



Boxing Scotland Limited Board Meeting
5 Nasmyth Court, Houston Industrial Estate, Livingston EH54 5EG
10 December 2014 17:00hrs

Present: Richard Thomas (RMT), William Burns (WB), Peter Evans (PE), Kevin Bell (KB), John Macpherson (Jmac)

In attendance: Fraser Walker (FW) and Chris Robison (CR) of sportscotland

1 – Apologies

Frank Delaney offered his apologies for running late.

2 – Conflict of Interest

There were no conflicts of interest declared.

3 – Approval of Minutes of the Boxing Scotland Ltd Board Meeting held on 13 August 2014.

PE proposed the minutes as accurate and WB seconded.

4 – Actions

The actions arising from the 13 August 2014 Board meeting were noted as complete.

5 – Chairman's report

The chairman explained his main focus has been on the production and presentation of the 2015 – 2019 strategic plan which has been produced following consultation with members and other stakeholders.

The Chairman and FW presented the new strategic plan to a sportscotland investment panel on 14 November 2014. The Panel cross examined the content, provided feedback and early indicators are positive that we will receive a significant investment increase.

CR explained the investment panel had complemented the new strategic plan and noted how much progress Boxing Scotland had made during the last four years.

The Chairman noted there had been progress made regards the signing of the GB Boxing Memorandum of Understanding document.

CR suggested some of his colleagues may be able of bespoke assistance to Boxing Scotland, The Chairman requested that CR provide a comprehensive list of expertise.

It was noted that any legal updates will now be provided verbally. JMac and KB updated the meeting regarding recent legal and disciplinary matters.

The Chairman noted that some member clubs are finding it difficult to adhere to the Minimum Operating requirements. A letter will be sent to clubs explaining how we plan to reduce the administrative burden for members by introducing an electronic affiliation system.

WB will provide a comprehensive presentation on coach education and our new SQA endorsed coaching qualification at the next board meeting. The presentation will also focus on future coaching targets.

The Chairman suggested WB takes on the role of Director of Education. This would allow for the development of a nationally delivered Officials training programme. The Board supported this suggestion.

FW was requested by the Chairman to leave the meeting.

The Chairman highlighted to the Board a potential re-structuring within Boxing Scotland Limited and of a complaint received against its accountable officer.

Both matters were discussed with actions and direction taken with regards to moving forward.

FW was invited to re-join the meeting.

6 – Operational Report

The report was taken as read.

Mike Keane, National Coach, will be required to attend all future Board meetings to present on the performance programme.

7 – Equality

FW provided a timeline and update on the progress being made towards achieving the Equality Standard Preliminary level.

CR enforced the importance of having equality at the heart of everything we do and was encouraged by the progress being made.

8 – Finance

The finance report was taken as read. It was noted that financial reporting will be reviewed and improved for the 2015 – 2019 funding cycle.

1 – Risk Register

The risk register was taken as read.

2 – Appendices

The Board approved the following polices:

Appendix C – Anti Doping Policy;

Appendix D – Recruitment and Selection policy.

3 – AOCB

There was no AOCB.