

Agenda: Board of Directors



Date:	31 March 2021	
Time:	4pm	
Venue:	Via Zoom Conference Call	
In attendance:		
	Mike Robinson	Chairman
	Jim Mann	Senior Independent Director
	Adrian Christy	Chief Executive
	Joyce Church	Elected Director
	Nick Cox	Elected Director
	Peter Emptage	Elected Director
	Pete Fitzboydon	Elected Director
	Mike McSweeney	Elected Director
	Jackie Newcombe	Elected Director
	Alison Odell CBE	Elected Director
	Tosin Akinluyi	Co-opted Director
By invitation:		
	Mark Boote	Finance Director
	Giles Dunning	Chief Operating Officer
	Jon Austin	Performance Director
	Nick Rimmer	Head of Participation
	Lee Bent	Coach Education Manager (for item 2.1)
	Sue Wressell	Executive Assistant to Chief Executive (Minutes)
Apologies:		

1	DECLARATION OF INTEREST		
1.1	To report any new declarations of interest	For action	Verbal (All)
2	STRATEGY		
2.1	To receive the Coaching Strategy 2021 - 2025	For approval	Paper BD/03/21/01
2.2	To receive the forecast for Year End 2020/21 and the Budget 2021/22 <i>To include proposals to mitigate budget risk</i>	For approval	Paper BD/03/21/02 (to follow)
2.3	To receive the Key Accelerators to support the Business Plan 2021/22	For approval	Paper BD/03/21/03
3	GOVERNANCE		
3.1	To receive updates from Advisory Boards/Committees: i. Finance & Risk Board ii. Disciplinary Committee iii. Nomination Committee	For discussion	Paper BD/03/21/04 (to follow) Verbal Verbal
4	REPORTING		
4.1	To receive the Chief Executive's Report	For discussion	Paper BD/03/21/05
4.2	To receive the Safeguarding Report	For discussion	Paper BD/03/21/06
5	MINUTES and ACTION POINTS		
5.1	To approve the minutes of the Board of Directors' meetings held on 9 February and 24 February 2021	For approval	Papers BD/03/21/1/Min BD/03/21/2 Min
5.2	To review actions <i>Requiring Attention</i> only contained within the Action Items Register	For discussion	Paper BD/3/21/AR
5.3	Matters Arising from the Board Meetings of 9 February and 24 February 2021 not notified in advance of the meeting and not included in the agenda	For discussion	Verbal (All)
6	AoB		
6.1			

Meeting Planner

2021

Board (4pm)	Board / CMT Strategy Planning Sessions	General Meeting (1pm, unless stated)
	Wednesday 28 April	Thursday 29 April
Wednesday 26 May (Year End)		
	Wednesday 23 June	Saturday 26 June (AGM, starting at 2pm)
Wednesday 25 August (Q1)		
	Wednesday 29 September	
		Thursday 28 October
Wednesday 24 November (Q2)		

2022

Board (4pm)	General Meeting (1pm, unless stated)
	Thursday 27 January
Wednesday 23 February (Q3)	
	Thursday 27 April
Wednesday 25 May (Year End)	
	Saturday 25 June (AGM, starting at 2pm)
Wednesday 31 August (Q1)	
	Thursday 26 October
Wednesday 30 November (Q2)	