** Board Basketball England**

**Board Meeting Minutes**

**Date:** 26th July 2022 **Location:** Dial-in

**Present:**

Matt Neville, Chair (MN)

Russell Bell, Vice Chair (RB)

Tim Brown (TB)

Sadie Mason (SM)

Russell Levenston (RL)

Ege Onen (EO)

Matt Newby (MNy)

Executives:

Stewart Kellett (SK)

Duncan Whalley (DW)

Victoria Jones (VJ)

Antony Platt (AP)

Laura Middleton (LM)- present for Item 6

Anthony Jepson (AJ) – present for item 8

Steve Bucknall (SB)- present for item 9

**Item 1 Apologies:**

Graham Biggs (GB)

Julie Page (JP)

Benny Bonsu (BB)

**Item 2- Declaration of Conflicts of Interest**

None outside those that have previously been raised.

**Item 3- Minutes**

Minutes approved from:

* 11th March 2022
* 8th April 2022

**Item 4- Subcommittee Updates**

AFR Committee

RB summarised the content of the report.

The board approved the final 2021/22 financial position.

The board approved the 2022/23 budged and corresponding cash flow..

RB outlined the ‘higher rated’ risks on the risk register. The board approved the current risk register.

Commercial committee

EO gave an overview of recent developments.

**Item 5- CEO Report**

SK summarised the report and highlighted additional funds, challenges, risk and the player survey.

**Item 6- Safeguarding Update**

LM joined the call.

MN highlighted the importance of this item and the increased scrutiny around safeguarding and integrity.

Safeguarding Paper and Stats Trend

MN highlighted the importance of trend analysis and asked for regular stat reporting going forward.

LM suggested a board review panel as other NGBs had adopted this.

**Action- LM to set up a board review panel.**

Amendments to Disciplinary Code

LM summarised the amendments. The board approved the amendments.

Sanctions Guidelines Document

EO queried the principles around player poaching and at what point this warrants a sanction..

**Action- LM to create a separate policy for player poaching**

Safeguarding Policy

LM outlined the two changes to the policy.

The board approved the policy and the corresponding changes.

**Item 10- Regional Reform**

DW summarised the slides and highlighted the main objectives of the investment and the corresponding time scales.

**Item 12- Board Evaluation**

* MN agreed to defer this to another session given the interest of time

**Action- VJ to rearrange additional session**

**Item 7- Operations Update**

DW gave an overview of the paper and talked through the highlights and 90-day transition plan.

**Item 8- Communications Update**

AJ joined the call. AJ highlighted recent activity surrounding the national campaign and recent video content.

**Item 9- CWG Update**

SB Joined the call.

SB gave an overview of the selection policy and preparation schedule in time for the first camp this weekend.

The board adopted the selection policy.

**Item 11- NBL Div 1 Working Group**

MN introduced the item and highlighted the recent challenges.

**AOB**

SK highlighted there is an U18 women’s world cup opportunity. The BBF have a very modest amount of income to fund this. The board approved this subject to the budget being immaterial. If the budget is material, then it should go back to the full board for consideration and approval.

**END OF MEETING**