



Record of GBWR Board of Management Meeting dated 27 July 2016

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

1. Apologies Nil
2. Minutes of meeting dated 29 June 16
 - 2.1 Approved.
3. Actions arising not otherwise covered on the Agenda
 - 12.1 DP to provide Outstanding Service Recognition Paper
 - 9.1 DP confirmed that Board will support approach to Maggie Alphonsi MBE with regard to becoming an ambassador
 - 7.2 KC confirmed that the issue raised by Bob O'Shea in regard to the number of weekends Div 3 would play was discussed at the DMG on 13 Jul and an agreed position reached by the clubs. DP asked that Bob be contacted to confirm he was now content that this had been properly addressed. KC said that Lee Stutely would be emailing Bob. **Action: KC**
 - 9.0 DP requested of the affiliation template to discuss with Chair GFC
Action: DH
 - 10.4 Woman's Sports Week was discussed and broad plan for an event on 8 Oct. DP agreed to approach Laura Wright as soon as more detail was available.
Action: DP/KC
 - 10.6 Wooden Spoon. DP updated that he was in discussion with WS to better clarify the communications strategy and governance arrangements for the campaign. This is ongoing and Trustee Margaret Moore is supporting with additional advice.
4. Meeting Timetable
 - 4.1 The BOM agreed the meeting timetable for 2016/17 now incorporated into the Strategic/Operational Milestone Plan.
5. June Management Accounts
 - 5.1 Further detail required to provide reconciliation. Action: All
6. Sport England Investment Proposal
 - 6.1 The BOM spent the remainder of the meeting reviewing the draft SE Investment proposal ahead of the initial scoping meeting with Sport England on 1 August.



7. AOB

7.1 The BOM discussed the idea of holding a classification conference in November. This could have a domestic and international context. From a domestic perspective the aim would be to review the 2015/16 classification work and lessons learnt but also to upskill classifiers on non-spinals as well as look at how classifiers might be supported to move from domestic to international work. DP took an action to speak with IWRF Head Classification.

Action: DP

Date of Next Meetings

27 Sep @ 1100 Twickenham

2 Nov

13 Dec