

CONFIDENTIAL DOCUMENT

SCOTTISH GYMNASTICS

**MINUTES OF BOARD MEETING HELD ON MONDAY 13 JUNE 2022
VIA VIDEO CONFERENCE (TEAMS CALL)**

PRESENT Brian Ewing (BW): Doc McKelvey (DM): David Johnson (DJ): Ally Whike (AW) Kerri McHale (KM): Ian Chambers (IC): Claire Bath (CB): Sandy Hodge (SH) **sportscotland**

APOLOGIES Ruth Wilson (RW): Lara Gregson (LG): Keir Stewart (KS)

IN ATTENDANCE Chris Elliot (CE) for item 3 only
Lindsey Booth (LB): Patricia McGill (PM): Steve Paige (SP): Sam Hendrikson (SLH): Iona Scott (IS)

ITEM	AGENDA ITEM/DISCUSSION
1	WELCOME AND APOLOGIES
	BE welcomed all to the meeting. BE also noted apologies.
2	NOTIFICATION OF CONFLICTS OF INTEREST
	None
3	CLUB SATISFACTION SURVEY RESULTS
	CE shared a presentation covering the results of the recent Club Satisfaction Survey.
4	SHAPE OUR FUTURE
	DM presented a progress update on the Shape Our Future strategic planning programme covering the context, process to date and the current position. This was discussed with the board with input from the senior leadership team. The board were very supportive of the direction of travel and draft strategy to date.
	ACTION:
5	WHYTE REVIEW
	DM provided an update on the release of the Whyte review report and confirmed the timeline for communication.
	ACTION:
6	AOB
	ACTION:
	DATE OF NEXT MEETING
	25 June 2022 @ 11am