

ENGLAND BOXING LIMITED BOARD MEETING

DATE: Friday 16th September 2016 Jurys Inn, 119 Eyre Street, Sheffield, S1 4QW Time: 10:30am

Item 1	Present Attendees:- C Hobbs (Chairman) CH, T Okkuniwa (TO), H Lissenden (HL), M Norford (MN) - Teleconference D Chapple (DC) P Porter – CEO L Mayo - Secretariat Invitees D Thorley (DT), M Driscoll (MD), T Gilbert (TG) and R Tulley (RT) Apologies - M Loosemore, P Beard, G Brugnoli and H Herbert Declaration of Interests CH – BABA,MN– EUBC	I = Info D= Decision A= Action
Item 3	Minutes of last meeting, action points and matters arising Minutes from July 2016 considered and approved. Matters Arising & Action Points from last meeting - All completed with the following identified as ongoing and to be carried forward • Strategic outcomes of Sport England report – ongoing SE given additional time to EB to write Strategy • Portas report review – ongoing • Youth Committee to be set up – ongoing • Risk Register review – ongoing • Reminder of Boxing abroad process • Anti-Doping statement to go on website • Updated FAB sheet for The Vault when all new updates have been done on current spec • Talent budget to be reviewed and worked on • Circulate minutes and calendar to Board as soon as ready • AGM format and dates reviewed in advance of 2017 (should be a weekend) • Charitable status to report to be circulated to Board	A AAAAA A AAA
Item 4	Chairman's Update CH outlined current recruitment update of INED position available on the Board CH advised that DN should be invited to next Board meeting (report to Board section) to thank for time on the Board A professional boxer focus meeting has taken place, CH overviewed outcomes which would be published to EB membership. The BABA focus group decided the Home Nations	A

	The court of the Decoration of Decoration of the Court of	
	will not allow Professional Boxers to box in the elite amateur boxing competition, including for the team domestically or abroad.	
	The current relationship with AIBA now means EB can look at Grassroots guidelines as a separate entity	
	CH outlined that a focus group would be set up by the home nations to discuss on going decisions for grassroots boxing. A report to be given to the Board when outcomes are decided.	
	CH gave an overview of the current season's affiliation numbers.	
	CH gave an overview of the ambassador's project.	
	A strategy day is planned for the 6th October, to discuss and plan for the next WSP.	
	CH acknowledged how hard the England Boxing team had worked to support the clubs and members on registrations for the new season. At the time of the Board meeting 700 clubs had registered and 10,000 members.	
Item 4	CEO Report	
(b)	PP overviewed the current numbers of members and clubs on The Vault. - 700 affiliated clubs, which is higher than this time last season - Training sessions and Q&A sessions have been popular and will continue - BAP were well received and lots of constructive actions came out of these LM to distribute minutes to Board	А
	MN suggested that the BAP dates and venues should be decided on, one year in advance – Agreed	
	PP advised that a full HR review was being done for EB and pensions were under discussions in time for the April 2017 roll out	
	PP gave a staffing overview of the current infrastructure and the requirements moving forward:	
	 Office Coordinator position now filled by LM 2 x temp admin staff (one role will be advertised and become permanent) Finance assistant 1 x part-time Events and Course admin assistant required 1 x DBS support required when EB become an umbrella body 	
	Board have asked for specific roles to be outlined of team	Α
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Item 5	Risk Register	
	Full review to be done for next Board meeting	А

Item 6	Reports to the Board	
	Subcommittee reports/recommendations	
	- Draft proposal for 2017-2021 SE funding	
	RT talked through presentation (attached)	
	AP to review budget and contact RT to discuss. RT to supply detail of headline figures	А
	A summary was given of the below reports	
	 Commercial update HR, Legal, & Compliance Events and Coaching Technical & Rules Medical (no report) Membership & Development Audit update (no report) 	
	Ahead of Board meetings recommendations should be circulated to the Board for consideration and approval of all recommendations which do not discussing in full.	А
	All recommendations from this Board meeting should be circulated	А
Item 7	The Vault update	
	An overview was given of numbers and a review of upcoming developments of the below	
	- Matchmaking - Events	
	- Knowledge base	
Item 8	Financial update	
	An interim financial report was delivered pending a full report on return of the Chair of the Audit Committee	
	Full financial reports must be available for future Board meetings	
		A
Item 9	Talent and Performance	
	England Pathway DT and MD made a presentation to the Board (copy handed out and added to back papers) throughout which the following points/issues were highlighted; • Contractual outcomes update • Leadership update • Competition update	

	 Projections Additional funding Competition budget Pathway update System update Transition to EB Budget MD overviewed Croatia success Directors discussed the following;- ET events should be added to diary of events More lead up stories of preparation to events to go on website ET should continue to pick full teams, finance will be covered Budget – DT to send full costs to CH for each event Chaperone fees of £50 – Approved 	A A A
Item 10	Other Business Transgender information to be forwarded to ML Review of Board agenda format to be done to make the meetings more productive The Vault out of scope requests to be forwarded to Board to review	A A A