



Record of GBWR Board of Management Meeting dated 29 April 15

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

1. Agenda

1.1 Due to time constraints it was agreed to focus on a reduced agenda and return to minutes/actions of 9 April at the next BOM

2. End of Year Management Accounts

2.1 The BOM reviewed the March management accounts. There is still ongoing work with these as part of the audit process. On current figures:

WCPP is showing £12k overspend. LB to review further with Daniel. **Action: LB**

Corporate totals show £43.5 overspend but included in this is now £58k depreciation costs (chairs, office equipment, staging) and £28k RFU accommodation/service charges so true end of year cash position is nearer a £40k underspend.

NDD totals show overspend of £28k but there are some outstanding funds from Sport England to be received so forecast position is still to balance budget. Action: DP to follow up with SE.

2.2 DP will meet auditors on 30 April to answer any questions.

2.3 DP and KC to confirm coding lines for new financial year by end of week.
Action: DP/KC

3. BT National Championships

3.1 KC went through the Championships action plan – BOM content that all on target.



4. 15/16 Budget

- 4.1 BOM reviewed version 10 of the budget. KC to review her area in light of recent Sport England funding decisions. DH to provide BOM with FINAL version of budget which will be version 11.

Action: KC/DH

5. Get Kids Going

- 5.1 DP updated BOM on his meeting with GKG. He explained the potential for £40k investment from GKG this year. Ideally looking for 2 x elite athletes, a number of athletes from talent squad and a youth team. KC explained that it would not be practical at this stage to form a GKG youth team.

Action: LB to confirm list of elite/talent candidates for GKG chairs. KC to review potential for GKG youth support

6. Onshore

- 6.1 Following last BOM there is still a requirement to confirm tasking for Onshore this financial year and to agree a contract. KC/LB to provide list of key activities and timelines requiring media support.

Action: LB/KC

7. AOB

- 7.1 LB provided update on GB squad's performance in Denmark. All very positive as GB won all of the sessions they played. Jim Roberts now back from USA.

Next Meeting:

1000 3 June Twickenham Box 3078