

Executive Board of basketballscotland

90th Meeting Summary

Date: 10 March 2018

Topic	Notes
Attendance	David Davies, Andrew Warrington, Amy Morgan, Euan Campbell, Sandy Sutherland, Kristine Johnson, Stephen Ferguson, Ewen Cameron, Kevin Pringle
Apologies	Guy Richardson
Minutes of Previous Meeting	The minutes of 25 October meeting were approved. All actions had been completed or were in progress.
CEO Update	The CEO provided an update on operations, including: <ul style="list-style-type: none">- Membership on track to meet target.- The termination of the Senior Men's coach contract had been resolved.- A short but thorough appointment process had been undertaken and Rob Beveridge had been appointed to coach the Senior Men National Team at the Commonwealth Games.- Commonwealth Games 2022 had been confirmed for Birmingham and would include 3x3 for both running and wheelchair basketball. Consideration would be given to this post-CG 2018.- Agreement had been reached with the Junior NBA to deliver East and West leagues in early 2019. This follows on from the success of the 2018 programme.
British Basketball	A report was given on the meeting that had taken place with the Minister for Sport, Tracy Crouch, at DCMS. Representatives from UK Sport (UKS), Sport England (SE), British Basketball Federation (BBF), Basketball England (BE), and FIBA had been in attendance, along with MPs from the APPG who had facilitated the previous debate, and a number of Government officials. The outcome of the meeting was that the Minister would consider a further funding package for BBF. The resolution of the meeting was to find a framework to deliver sufficient income. A number of conditions were attached to this, including: <ul style="list-style-type: none">- Audit of BBF accounts- Development of sustainable forward plan- Agreement from all parties on a sustainable governance model- A signed MoU and SLA between all parties

Board Performance Review	<p>Key issues raised in the review had been discussed at length and the actions agreed were:</p> <ol style="list-style-type: none"> 1. Review and update the Board Terms of Reference into a “Board Charter” 2. Develop a decision making matrix that detailed which decisions should be taken by the executive and which the Board should be informed of, consulted upon or be taken by the Board. 3. Develop a process for “cabinet responsibility” to have Board members working with senior staff to sponsor proposals to the Board. 4. Continue to the review of strategy with engagement of the Board.
Strategic Priorities and Discussion	The way forward was discussed with outcomes being captured within the Strategic Intent paper.
Finance Report	A recast budget to end of March was presented and reserve amounts were identified. It was noted that a number of items were still to be fully reviewed, leaving the potential for reserve amounts to change. An approach was outlined with a view to tackling the current financial challenges.