

MINUTES OF BOARD MEETING HELD ON THURSDAY 21 JANUARY 2021
VIA VIDEO CONFERENCE (TEAMS CALL)

PRESENT Brian Ewing (BW): Doc McKelvey (DM): Ian Chambers (IC): Zoe Frost (ZF): Patricia Swan (PS): Claire Bath (CB): Keir Stewart (KS): Sandy Hodge (SH) **sportscotland**

APOLOGIES Wendy Lucas (WL): Ally Whike (AW)

IN ATTENDANCE Lara Gregson (LG)

ITEM	AGENDA ITEM/DISCUSSION
1	WELCOME AND APOLOGIES
	BE welcomed all to the meeting and thanked everyone for attending the extra board meeting. BE extended his welcome to Sandy Hodge, interim partnership manager and to Chris Smart, chair of the independent review. Apologies were noted and DM will follow up with both AW and WL after the meeting.
2	NOTIFICATION OF CONFLICTS OF INTEREST
	None noted.
3	SAFEGUARDING
	<p>1 Independent Review Chris Smart, Chair of the Independent Review provided an update on the review process to date. Chris thanked the members of the review team for their support and input throughout. Chris talked the board through the process the review team carried out to date including how the team had engaged with the wider community. This was done through a series of webinars, surveys and interviews. Chris also shared some initial results from the surveys.</p> <p>BE thanked Chris for all his work in managing this review in a timely and professional manner. Final report to go to the commissioning panel by February.</p> <p>2 Cases DM provided an update on recent cases. The Board discussed the recommendations presented and approved to progress as per the recommendations.</p> <p>BE thanked the safeguarding team for all their work.</p>
	ACTION:
4	FINANCE
	Management Accounts Dec 2020 DM shared the management accounts and the current financial situation and provided an update on the impact of the recent lockdown.

	ACTION:
5	AOB
6	DATE OF NEXT MEETING
	30 January 2021 10am to 2pm - strategic board meeting