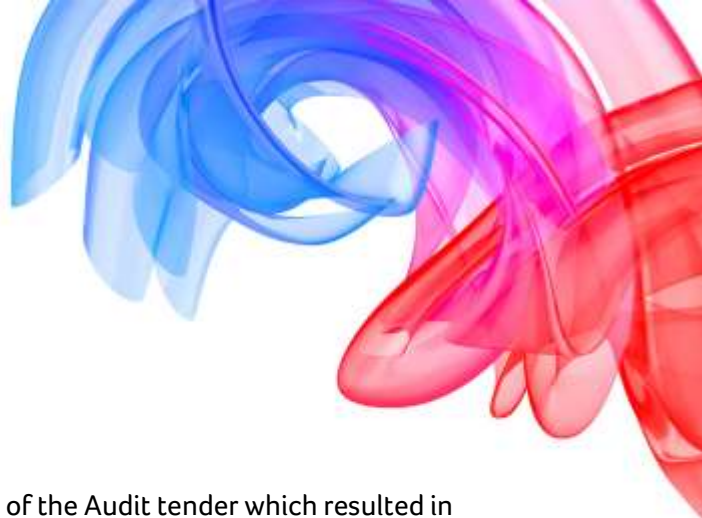




## **Board of Directors' Meeting Update**

Wednesday 9<sup>th</sup> September 2015

- **Recruitment of PR Manager**  
A new PR manager, Steven Crane-Jenkins, has been appointed and will join the organisation in the first week in November.
- **Sport England**  
BG has been approached by Sport England to pilot a High Performing National Governing Body (HPNGB) self-diagnostic process which BG have accepted. The pilot will involve both an online self-diagnostic process as well as a Board workshop.
- **British Gymnastics Foundation (BGF)**
  - BGF are starting a dementia friendly project in October which will conclude in April 2016. A grant of £10k had been received from Sport England to pilot the project in two care homes and a care centre in Cambridgeshire.
  - BGF had been selected as the nominated charity of the Worshipful Company of Plasterers for 2016/17. As part of this BGF have been invited to host an event at Plasterers Hall within the next three years.
- **Insight Strategy**  
The insight strategy which had been presented to Sport England was endorsed by the Board. In the next six months research will be conducted into the size of the Gymnastics market outside of the core business of BG.
- **Directors' Report & Financial Statements**  
The Board approved the Director's Report and Financial Statements for British Amateur Gymnastics Association for the year ended 31<sup>st</sup> March 2015 and for all three dormant companies.  
  
The Board also approved the 2014/15 GEL Directors' Report and Financial Statements for the year ending 31<sup>st</sup> March 2015.
- **BG Articles of Association**  
The Board approved the BG Articles of Association for presentation for adoption at the 2015 AGM.
- **Membership Rules**  
Membership details within the current Articles of Association have been developed into a policy which will become part of the BG's policy register called Membership Rules. The Board approved the policy.



- **Appointment of Auditor**  
The Audit Committee reported on the outcome of the Audit tender which resulted in Whittingham Riddell being appointed as BG Auditors from 2015-18.
- **Health & Safety Audit**  
The Agility Health and Safety audit report was presented to the Board and it was reported that all outstanding issues had been dealt. Steps were now being taken to incorporate a proactive approach to Health and Safety within each BG department.
- **NTC Technical Regulations**  
The NTC Technical Regulations were amended to include a Disability representative onto each Discipline Technical Committee. As a result of this integration, the Disability Technical Committee was no longer a formal committee of BG.
- **Board Objectives**  
At the conclusion of the Board meeting, the Board reviewed their annual objectives set earlier in the year and concluded that they were on track given the reports and actions taken at this and previous meetings.
  - *Review and adopt the new BG Articles* *(to be delivered to the AGM)*
  - *Review of Auditor* *(review completed and auditor appointed)*
  - *Establish a Public Relations Strategy* *(PR manager had been Appointed to begin this process)*
  - *Approve the Strategic Plan for 2017-21 and KPI's* *(Balanced scorecard to be presented at Dec meeting)*
  - *Develop a 4 Year financial plan with reduced grant scenarios* *(Presented in June 2015)*
- **Next Board Meeting**
  - Wednesday 2<sup>nd</sup> December 2015.