

Board of basketballscotland

132nd Meeting Summary

Date: 22 February 2024

Topic	Notes
Attendance	Stephen Ferguson, Kristine Johnson, Craig Chambers, Jude Deacons, Stephen McCall, Kevin Pringle, Barry Lang, Colin Gregor, Emma Edwards (part meeting), Jane White
Apologies	Doug Folan, Robyn Love
Strategic Session	<ul style="list-style-type: none">Proposed 24-25 Strategic Priorities Discussions had taken place around how plans were going to be achieved, and the aim to ensure people's experience of basketball is a positive one.Board Monitoring: Establishing Progress Indicators Progress was noted against the draft dashboard and the following were agreed as issues to be further explored:<ul style="list-style-type: none">Gift Aid proposal;Comms Plan to run alongside the Strategy, andIncome Generation.
Conflicts of Interest	No new conflicts were noted.
Minutes of Previous Meetings	The minutes of 13 December 2023 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">New Staff Two new staff members have recently been recruited into Club Support and Development roles.Cup Final Review This will be shared with the Board upon completion of this exercise.Guidance for Transgender Inclusion in Domestic Sport The UK's Sports Councils Guidance was presented and proposals for a way forward are being considered.British Basketball Federation (BBF) Relationships with the Home Countries are positive, and the Memorandum of Understanding (MOU) was recently signed and returned.