

**Minutes of a Board meeting held 26<sup>TH</sup> March  
2024 Zoom – 9.00am – 10.00am**

**Attendance**

DM	Dominic McGonigal	Chair
SL	Simon Levene	Finance Director
MA	Morwenna Angove	Director
GS	Greg Sturge	Director
GC	Gareth Case	Members Director
AH	Andrew Howell	Director
JG	John Greenwood	Members Director (joined at point 9)
VW	Victoria Wells	Director
MB	Mark Blanchard	Director
KM	Kahlen Macaulay	Director
MS	Maggie Still	CEO
CP	Claire Pennell	Business and Operations Manager and Company Secretary

**Apologies:**

Blessing Ekairia  
Jade Gerrard

**2. NOTICE, QUORUM AND CHAIR**

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

**3. 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.

**4. MATTERS ARISING, APPROVAL OF MINUTES AND ACTION LOG**

DM welcomed all to the meeting.

The action log was discussed.

**5. POLICIES FOR REVIEW**

The following policies were submitted to the board for approval and the directors approved subject to comment:

Anti-Bullying and Harassment Policy  
Code of Conduct – Members  
Conflict of Interest

Confidentiality and Responsible Use Policy

**6. DIVERSITY AND INCLUSION ACTION PLAN**

GS informed the directors that the DIAP has now been refined more meeting the need of Sport England. The refined DIAP had previously been circulated to the directors and the board duly approved.

