



	<p>will not allow Professional Boxers to box in the elite amateur boxing competition, including for the team domestically or abroad.</p> <p>The current relationship with AIBA now means EB can look at Grassroots guidelines as a separate entity</p> <p>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.</p> <p>CH gave an overview of the current season's affiliation numbers.</p> <p>CH gave an overview of the ambassador's project.</p> <p>A strategy day is planned for the 6<sup>th</sup> October, to discuss and plan for the next WSP.</p> <p>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.</p>	
<p><b>Item 4 (b)</b></p>	<p><b>CEO Report</b></p> <p>PP overviewed the current numbers of members and clubs on The Vault.</p> <ul style="list-style-type: none"> <li>- 700 affiliated clubs, which is higher than this time last season</li> <li>- Training sessions and Q&amp;A sessions have been popular and will continue</li> <li>- BAP were well received and lots of constructive actions came out of these <b>LM to distribute minutes to Board</b></li> </ul> <p>MN suggested that the BAP dates and venues should be decided on, one year in advance – <b>Agreed</b></p> <p>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</p> <p>PP gave a staffing overview of the current infrastructure and the requirements moving forward:</p> <ul style="list-style-type: none"> <li>- Office Coordinator position now filled by LM</li> <li>- 2 x temp admin staff ( one role will be advertised and become permanent)</li> <li>- Finance assistant</li> <li>- 1 x part-time Events and Course admin assistant required</li> <li>- 1 x DBS support required when EB become an umbrella body</li> </ul> <p>Board have asked for specific roles to be outlined of team</p>	<p>A</p> <p>A</p>
<p><b>Item 5</b></p>	<p><b>Risk Register</b></p> <p>Full review to be done for next Board meeting</p>	<p>A</p>

<p><b>Item 6</b></p>	<p><b>Reports to the Board</b></p> <p>Subcommittee reports/recommendations</p> <ul style="list-style-type: none"> <li>- Draft proposal for 2017-2021 SE funding</li> </ul> <p>RT talked through presentation (attached)</p> <p>AP to review budget and contact RT to discuss. RT to supply detail of headline figures</p> <p>A summary was given of the below reports</p> <ul style="list-style-type: none"> <li>- Commercial update</li> <li>- HR, Legal, &amp; Compliance</li> <li>- Events and Coaching</li> <li>- Technical &amp; Rules</li> <li>- Medical (no report)</li> <li>- Membership &amp; Development</li> <li>- Audit update (no report)</li> </ul> <p>Ahead of Board meetings recommendations should be circulated to the Board for consideration and approval of all recommendations which do not discussing in full.</p> <p>All recommendations from this Board meeting should be circulated</p>	<p>A</p> <p>A</p> <p>A</p>
<p><b>Item 7</b></p>	<p><b>The Vault update</b></p> <p>An overview was given of numbers and a review of upcoming developments of the below</p> <ul style="list-style-type: none"> <li>- Matchmaking</li> <li>- Events</li> <li>- Knowledge base</li> </ul>	
<p><b>Item 8</b></p>	<p><b>Financial update</b></p> <p>An interim financial report was delivered pending a full report on return of the Chair of the Audit Committee</p> <p>Full financial reports must be available for future Board meetings</p>	<p>A</p>
<p><b>Item 9</b></p>	<p><b>Talent and Performance</b></p> <p><b>England Pathway</b></p> <p>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;-</p> <ul style="list-style-type: none"> <li>• Contractual outcomes update</li> <li>• Leadership update</li> <li>• Competition update</li> </ul>	

	<ul style="list-style-type: none"> <li>• Projections</li> <li>• Additional funding</li> <li>• Competition budget</li> <li>• Pathway update</li> <li>• System update</li> <li>• Transition to EB</li> <li>• Budget</li> </ul> <p>MD overviewed Croatia success</p> <p>Directors discussed the following:-</p> <ul style="list-style-type: none"> <li>• ET events should be added to diary of events</li> <li>• More lead up stories of preparation to events to go on website</li> <li>• ET should continue to pick full teams, finance will be covered</li> <li>• Budget – DT to send full costs to CH for each event</li> <li>• Chaperone fees of £50 – <b>Approved</b></li> </ul>	<p>A A A A</p>
<p><b>Item 10</b></p>	<p><b>Other Business</b></p> <p>Transgender information to be forwarded to ML</p> <p>Review of Board agenda format to be done to make the meetings more productive</p> <p>The Vault out of scope requests to be forwarded to Board to review</p>	<p>A A A</p>