



ENGLAND BOXING LIMITED BOARD MEETING

DATE: Friday 8th May 2015

EIS, Tottenham Court Road, London

Time: 3.50pm

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| <p>Item 1</p> | <p>Present Attendees:- C Hobbs (chairman) CH, H. Herbert (HH), D. Chapple (DC), G Brugnoli (GB), , L Leo (LL), N Griffin (NG), D Newth (DN), F. McKelvie – by telcon (FM), M.Abberley (MA) -CEO & Company Secretary D Barnard (DB) – Secretariat & Operations Manager (DB) Apologies - M Byrne (MB), M. Loosemore (ML), C. Ward (CW), T. Stemp – TS,</p> | <p>I = Info D= Decision A= Action</p> |
| <p>Item 2</p> | <p>Declaration of Interests CH – BABA, GB- BABA, LL – SABA, , NG - Coaching</p> | <p>I</p> |
| <p>Item 3</p> | <p>Minutes, Actions and matters arising Minutes ratified as is but (for reference) personal names to be omitted wherever relevant/ possible. Approved by all</p> | |
| <p>Item 4</p> | <p>Chairmans update See issues in points below</p> | |
| <p>Item 5</p> | <p>Finance, CEO & SE Update MA referred to papers pre-circulated including Implementation Plan, which is currently a working document and will be provided to SE on completion and recirculated to Board</p> | |
| <p>Item 6</p> | <p>Reports to the Board & Strategic Action Plan review</p> <p>Membership, Clubs & Development SC HH requested approval for the contents of the Youth Panel paper and format/delivery of Welcome Leaflet, which is to be placed as an inline document for download by clubs as required. Both documents provided in pre-circulated papers Approved</p> <p>Medical SC DB presented request on behalf of Medical SC to have a budget allocation to cover some training needs, initially approx £3k to enable upto 15 Dr's to attend the BBB of C seminar as per information provided Approved in principle providing that any training undertaken is then disseminated nationwide via the Medical SC members to all Dr's as shown on EB's register of Doctors Approved AP: FM & MA to review budget to allocate initial £3k and look to provide further funding for future training. DB to inform ML of outcome</p> <p>Confidentiality Agreements DB raised the issue of 2 members declining to sign Confidentiality Agreements. All members must sign agreement or step down from the relevant SC's.</p> | |

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| | <p>Approved AP: DB to write to individuals with Board decision</p> <p>Talent & Performance – Coaching NG proposed shortlisted candidates to fill 2 current vacancies. It was noted that one was a GB employee and that any conflict of interest should be noted and addressed accordingly at meetings Approved AP: DB to inform successful candidates</p> <p>Communications SC Pre-circulated Strategy paper contents accepted with the exception of the Social Media Section, CH to request section to be reviewed and redrafted Approved AP: CH to speak to CW to provide feedback and redraft of relevant section</p> <p>Removal of INED Proposal to request removal of a named Director Proposed DN, Seconded GB Approved AP: CH to address</p> <p>Deputisation of Chair LL requested that FM, with her consent, deputise for Chair when CH not available. FM agreed to deputise Approved</p> <p>MEETING CLOSED AT 4.30PM</p> | |
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Action Points from Meeting 08.05.15

| Item | Details of Actions to be taken | Who by? | When by? |
|-------------|--|----------------|-----------------|
| 6 | Review budget to allocate initial £3k to Medical SC and look to provide further funding for future training and inform ML of outcome | FM/MA | May 2015 |
| 6 | Write to individuals with Board decision re to sign SC confidentiality agreement or step down | DB | May 2015 |
| 6 | Inform successful candidates of acceptance to Coaching workstream of Talent & Performance | DB | May 2015 |
| 6 | Request redraft of Social Media Section of Communications Strategy | CH | May 2015 |
| 6 | Inform relevant Director of decision to remove | CH | May 2015 |