

CONFIDENTIAL DOCUMENT

SCOTTISH GYMNASTICS

MINUTES OF BOARD MEETING HELD ON 26 SEPTEMBER 2019 AT 6PM

AT CALEDONIA HOUSE

PRESENT: Doc McKelvey (DM): Scott Harper (SH): Keir Stewart (KS): Adele Tolometti (AT): Oli Barsby (OB)

APOLOGIES: Zoe Frost (ZF): Ally White (AW): Patricia Swan (PS): Lorna Callan (LC) **sportscotland**

VIA TELE CALL: Peter Boucher (PB): Ian Chambers (IC)

IN ATTENDANCE: Sam Hendrikson (SH): Lara Gregson (LG): Simon Taaffe (ST):

ITEM	AGENDA ITEM / DISCUSSION
1.	WELCOME AND APOLOGIES
	SH welcomed all to the meeting.
2.	NOTIFICATION OF CONFLICTS OF INTEREST
	None
3.	PREVIOUS MINUTES & ACTIONS:
	N/A
4.	MATTERS ARISING
	There were no matters arising.
5.	HORIZONS UPDATE
	<p>The purpose of this board meeting was to focus on the horizons work that started in June. SH talked through the process to date on the horizons work and who has been involved/ the process and who from the panels and gymnastics community has been involved.</p> <p>The key themes across all disciplines were shared, with the common themes across them all including judge development, coach development, clubs being better informed and better supported, events, investment in to equipment to better the gymnast experiences and performance education.</p> <p>The board discussed the details and shared their thoughts and feedback around the new prioritised workplan. The financials to be discussed further with the panels and agree the funding of priorities and confirm this detail before coming to the next board meeting on 9 November for sign off.</p> <p>The board discussed the pathway recruitment process and agreed to support the starting of the recruitment process.</p> <p>Board agreed to support the starting of the recruitment of pathway development positions and will include a British Gymnastics rep as part of this process.</p>

	<p>Technical Panel descriptions to be reviewed and linked to the governance paper.</p> <p>The board approved all three recommendations from the board report;</p> <ul style="list-style-type: none"> • Priorities approved but subject to a review to ensure we are happy that all statements from H2 meeting have been appropriately captured. • Commencement of pathway recruitment process approved • Review of governance of TPs approved – this is to be part of the wider governance paper which we will aim to have at November board <p>The above means we will be aiming to bring two papers covering this to the November board - one finalising the horizons priorities and finances as well as one covering the governance.</p>
	<p>ACTION: Review H2 statements</p>
<p>6.</p>	<p>AOB N/A</p>
	<p>ACTION:</p>
<p>7.</p>	<p>DATE of NEXT MEETING</p> <p>9 November 2019</p>