engagement in accordance with guidance issued by the Institute of Chartered Accountants in Ireland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the financial year ended 31 July 2025 your duty under the Companies Act 2014 to ensure that the company has kept adequate accounting records and prepare financial statements which give a true and fair view of the assets, liabilities and financial position of the company at the end of its financial year and of its profit or loss for that financial year, and otherwise comply with the provisions of Companies Act 2014 relating to financial statements so far as they are applicable to the company. You consider that the company is exempt from the statutory requirement for an audit for the financial year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

  
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**GSW Accountants & Tax Advisors,  
12 Northbrook Road  
Ranelagh  
Dublin 6**

**Date: 14 November 2025**

**The Chartered Governance Institute**

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**Income and expenditure account  
Financial year ended 31 July 2025**

	Note	2025 €	2024 €
<b>Income</b>		-	-
Tax on surplus on ordinary activities	5	-	-
<b>Surplus on ordinary activities after taxation</b>		-	-

The company did not trade during the financial year or the prior financial year and received no income and incurred no expenditure. Consequently, during this financial year the company made neither a surplus nor a loss.

The Chartered Governance Institute

(A Company Limited by Guarantee and not having Share Capital)

Balance sheet  
As at 31 July 2025

Note	2025 €	2024 €
<b>Net assets</b>	-	-
<b>Capital and reserves</b>	-	-

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gains or losses.


These financial statements have been prepared in accordance with the provisions applicable to companies subject to the Small Companies' Regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

We, as directors of The Chartered Governance Institute state that:

- the company is availing itself of the exemption provided for by Chapter 16 of Part 6 of the Companies Act 2014;
- the company is availing itself of the exemption on the grounds that the conditions specified in section 365(2) of the Companies Act 2014 are satisfied;
- We acknowledge the company's obligations under Companies Act 2014, to keep adequate accounting records and to prepare financial statements which give a true and fair view of the assets, liabilities and financial position of the company at the end of its financial year and of its profit or loss for such a year and to otherwise comply with the provisions of Companies Act 2014 relating to financial statements so far as they are applicable to the company;
- We hereby certify that We have relied on the specific exemption contained in section 365 of the Companies Act 2014 on the grounds that the company is entitled to the benefits of that exemption as a dormant company.

These financial statements were approved by the board of directors on 14 November 2025 and signed on behalf of the board by:

  
\_\_\_\_\_  
**George Alton**  
Director

  
\_\_\_\_\_  
**Nadine Conlon**  
Director

## The Chartered Governance Institute

(A Company Limited by Guarantee and not having Share Capital)

### Notes to the financial statements Financial year ended 31 July 2025

#### 1. General information

The financial statements comprising the income and expenditure account, balance sheet and the related notes constitute the individual financial statements of The Chartered Governance Institute for the financial year ended 31 July 2025.

The Chartered Governance Institute is a private company limited by guarantee (registered under Part 2 of Companies Act 2014), incorporated and registered in the Republic of Ireland (CRO number 10179). The Registered Office is 12 Northbrook Road, Ranelagh, Dublin 6, which is also the principal place of business of the company. The nature of the company's operations and its principal activities are set out in the Directors' Report.

#### 2. Statement of compliance

The financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" (FRS 102), applying section 1A of that Standard.

#### 3. Accounting policies and measurement bases

##### Basis of preparation

The financial statements have been prepared in accordance with the Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and Irish Statute comprising of the Companies Act 2014 using the historical cost basis and prepared on the going concern assumption, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in Euro, which is the functional currency of the entity.

The preparation of financial statements in compliance with FRS102 requires the use of certain critical accounting estimates. It also requires the management to exercise judgment in applying the Company's accounting policies.

##### Income & expenditure account policy

The company is dormant as defined by section 365 of the Companies Act 2014. The company received no income and incurred no expenditure during the current financial year or prior financial year and therefore no profit and loss account is presented within these financial statements. There have been no movements in equity during the current financial year or prior financial year.

##### Taxation

No liability for taxation arises as the company does not carry out a taxable activity.

#### 4. Going concern

The directors consider it appropriate to prepare the financial statements on a going concern basis.

#### 5. Tax on profit

No provision for taxation for the year ended 31 July 2025 has been made due to the fact that the company does not carry on a taxable activity.

**The Chartered Governance Institute**

**(A Company Limited by Guarantee and not having Share Capital)**

**Notes to the financial statements (continued)**

**Financial year ended 31 July 2025**

**6. Limited by guarantee**

The company is limited by guarantee and does not have a share capital.

**7. Approval of financial statements**

The board of directors approved these financial statements for issue on 14 November 2025.