



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

**Wednesday 13<sup>th</sup> March 2019**

### ➤ **Appointment of Chair**

The Board welcomed BG Chair elect Mike Darcey to the Board Meeting and Strategy Day. Mike assumes the position of Chair at the conclusion of these meetings.

### ➤ **Strategy Day**

A strategy day was held prior to the March Board meeting in which the Board addressed succession planning, evaluated their own performance, set their 2019/20 Board Objectives and held a review of the 2017-21 strategic plan.

### ➤ **Advanced Equality Standard**

The Board received an update from the project group on BG's application to UK Sport and SE for this qualification. A workshop was also held on the potential actions that could be taken to ensure equality was embedded into the organisation.

### ➤ **Club Stakeholder Advisory Group**

The Board approved the Terms of Reference for this advisory group and details regarding the new initiative will be forwarded to all clubs in April.

### ➤ **Board Objectives**

The following Board objectives were agreed for 2019/20:

- A review of the Executive structure of the Board be undertaken.
- Board diversity be the priority of the Nomination Committee when recommending future Board appointments.
- An external evaluation of Board performance be undertaken
- Priorities for stakeholder engagement be English Gymnastics, Gymnastics NI and the new CEO's of UK Sport and Sport England.
- Succession planning to remain a focus
- The balanced scorecard continues to evolve incorporating lead indicators where appropriate
- A digital strategy be developed to support future planning

### ➤ **Next Board Meeting**

- Wednesday 12<sup>th</sup> June 2019