

BOARD BASKETBALL ENGLAND



BOARD MEETING MINUTES

Date: 1st May 2024

Location: Virtually via Teams

Present:

Russell Bell, Interim Chair (RB)
Paul Mundy-Castle (PMC)
Graham Biggs (GB)
Chris Walsh (CW)
Egemen Onen (EO)
Joel Baynes (JB)
Brandie Deignan (BD)

Executives:

Stewart Kellett (SK)
Victoria Jones (VJ)
Antony Platt (AP)

Apologies:

Matt Newby (MNY)
Sadie Mason (SM)

Note Taker: Karen Bailey (KB)

Item No. 1 - Apologies for Absence

Apologies were received from SM and MNY.

Item No. 2 - Declaration of Conflicts of Interest

There were no conflicts of interest that had not been previously disclosed.

Item No. 3 - Minutes & Action Tracker & Board Planner

The Board approved the minutes from the BE Board meetings held on 20th March and 10th April 2024.

The meeting acknowledged the actions contained in the Action Tracker document.

Item No. 4 - Sub Committee Updates

Item No. 4a - EDI

The Board acknowledged the success for the Race Representation Index.

BD/AP provided an overview of the data contained in the EDI report. The Board were asked to share their views on under representation should be addressed, this information should be forwarded to AP for compilation.

Item No. 4b - Safeguarding

RB requested that the safeguarding report contains a metric showing the length of time it takes to close an incident.

Item No 4c - People Committee and Workforce Review

AP provided an update following the PC meeting held on Monday 29th April. It was advised that the interim board meeting, scheduled for 22nd May, will cover both the workforce review and appointment of the new Chair to the Board.

Item No. 4d - AFR

RB provided a short overview. The Board approved the following:

- 2023/24 Q4 Financial Position and variance analysis
- 2024/25 budget and cash flow subject to any last minute- alterations coming through the AFR
- Risk register

Item No. 4e - Commercial

EO & SK provided an update, advising that weekly updates are carried out with Adam Mason of Vinix.

Item No. 5 - Advisory Groups

The Board noted the reports from the Advisory Groups, however for the June meeting RB requested that reports were more streamlined, with identification of the themes of discussion with actions to enable the Board to review the progress.

There were several appointments required to the Committees due to vacancies, it was agreed that

MNy would be asked to Chair the Officiating Advisory Group
CW will Chair the Competitions and League Advisory Group
RB will Chair the NBL D1 BE/Club Owners Group

Item No. 6 - CEO Report

SK gave a brief overview of his CEO report, particularly the priorities for 2024/25, this followed a discussion on how the progress on the agreed priorities should be reported.

Item No. 7 - Membership Implementation Plan

Membership Communication Plan

SK provided a brief overview of the membership communications plan. The Board approved the communication plan.

Rules and Regulations

The Board approved the rules and regulations but requested improvements in the review and consultation process.

Item No. 8 - MOS (Minimum Operating Standard)

This item was not discussed fully, deferred to the June 2024 board meeting.

Item No. 9 - Any Other Business

None.

Item No. 10 - Date of Next Meeting

19th June 2024.

END OF MEETING AT 15:24