

## Board of basketballscotland

### 133rd Meeting Summary

Date: 24 April 2024

Topic	Notes
Attendance	Stephen Ferguson, Craig Chambers, Doug Folan, Jude Deacons, Robyn Love, Stephen McCall, Kevin Pringle, Barry Lang, Colin Gregor, Jane White
Apologies	Kristine Johnson
Conflicts of Interest	No new conflicts were noted.
Minutes of Previous Meetings	The minutes of 22 February 2024 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"><li>• Staffing Changes within staffing have resulted in discussions around additional support needs (ASN) basketball.</li><li>• Gladiators Partnership Gladiators have recently agreed to the partnership agreement.</li><li>• Off Season Changes Clubs will be supported with upcoming changes, which will mean that their club affiliation will be based upon their governance. Clubs will be asked to evidence governance and compliance against these standards and, once they do, they will be subject to Scottish Basketball Championships (SBC) entry requirements.</li><li>• Hall of Fame This will be held at Playsport, East Kilbride on Saturday 8 June 2024.</li><li>• BBF Integrity An Integrity Commission is being set up with the remit of aligning safeguarding and disciplinary issues across England, Wales and Scotland.</li><li>• Head Office <b>sportscotland</b> have announced that they are selling Caledonia House, therefore, a process has started to scope and view other office options for <b>basketballscotland</b>.</li></ul>
Communications Planning	A working group will be formed to consider communications planning and to look at strategic priorities.
Finance Update	Management accounts to the end of March were available for reference and the final year accounts were delayed until June, partly due to the problems with the <b>basketballscotland</b> email system.
Other Business	United Kingdom Anti-Doping (UKAD) Report The annual report was completed and submitted recently.