

Board of basketballscotland

127th Meeting Summary

Date: 10 May 2023

Topic	Notes
Attendance	Stephen Ferguson, Kristine Johnson, Craig Chambers, Robyn Love, Stephen McCall, Jude Deacons, Barry Cook, Kevin Pringle, Barry Lang, Colin Gregor, Jane White
Apologies	Doug Folan
Conflicts of Interest	No new conflicts were noted.
Risk Register	The updated extract from the Register was circulated, with top risks being shared. Risks have been assigned following feedback from the Audit held in December 2022.
Minutes of Previous Meetings	The minutes of 11 March 2023 meeting were approved. All actions had been completed or were in progress.
CEO Update	<p>The CEO provided an update on operations, including:</p> <ul style="list-style-type: none">• U14 and Below Improves:<ul style="list-style-type: none">- Jr.NBA Day Camps – these started recently, with positive feedback being received.- iCoachKids (ICK) Roll Out – Video content has been trialled.- ICK Targeted Support – 6 people will now be targeted to become ambassadors.• Increase Diversity:<ul style="list-style-type: none">- Easterhouse Progress (Funding, Staffing, Basketball) – charitable status has been achieved and funding awarded. Adverts for staff recruitment have been posted. A basketball pathway is being considered.- Outdoor Basketball – an event is being considered, with a partnership with a group in Glasgow.• Increase Collaboration:<ul style="list-style-type: none">- Collaboration Initiatives – funds are being considered to encourage clubs to find solutions.- Gladiators Engagement – wider conversation to be held with a view to working together.• Story Telling:<ul style="list-style-type: none">- A New Approach – work is ongoing to find a process for improving reporting out with our organisation.
Other Business	<ul style="list-style-type: none">• KPMG Audit and Response – the Audit Report and the draft Management responses were circulated for consideration.• Policy Approval: Maternity and Paternity – this was approved, with the amendment of a note around adoption/surrogacy being added.

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| | <ul style="list-style-type: none">• British Basketball Federation (BBF) Update – positive steps are being made and a plan is in place to fill one of the vacancies with a basketball player. Barry Lang’s secondment to Gladiators has ended and he has taken on the role of GB Co-ordinator for youth teams.• Tri-Nations 2023 – this will take place at the Regional Performance Centre in Dundee on 27/28 May. |
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