

Executive Board of basketballscotland

Meeting Summary

8 November 2016

Topic	Notes
Attendance	David Watt, Andrew Warrington, Amy Morgan, Euan Campbell, Sandy Sutherland, Steve Jeffers, Kevin Pringle, Louise Burke, Jane White, Derek O'Riordan, Ewen Cameron (sportscotland)
Apologies	Jamie Corr
Risk Register	The major risks were reviewed.
Minutes of Previous Meeting	The minutes of the 29 June meeting were approved. The minutes of the AGM (28 August 16) were reviewed and approved for circulation (to be formally approved at the next AGM). All action from the previous meeting were complete or covered on the agenda.
CEO Update	The CEO provided an update on operations, including: <ul style="list-style-type: none">- The roles of Head of Education and Development, Education Administrator, Coach Development Officer and Sales & Sponsorship officer had been filled.- Feedback from the series of club visits had been considered and a number of changes were in progress.- The Regional Development Leagues had been relaunched with some adjustments in focus.- National League division 2 and 3 were operating on a dual venue format to reduce travel for clubs.- The calendar had been restructured for the season.- The "Future Starz" programme is in the process of being redeveloped.- An independent consultation on officiating was underway and a white paper would be produced.- Support for clubs was being reviewed to provide a more specialised approach.- The website redevelopment was close to completion with a pre-Christmas launch targeted.- The CashBack Phase 4 application had been submitted with feedback expected in late November.- The 4-year investment presentation had been made to sportscotland with decision expected in February.
Strategy Review	The draft strategy that had been previously discussed was presented to the Board for further feedback. The Board approved the strategic direction and a process for presenting tactics in each of the key areas was discussed. The Board approved the high level financial projections for the strategic period.

Board Operations	<p>The Board calendar was approved.</p> <p>It was agreed that DW would replace the previous chair on the remuneration committee.</p> <p>It was agreed that DW would represent the association with CGS</p> <p>Expressions of interest for the role of vice-chair were requested from the Board.</p> <p>It was noted that a vacancy had been created with the election of AW to the role of British Basketball Representative. It was agreed to approach David Davies to fill a commercial skill gap on the Board. This would be a co-option until the next AGM.</p>
Pensions	<p>The Board considered and approved a paper in relation to implementation of Work Place pensions.</p>
AOB	<p>It was agreed that in the absence of a vice-chair, AW would deputise for DW during his upcoming period of leave.</p>