**Logo, company name

Description automatically generatedLogo, company name

Description automatically generated Board Basketball England**

**AFR Meeting Minutes 21st July 2022**

**Attendees:**

Russell Bell (RB), AFR Chair

Graham Biggs (GB)

Matt Neville (MN), Observer

Victoria Jones (VJ)

Stewart Kellett (SK)

Duncan Whalley (DW)

Apologies:

Russell Levenston (RL)

**Item 1- Minutes**

Minutes approved from the previous meeting

**Item 3- Q1**

SK and VJ highlighted the need for additional resource in Q2 for areas such as safeguarding and national team support.

**Action- VJ to include more information in P&L.**

**Item 4- Reserves**

The AFR reviewed the table prepared by VJ outlining the proposed reserve increase.

**Action- review priorities and trajectory during mid-year review.**

**Item 5- Commercial Update**

DW gave an overview of recent commercial activity.

**Action- DW to report back to the group with any proposals.**

**Item 6- Risk Register**

The group reviewed the amendments to the risk register and agreed some risks were rated slightly too harshly when mitigations were considered. The AFR accepted the revised register.

**END OF MEETING**