



Scottish Fencing Ltd

Meeting of the BOARD of DIRECTORS of SCOTTISH FENCING LIMITED
16 February 2022 at Inverclyde National Sports Training Centre

Present: Stan Stoodley President (SS)
Sheila Anderson Operations Director (SA)
Hugh Kernohan Governance Director (HK)
Giles Lomax People Development Director (GL)
Mhairi McLaughlin Equalities and Diversity Director (MM)
Jude Salmon Club Development Director (JS)
Paul Vaughan Talent and Performance Director (PV)
In Vincent Bryson Chief Executive Officer (VB)
attendance: Ross Morrison Safeguarding Officer

Item		Action
1.	Introduction	
	1.1 <u>Welcome and apologies for absence</u> The meeting was held at the conclusion of the Board's awayday discussion. Sheila Anderson took the Chair. Apologies were noted from George Liston, David Carson and Adam Szymosowskyj.	
	1.2 <u>Declaration and conflicts of interest.</u> There were no new conflicts of interest declared.	
2.	Minutes of previous meeting and matters arising	
	2.1 <u>Review of Minutes of 22 November 2021</u> The minutes were agreed as an accurate reflection of the previous meeting. The Board noted the agreement during the awayday to revise the process for approving minutes so that they are available for reference quicker and can be published sooner.	
	2.2 <u>Matters arising</u> None	
3.	Reports	
	3.1 <u>Chair</u> None	
	3.2 <u>CEO</u> VB indicated the positive impact Clare Queen has had in her time at SF. Coach education provision has now been organised for March with two educators delivering on 19-20 March. Also, the appointment of Keith	

	<p>Cook as performance consultant was welcome: the focus is on delivery of the Commonwealth team objectives and system building for future events and programmes</p>	
	<p>3.3 <u>Safeguarding</u></p> <p>None</p>	
4.	<p>Financial update</p> <p>4.1 VB updated on a positive year-end balance for FY2021-22. The final result of the investment process with sportscotland is expected in the next few weeks.</p>	
5.	<p>Record of Board decisions made outside a meeting</p> <p>5.1 During the awayday the Board agreed to publish the new SF Strategy in advance of three interactive meetings to be offered to the members on 24 and 29 March and 6 April. JS/SA/PV agreed to develop a presentation which will be used for all three sessions. At least two, and preferably three Directors will take part in each session; each Director present will deliver part of the presentation. The meetings will be led by the Steering Group chairs of the SIMD Focus, Girls & Women, and People Development workstreams.</p>	JS SA PV
6.	<p>Any other business</p> <p>6.1 Paul Vaughan updated on the Commonwealth Championships progress. Applications have been received for the Lead Weapons Coaches.</p> <p>6.2 SA asked VB to update the board on the creation of the Scottish Fencing anti-doping strategy. VB described the requirements being imposed by UKAD. HK asked for sight of the detail. VB agreed to ask GDL and CQ to share the latest version of the UKAD strategy.</p> <p>6.3 HK asked to place on record the thanks of the SF Board and Staff to sportscotland for making available the National Sports Training Centre at Inverclyde for the Staff/Board Away Day, and to SA for her sterling efforts in driving the event.</p> <p>6.4 MM also wished to place on record the thanks of the entire SF team to the referees of the Scottish Youth Championships for their diligence and commitment to making it a fun event for all participants.</p>	VB
7.	<p>Date of next meeting</p> <p>23 March (one hour, one topic); 20 April (full Board)</p>	