

BOARD BASKETBALL ENGLAND



BOARD MEETING MINUTES

Date: 23 February 2023

Location: Loughborough Burleigh Court
Hotel and Conference Centre,
Loughborough

Present:

Matt Neville, Chair (MN)
Russell Bell, Vice Chair (RB)- virtual dial in
Russell Levenston (RL)
Matt Newby (MNy)
Sadie Mason (SM)
Paul Mundy-Castle (PMC)- virtual dial in
Benny Bonsu (BB)- virtual dial in

Executives:

Stewart Kellett (SK)
Duncan Whalley (DW)
Victoria Jones (VJ)
Antony Platt (AP)
Steve Bucknall (SB)
Anthony Jepson (AJ)
Lois Newton (LN) joined for the safeguarding update.
Kate Lewis (KL) joined for the regional update.
Sam Messam (SMm) joined for the regional update.

Apologies

Ege Onen (EO)
Graham Biggs (GB)
Julie Page (JP) - on maternity leave
Karen Young (KY)

Note Taker: Victoria Jones (VJ)

MN welcomed PMC to the BE board.

Item 1- Declaration of Conflicts of Interest

RL, re DiSE

Item 2- Minutes from BE Board Meeting

The minutes from December 2022 were approved.

Item 3- Board Action Tracker

The action tracker was reviewed and several points were highlighted:

- The group discussed the proposed safeguarding sub-committee.

Action- MN and PMC to discuss how to incorporate Paul's background and experience into the safeguarding subcommittee.

Item 4- Subcommittee Updates

Item 4a- People Committee

RB queried the process for NED and executive appraisals. MN updated that 2 outstanding NED appraisals had still not taken place due to the NED's personal circumstances.

Item 4b- EDI Committee

MN raised queries from himself and RB around timescales for the Youth Committee and Diversity and Inclusion Action Plan (DIAP). SK highlighted the need for engaging with the young representatives to operate in a way that is engaging from the perspective and probably not operate as a traditional committee.

Item 4c- AFR Committee

RB summarised recent AFR activity, and the group agreed to discuss budget in further detail following the review day the next day.

The paper was approved.

Item 4d- Commercial Committee

RB gave an update on recent activity and explained the committee were due to meet. The group agreed to discuss capacity and resourcing of the group in further detail during the review day.

Item 5- BBF Update

RB gave an update on recent BBF activity and work around establishing a formal operating model and additional funding for GB, including 3x3.

Item 6- Safeguarding Update

Lois Newton joined the call (LN).

MN queried the level of feedback received on the disciplinary code. In response to a query from PMC, LN explained there was a process outlined on the website, but little feedback had been received.

Item 7- Regional Review

Kate Lewis (KL) and Sam Messam (SM) joined the meeting.

KL summarised the process for the review and overall objective.

KL highlighted key successes including increased participation for both players and officials, licence checks for officials and better relationships with clubs and BE.

END OF MEETING