



**Boxing Scotland Limited Board Meeting**  
**5 Nasmyth Court, Houston Industrial Estate, Livingston, EH54 5EG**  
**Wednesday 11<sup>th</sup> July 2018, 17:00hrs**

Present: Kevin Bell (KB) Chair, Frank Delaney (FD), Martin Henry (MH), Willie Burns (WB).

In attendance: Fraser Walker (FW),

**1 Apologies:**

Caroline Stewart (CS) and Ewen Cameron (EC) sportscotland Partnership

**2 Declarations of Interest**

There were no declarations of interest.

**3 Approval of Minutes of the Boxing Scotland Ltd Board Meeting held on 01 May 2018**

The minutes were taken as read and it was agreed that FW would circulate an abridged version for Board approval prior to publication **ACTION**.

**4 Resignation of Chair**

KB suggested that the first thing to discuss was the very recent resignation of the BSL Chairman, John Macpherson.

A letter was received by Board members raising a number of points. KB explained that these needed further clarification and these were duly discussed.

MH felt that individuals with issues should raise them in the Board room and it is unfair to do so after leaving the organisation.

The Board unanimously accepted the resignation and KB will write to Mr Macpherson to thank him for his time **ACTION**.

FW to contact Companies House and also GB Boxing to notify them of the resignation **ACTION**.

**5 Items for Discussion, Decision and Approval**

**5.1 Actions Arising**

All actions were noted as complete apart from number 4.

**5.2 AGM Documentation**

This was taken as read except for a very minor update on the Company AGM AOCB Pro-Forma.

**5.3 HQ/HPC**

The report was taken as read.

FW should follow up with Clyde Gateway to secure the referenced £5,000 sponsorship figure. FW confirmed a meeting was scheduled for the week beginning 06 August 2018 **ACTION**.

FW also explained that a consultation exercise had commenced with staff regarding the full office move to Bridgeton by December 2018.

#### 5.4 AIBA

The AIBA report was taken as read.

It was noted that the 2018 Congress will take place in Moscow in November. It was agreed that both FD and FW should travel to this to represent BSL and that FW should keep the Board apprised on costs as and when details are received **ACTION**.

#### 5.5 Female Performance Programme Report.

This was taken as read and FW, MK & FD to arrange a further meeting to discuss the performance programme moving forward **ACTION**.

#### 5.6 Finance & Audit Committee update

This was taken as read and KB provided a verbal update on the first meeting of the BSL Finance & Audit Committee.

#### 5.7 GB Boxing Board Meeting Attendance

It was agreed that FW should continue to attend these meetings as a paid employee but there was no need for a Director to attend.

#### 5.8 Income & Growth

KB noted the importance of focusing on the production of a Growth & Sustainability Strategy. A draft document will be drafted for the supplementary Board meeting scheduled for the 8th of August 2018 **ACTION**.

#### 5.9 Articles of Association

It was noted that this was an ongoing action that had not been completed for a number of months. FW will email on a copy of the work completed to all Directors who, in turn, will offer their comments/thoughts on what should be contained within the Articles **ACTION**.

### 6 CEO/Operational Report

This was taken as read with following queries arising from the report:

- There needs to be an effective monitoring system/strategy implemented to capture participants in projects such as Active Schools. This should be included in the yet to written Regional Development Strategy;
- FW will continue to drive the GDPR project based upon the report contained within the Board pack;
- The BSL Risk Register should be subject to scrutiny by the Finance & Audit Committee to ensure all risks and preventative measures are identified;

### 7 AOCB

The Board unanimously supported FD's suggestion that KB be appointed as the Interim BSL Chairman.

As a result, we must now as an organisation focus on getting our governance absolutely right by looking to appoint further directors with the correct skills and knowledge.

**The meeting closed at 18:35hrs**