

Record of GBWR Board of Management Meeting dated 19 Nov 14

Present: David Pond CEO DP
Kirsty Clarke National Development Director KC
Lorraine Brown Performance Director LB
Daniel Hook DH

1. Apologies Nil

2. Minutes of meeting dated 19/30 Sep 14

2.1 Approved.

3. Actions arising not otherwise covered on the Agenda

All actions to be picked up under Q2 review with the exception of:

3.1. Lee Stutely Contract tbc by 30 Nov 14 *Note this action already delayed by 2 months* Action: KC/LB

3.2 Provide copy of Children in Need response. Action: KC

3.3 Paper required detailing strategy for Wales by next BOM. Action: KC

4. Q2 Review of Business Plan

4.1 A review of progress against the business plan was conducted and the Q2 template populated. Red areas and actions agreed are:

- 2.0 Talent ID opportunities. This work to be reviewed and plan presented at next BOM Action: LB
- 4.0 Working group to be formed to look at transfer potential from Wheelchair Basketball Action: LB
- 5.6 2 mandatory training sessions to be undertaken by workforce. Look for new dates. Action: DP
- 6.9 Test Business Continuity. Relates to RFU testing protocols. To discuss with RFU. Action: DH
- 6.11 Determine options for Stakeholder Pensions. Postpone to next financial year. Action: DP
- 6.13 Implement equality action plan by Dec 14. Deadline extended by Sport England until April 15
- 7.1 Look at options for Partner Support Officer. To be reviewed as part of overall management review. Action: DP

4.2 All other areas are progressing in line with the planned activity but following additional actions to report back at Dec BOM:

- Wheelpower Activators. KC to discuss with Wheelpower and report back to BOM
- Military Programme. DP to discuss with Martin Coclough and report back to BOM
- GKG. DP to meet with Jane Emmerson and discuss programme for 2015

