

# Board Basketball England



## AFR Meeting Minutes

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**Date:** 7<sup>th</sup> January 2022                      **Location:** Dial-in

**Present:**

Russell Bell, AFR Chair (RB)  
Graham Biggs (GB)- present for 20 minutes  
Russell Levenston (RL)  
Matt Neville, Observer, (MN)  
Executives Present:  
Victoria Jones (VJ)  
Stewart Kellet (SK)

**Apologies:**

- None

**ITEM 1- Annual Accounts**

The group discussed the finance section in the annual report and agreed on some amendments, mainly focussing on decisions which were made during Covid.

The group discussed key variances in the I&E account and balance sheet.

It was agreed for VJ and MN to speak to the auditors about the pension disclosures.

The AFR agreed a recommendation for the full board to approve the annual accounts. VJ to circulate note to the full board.

**ITEM 2- Annual Reports**

The group reiterated the changes to the narrative highlighted above. It was agreed to circulate this to the full board for feedback, although not full approval.

**Action- VJ to circulate to the full board**

**END OF MEETING**