

Agenda: Board of Directors



Date:	25 August 2021	
Time:	4 pm	
Venue:	Via Zoom Conference call	
In attendance:	Mike Robinson	Chairman
	Jackie Newcombe	Senior Independent Director
	Adrian Christy	Chief Executive
	Tosin Akinluyi	Co-opted Director
	Joyce Church	Elected Director
	Nick Cox	Elected Director
	Peter Emptage	Elected Director
	Pete Fitzboydon	Elected Director
	Mark King	Elected Director
	Mike McSweeney	Elected Director
	Alison Odell OBE	Elected Director
By Invitation:	Mark Boote	Finance Director
	Giles Dunning	Chief Operating Officer
	Jon Austin	Performance Director
	Nick Rimmer	Head of Development
	Sue Wressell	Executive Assistant to Chief Executive (Minutes)
	Richard Norton	The Sports Consultancy (for item 4.1)
Apologies:		

1	INTRODUCTION		
1.1	Introduction and Report from the Chairman	For information	
1.2	To report any new declarations of interest	For action	Verbal (All)
2	GOVERNANCE		
2.1	To receive the UK Sport 'Walk the Floor' Terms of Reference	For discussion	Paper BD/08/21/01 to follow
3	REPORTING		

3.1	To receive the Chief Executive's Report <i>The report will include the Management Scorecard and Commentary for Q1.</i>	For discussion	Paper BD/08/21/02
3.2	To receive the Q1 Management Accounts	For approval	Paper BD/08/21/03 to follow
3.3	To receive the Risk Register	For discussion	Paper BD/08/21/04
3.4	To receive the Safeguarding Summary Report	For information	Paper BD/08/21/05
3.5	To receive updates from Advisory Boards/Committees: i. Finance & Risk Board ii. Disciplinary Committee iii. EDI Working Group	For discussion	Paper BD/08/21/06 to follow Verbal Verbal
4	STRATEGY		
4.1	To receive the Sponsorship Plan	For information	Presentation
5	MINUTES and ACTION POINTS		
5.1	To approve the minutes of the Board of Directors' meeting held on 28 July 2021	For approval	Paper BD/08/21/1/Min
5.2	To review actions <i>Requiring Attention</i> only contained within the Action Items Register	For discussion	Paper BD/08/21/AR
5.3	Matters Arising from the Board Meeting of 28 July 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 (1pm)	Organisation Development / Strategy Planning Sessions	General Meeting (1pm, unless stated)
	29 & 30 September	
		Thursday 28 October
Wednesday 24 November (Q2)		

2022

Board (1pm)	General Meeting (1pm, unless stated)
	Thursday 27 January
Wednesday 23 February (Q3)	
	Thursday 28 April
Wednesday 25 May (Year End)	
	Saturday 25 June (AGM, starting at 2pm)
Wednesday 31 August (Q1)	
	Thursday 27 October
Wednesday 30 November (Q2)	