



## **Board of Directors' Meetings Update**

27<sup>th</sup> March & 7<sup>th</sup> June 2013

- **New Directors**  
The Chair welcomed two new Directors to the Board – Dr Nicola Bolton (Non-Executive Director Wales) and Sara Sutcliffe (Non-Executive Director).
- **Long Term Investment**  
A Long Term Investment Plan was approved by the Board to assist with the delivery of BG's Strategic Priorities over the next four years.
- **Board Sub-Committees & BG Policies**  
The following items were discussed, relating to Board Sub-Committees:
  - i) Nominations Committee to review the recruitment process for Non-Executive Directors
  - ii) New Constitution Working Group to be established with the remit to review the BG Articles of Association and any other Governance issues
  - iii) New Board Terms of Reference to be produced and be made available via the BG Website
  - iv) Olympic Performance Sub-Committee to be removed as a Board Sub-Committee
  - v) Investment Sub-Committee Terms of Reference were approved by the Board
  - vi) Recruitment & Selection of Non-Executive Board Members Policy was approved by the Board
- **Commercial Strategy**  
The Executive Director (Business & Development) presented BG's Commercial Strategy following extensive work with consultants B-Focused to develop a professional sponsorship proposal.
- **Federation Internationale de Gymnastique (FIG)**  
BG had been chosen by the FIG as the top Deserving Federation and had been awarded a monetary gift of CHF 15,000.
- **New BG Patron**  
A new Patron for BG was being considered, with the Chairman to invite a suitable person to take on this role.
- **President**  
Ray Phillips retired from the Board and as President of BG after the Awards Dinner on Saturday 8<sup>th</sup> June 2013, with the Deputy President (Brian Everett MBE) assuming Presidential responsibilities until the Annual General Meeting on Saturday 12<sup>th</sup> October 2013, when a new President will be elected.



- **Northern Ireland Non-Executive Director**  
With Ray Phillips' retirement from the Board, it was confirmed that the Chairman would approach Northern Ireland, seeking the nomination of a suitable new Home Country Non-Executive Director.
- **Governance Review Committee**  
Terms of Reference for the new Board Sub-Committee were approved by the Board, with the remit of the Committee to be to annually review the Articles of Association, Terms of Reference of all Board Sub-Committees and any relevant Governance issues.
- **KPI Dashboards**  
The new Dashboards highlighting the KPIs for the organisation were presented to the Directors. These Dashboards would be available to Directors to access and examine prior to every Board Meeting.
- **Membership Subscriptions 2013/14**  
The 2013/14 Membership Subscriptions and Club Registration Fees were formally approved by the Board.
- **Welsh Gymnastics**  
A Service Level Agreement was approved between BG and Welsh Gymnastics, which covered the membership structure, services and benefits provided to Welsh Gymnastics, their Clubs and Members.
- **Home Country Co-ordination Group (England)**  
Directors were provided with the Notes from the first Home Country Co-ordination Group Meeting with English Gymnastics.
- **Regional Chairs' Forum**  
Directors were provided with an update following the Regional Chairs' Forum in Birmingham on Wednesday 22<sup>nd</sup> May 2013. At this forum, BG Management made presentations around new investment projects (E-Learning / Performance Pathway / On-Line Event Entry / Gymnet / Regional Websites / GFA programmes).
- **FIG Athlete Commission Nomination (WAG)**  
The Board approved the Nomination of Beth Tweddle MBE to the FIG Athlete's Commission as the WAG Representative.
- **New Board Meeting**  
Tuesday 10<sup>th</sup> September 2013.
- **National Meeting & Annual General Meeting**  
Saturday 12<sup>th</sup> October 2013.