



Board of Directors' Meeting Update Wednesday 6th September 2017

- ***British Gymnastics Foundation (BGF)***

A comprehensive report on activities was provided by the Chair of the BGF. The BG Board congratulated the BGF on their successful grant application for the delivery of the BGF's 'Love to Move' programme into care homes around the country. It was also pleasing to note that £11k had been distributed through the "hardship" grant programme.
- ***Appointment of a Senior Independent Director***

The Board is pleased to announce that Sara Sutcliffe has been appointed the Senior Independent Director of the BG Board.
- ***Directors' Report & Financial Statements***

The Board approved the Director's Report and Financial Statements for British Amateur Gymnastics Association and Gymnastics Enterprise Ltd (GEL) Directors' Report and Financial Statements for the year ended 31st March 2017. These accounts will be ratified at the forthcoming AGM.
- ***Sport England CEO attends Board meeting***

Jennie Price, CEO of Sport England attended the Board meeting with discussions being around the strategic priorities of both organisations, future challenges we both faced and how we can support each other going forward. A big thank you to Jennie for the valuable time given to the Board.
- ***2022 or 2023 World Championship bid***

The Board approved a bid to be submitted to the FIG for either the 2022 or 2023 World Championships in Liverpool. A working party of representatives from City of Liverpool, UK Sport and BG have been working on the submission which will be finalised in December.

Next Board Meeting

Tuesday 5th December 2017