

Executive Board of basketballscotland

115th Meeting Summary

Date: 30 June 2021

| Topic | Notes |
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| Attendance | Stephen Ferguson, Kristine Johnson, Guy Richardson, Doug Folan, Stephen McCall, Robyn Love (part meeting), Marc Shenken (part meeting), Kevin Pringle, Colin Gregor, Jane White |
| Apologies | Ewen Cameron, Craig Chambers, Barry Lang |
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| Minutes of Previous Meetings | The minutes of 12 May 2021 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">• Return to play – the last step to allow clubs to continue to play is expected on 19 July 2021;• Our guidance is being updated to include athletes returning from COVID;• Work has commenced on the competitions structure;• Engagement has commenced with clubs to help drive recruitment via the Kickstart Programme;• Community engagement and an application process have commenced on a proposal to utilise Easterhouse Sports Centre. In this project we would hope to tackle food poverty with some staffing resource and a kitchen area;• Commonwealth Games (CG) Investment – sportscotland Engagement – focus on wheelchair women and a decision on additional funding is awaited. |
| Remuneration Committee (RemCo) | Remuneration Committee (RemCo) – The Board agreed recommendations by the RemCo to implement changes to the staff salary scales which would be more in line with the market, having undertaken a benchmarking review. |
| Sustainability | The Board considered a paper containing 17 Sustainability Development Goals. A Board sustainability champion was appointed and discussions will now commence to determine what actions can be undertaken to be effective and achievable. |
| Other Business | UK Anti-Doping (UKAD) Champion – a Board champion was appointed. |