

**Minutes of a Board call held 12<sup>th</sup> October 2021**  
**video conference call 9.00 – 10.00**

**Attendance**

LW	Louise wright	Chair
SL	Simon Levene	Finance Director
MA	Morwenna Angove	Director
CS	Chris Stroud	Members Director
OM	Oliver Mitchell	Director
GS	Greg Sturge	Director
ZH	Zena Huelin	Members Director
TF	Tim Fawke	Chief Executive / Director

**1. NOTICE, QUORUM AND CHAIR**

LW reported that due notice of the meeting had been given and that a quorum was present.

**2. DECLARATION OF INTERESTS**

All Directors present confirmed that they had no direct or indirect interest to further declare as required by Section 177 of the Companies Act 2006 and our Articles.

**3. SPORT ENGLAND FUNDING UPDATE**

TF summarised the funding process with Sport England:

- The timeframe is tight
- This is a new process for us which is complex
- The required documents were submitted by the deadline
- We are still on track 2 of the process
- The documents submitted are of good quality
- The likelihood is that we will get the same funding as previously
- Talent will be considered alongside UK Sport funding for GBS
- There will be bridge funding for the 6 months gap
- Sport England stated that they were looking to increase their funding of winter sport
- This is positive news

TF outlined the next steps:

- We will be informed of the Sport England board decision after the first week in November
- Phase 2 completion is required for formal agreement of funding



The board thanked all the staff for there work and efforts in putting together and submitting the documents. If we are to receive the same level funding then compared to possible outcomes this will be seen as a success.

#### **4. STRATEGY REVIEW**

LW summarised the latest work on the strategy and thanked everyone for there contributions as this has taken considerable time and effort and felt this was now in a good place.

TF talked through the strategy document and each section was discussed. OM highlighted the strategy Vision was not in line with the other sections. It was agreed TF and LW would look at this section.

The strategy was positively received and approved to go forward for wider consultation.

TF to draft presentation and formatting of the strategy sheets for meeting with LW

