

Executive Board of basketballscotland

Meeting Summary

22 April 2017

Topic	Notes
Attendance	David Watt, Andrew Warrington, Amy Morgan, Euan Campbell, Sandy Sutherland, David Davies, Kevin Pringle, Barry Lang, Jane White, Ewen Cameron (sportscotland)
Apologies	Jamie Corr, Louise Burke
Risk Register	The Draft 2017-18 Risk Register was presented and feedback was provided by Board Members.
Minutes of Previous Meeting	<p>The minutes of the 8th February meeting were approved.</p> <p>The Board discussed the vacancy on the Board and, after consulting the skills matrix, resolved that replacing Steve Jeffers HR expertise would be beneficial.</p> <p>It was noted that staff were still seeking best practice on foreign nationals with regard to Child Protection and PVG.</p> <p>All other actions had been completed or were in progress.</p>
CEO Update	<p>The CEO provided an update on operations, including:</p> <ul style="list-style-type: none">- Membership figures exceeding the target for the year.- The change in ownership at the Glasgow Rocks and the positive initial engagement.- The creation of a partnership with NBA Europe to deliver Junior NBA.- The slight reduction in core investment from sportscotland and the action plan provided by LB and EC between meetings.- The potential to access additional funding through sportscotland for equalities and inclusion and inactive to active. It was noted that the staff would submit business cases for disability and recreational basketball.- Team Manager appointments had been made by Commonwealth Games Scotland, through a process basketballscotland were involved in.- Applications had been received for the Assistant Coach posts and shortlisting had commenced.
Commonwealth Games 2018 Update	<p>An update was provided to the Board including:</p> <ul style="list-style-type: none">- The level of support to be received from the sportscotland Institute of Sport (SIS).- The support and advice available from SIS in relation to the selection process.- That no further information on selection decision making had been made available by FIBA or GOLDOC.- The challenges with securing appropriate games within budget, despite approaches to 25+ teams.- The ability to prove top-6 competitiveness and the timing of being able to secure the appropriate games to do this.

	<ul style="list-style-type: none"> - The lack of information on which other teams will be invited. - The indicative timeline from CGS on the decision-making process. - That players were committed to be in camp from last weekend in May until the end of June. <p>It was agreed to engage further with CGS, FIBA and GOLDOC to ensure the progress made by both Men and Women was widely understood by those making decisions.</p>
Performance Strategy	<p>A discussion paper was reviewed in relation to future performance strategy (post-2018).</p> <p>Discussion took place on a number of areas including:</p> <ul style="list-style-type: none"> - The ability to retain Caledonia Pride as a key part of the performance pathway for women. - Club involvement in delivering performance and where they are engaged in the model. - The development of talent principles to underpin the development and performance systems. - The system and numbers for wheelchair performance basketball. - The key outcomes for performance if Commonwealth Games involvement.
British Basketball Update	<p>It was noted two Board Members had been added to British Basketball and the staffing structure had been confirmed for the next year based on the funding available.</p> <p>That work had begun on the preparation for the youth programmes.</p> <p>It was agreed to invite the BBF CEO to the next Board meeting for a more detailed discussion.</p>
Other Business	<p>Child Protection.</p> <p>A paper was circulated outlining further progress in the three months since the initial audit.</p> <p>It was reinforced that no coach would be allowed to coach within Youth National Championships without a completed PVG.</p>