

BOARD BASKETBALL ENGLAND



BOARD MEETING MINUTES

Date: 24 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)
Executives:
Stewart Kellett (SK)
Duncan Whalley (DW)
Victoria Jones (VJ)
Antony Platt (AP)
Peter Griffiths (PG)
Steve Bucknall (SB)
Anthony Jepson (AJ)
Sam Messam (SMm) joined for the DISE update.

Apologies

Ege Onen (EO)
Graham Biggs (GB)
Julie Page (JP)
Benny Bonsu (BB)
Karen Young (KY)

Note Taker: Victoria Jones (VJ)

Declarations of Interest

R Levenston – regarding DiSE

Item 1- DISE Review

SK introduced the item as an opportunity for SMm to summarise the DISE review process before the board meeting, scheduled for Monday 27th February 2023. This is not

a decision point or discussion to influence the outcome.

Item 2 Annual Review

MN introduced the annual review and summarised the approach for reviewing 2022/23 and priority setting for 2023/24.

SK summarised the context for the past year and gave an overview of successes and emerging challenges as set out in the Board pack.

Some key highlights were.

- Exceeded medal expectations - gold and silver medal at the 2022 Commonwealth Games
- 75-80% of priority activities achieved in month 10.
- 48,000 members (35,000 Licensed as a 12% increase on previous year)
- NBL/WNBL entries increased to 802 compared to 671 last year (20%) inc. 17% growth in female teams.
- A 40% increase in website audience traffic and an 18% growth in social media reach of over 26.4million across our platforms
- Progress on achieving a more diverse workforce and Board.

Item 3- Action tracker from mid-year review

The group reviewed the sub-region dashboard for officials.

The group discussed outstanding actions, mainly the safeguarding points and corresponding timescales. RL and MNy discussed the safeguarding conference and suggested a parental safeguarding module.

Action- AP to provide an update on ongoing education programme for safeguarding.

MN provided an update on the 777 action and highlighted the importance of the BBL relationship.

Action- agreement to leave More and Better Officials and More and Better Coaches as open actions.

RL queried the Gen-z action and whether this was ongoing. AJ agreed this was ongoing as part of audience segmentation, reach and engagement.

The group discussed the next board evaluation and MN highlighted the need this year for an external facilitator (in line with Sports Governance Code requirements).

Action- AP and MN to source an external facilitator for the board evaluation session.

The group discussed the board timetable.

Action- full schedule for board and all committee agendas to be agreed by the end of March 23.

Item 4- 2022/23 Priorities Overview

The group ran through the slides and queried the amber and red actions.

Item 5- 2023/24 Priorities Overview

MN introduced the item and SK summarised the process for developing the 2023/24 priorities and objectives.

It was agreed for the AFR to review the budget at the next AFR following discussions from the meeting.

EDI

AP highlighted the Youth Network and DIAP as priority areas.

The board approved the priority.

Primary Age Offering

PG summarised the current SlamJam offering but agreed the programme needed revising.

Action- PG to prepare a business case including insight data which outlines the overall offering and price points.

3x3 Talent Programme

SK updated the board on a recent indication from our main funder that BE will receive funding for 3x3 programme delivery.

END OF MEETING