

Badminton Scotland Board Meeting



Date: Wednesday 11th May

Venue: via Microsoft Teams

Present: Frank Turnbull – Chair (FT) Keith Russell (KR) Christine Black (CB) Paul Morgan (PM) Bill Blacoe (BB) Morag McCulloch (MM) Carolyn Young (CY) John Craig (JC) Gordon Haldane (GH) Ewen Cameron (EC) part of the meeting

Minutes taken by: Keith Russell (KR)

		Action
1	<p>FT opened the meeting</p> <p>Apologies for absence</p> <p>n/a</p>	
2	<p>Minutes of Board Meeting held on 9th March 2022</p> <p>Approved and seconded.</p>	
3	<p>Previously undeclared Declaration of Interest</p> <p>No declarations of interest.</p>	
4	<p>Chief Executive's Report – report circulated</p> <p>KR highlighted some key items from the CEO Report. In particular it was noted that although Covid will be retained on the Risk Register we would stop reporting specifically on Covid due to the relaxation of restrictions. The National squad will continue with more stringent protocols in the build up to the CWG. The Victor contract has been concluded but there are initial difficulties with the supply of stock. Meetings are scheduled to resolve the issues. Feedback from commercial sponsorship consultants suggests that an approach for the overall sponsorship will be a challenge in the current circumstances. KR will therefore develop a list of our assets that we can try and get smaller amounts of sponsorship for.</p>	
5	<p>Finance Report</p> <p>CW to add some detail including the need to get to a balanced budget.</p>	CW
6	<p>Board / SMT Priorities</p> <p>a. Board performance feedback – FT FT fed back on the survey that had been undertaken prior to the new Board members joining. A number of the key issues had already been covered and the addition of the new Board members had accelerated some of these items. Further work needed to be undertaken regarding the diversity on the Board and ensuring that we had the right skills mix going forward.</p> <p>b. Meat Market – Report attached KR updated on the project, the background report that had been compiled by the project Manager, sportscotland and Badminton Scotland staff, and the outline financial model both of which had been circulated. There is a modest</p>	

	<p>contribution that Badminton Scotland can make to the project however this could be increased if the overall project took on the property costs e.g. repairs & maintenance, equipment purchase and replacement, utilities.</p> <p>Following a question from JC regarding formal approval from the Board KR confirmed that there is no immediate need to confirm the financial position as there were a number of overall organisational decisions to be taken by the project manager that will have an impact on the final facility mix and therefore BS ability to achieve the financial targets in this iteration of the financial consequences. A further update will be presented at the August Board meeting.</p> <p>c. Strategy – KR update presentation</p> <p style="padding-left: 40px;">KR went through the presentation on the strategic priorities that will be given at the AGM. The Board agreed with the content and KR will finalise the slides. The following actions were agreed.</p> <ul style="list-style-type: none"> • It was agreed to hold a follow up meeting prior to the AGM regarding the membership proposal. The following volunteered to be involved on Thursday 26th May, BB, PM, CY, GH, LT, KR • Pre AGM Teams call with Groups re Competitions • Competition “workshop” after formal AGM on 5th June • Discussion with Equality Group about EDI priorities and approach • Follow up discussions post May Board on Governance 	
7	<p>AGM arrangements and discussion topics</p> <p>The Agenda for the formal was agreed. After discussion the topics for the post lunch session were confirmed.</p>	
8	<p>Committee Reports questions / comments – reports circulated prior to meeting</p> <p>None</p>	

9	Proposed Dates for 2022 meetings AGM Sunday 5 th June venue - Perth College Date of next Board meeting 24 th August 2022 Both dates have been confirmed	LT
10	AOB	
11	Confirmation of next meeting date August 24 th – 6:30pm	