** Board Basketball England**

**Board Meeting Minutes**

**Date:** 20th October 2022 **Location:** Burleigh Court Hotel, Loughborough

**Present:** Matt Neville, Chair (MN)
 Russell Bell, Vice Chair (RB)
 Russell Levenston (RL)
 Ege Onen (EO)
 Matt Newby (MNy)
 Benny Bonsu (BB)
 Sadie Mason (SM)

Executives:
 Stewart Kellett (SK)
 Duncan Whalley (DW)
 Victoria Jones (VJ)
 Antony Platt (AP)
 Anthony Jepson (AJ)
 Peter Griffiths (PG)
 Steve Bucknall (SB)
 Laura Middleton (LM) not in attendance, dialled in for Item 6

**Note Taker :** Karen Young (KY)

 **Item 1 Apologies:**

Julie Page (JP) on maternity leave
 Graham Biggs (GB)

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

None outside those that have previously been raised.

**Item 3- Minutes**

The minutes from 26th July 2022 were approved.

**Item 4- Actions from previous meetings**

MN reviewed the Action Tracker generated from previous meetings Updates were provided to the Board and any outstanding actions were identified as ongoing.

**Item 5- Subcommittee Updates**

**Item 5a- People Committee**

MN confirmed that SM has been proposed as the Chair of the People Committee following Tim Brown (TB) standing down – this was approved by the Board. Due to time constraints, BB is also stepping down to enable her to focus on the EDI Committee.

 **Item 5c- EDI Committee**AP advised the Board that in relation to the all girls campaign, a more in-depth discussion would take placed at the Mid-Year Review meeting scheduled to take place on the 21st October 2022.

 **Item 5d- AFR Committee**

RB informed the Board that that the finances are under good control, currently 25% ahead of income.

RB advised that the current auditors are in their 4th year, and as such, a replacement could be appointed, however following a brief discussion, the Board agreed that the timing of this should be postponed until May 2023, following the close of the current financial year.

The Board approved the current financial position.

**Item 5f- Commercial Committee**

EO provided a Commercial update, confirming that going forward there will be a specific report rather than a set of minutes.

**Item 6- Safeguarding Update**LM Joined the meeting via Teams

MN summarised the report, noting the updates to all of the plans.

**ACTION : LM to consider an external member to the ToR Discipline Compliance Review Group.**

**Item 7- BBF/GB Teams Update**

SK summarised the BBF/GB Teams Update.

**Item 8 AOB**

RL asked if the previous minutes from the Board meetings will be put on the website. VJ advised that this is an action and will be done during the next quarter.

**ACTION : VJ/KY to upload previous minutes to the website.**

**Meeting closed @ 19:23**