

Summary of Board meeting held on 22 Sep 2011 in the Hallmark Hotel, Derby



- All 10 Directors were present at a meeting held from 9.20 a.m. until 3:40 p.m.
- Minutes of meetings held on 6 July and on 6 September (conference call) were approved
- The Chief Executive gave the Board an update on how he intended to handle impending staff changes
- Support for GBR people on IOF Commissions etc was discussed and principles agreed as to how to handle future support for them from British Orienteering
- The latest budget for 2012 was reviewed in detail and a final budget for 2012 approved. It was agreed that the members should be informed as to the rationale behind the small budgeted loss.
- The feedback from a Board effectiveness survey (which staff members and members of Committees and Groups had completed, and which had been discussed the previous day) was reviewed. A number of immediate actions were agreed, including methods of doing more preparatory work prior to the Board meetings to maximise the effectiveness of the meetings
- Plans for the forthcoming Association and Club Conference on 15 October were reviewed
- A proposed structure for the organisation of future JKs involving a paid coordinator was reviewed and agreed
- Feedback from Director liaison visits with Associations was discussed and several actions agreed
- A short interim report from the Risk Management working group was considered with a full report at a future meeting
- A paper on ICT strategy (which was to be regarded as a working document) was agreed
- The first draft of the AGM agenda was reviewed to enable its finalisation more speedily in early 2012 when detailed proposals were known
- Committee minutes published since the last Board meeting were reviewed and noted
- The minutes of a meeting held to review progress with the World TrailO Championships to be held in the Dundee area in June 2012 were noted and satisfaction expressed with the good progress being made
- The Chief Executive reported on recent meetings with Sport England and useful input he and staff had received from our Relationship Manager
- The report showing the summarised status of a range of projects (ie Red/Amber/Green and brief notes) was reviewed and questions answered
- Developments in the IOF including discussions at the Presidents' Conference 2011 and the award of the World Orienteering Championships 2015 (WOC 2015) to British Orienteering were reported
- Progress with establishing an organisational structure to plan for and deliver WOC 2015 was noted and a report received on the first post-award meeting of the partners involved. Decisions were taken to establish a Steering Group and the representation of British Orienteering on the group was agreed. Further decisions were taken which will be communicated with the partners prior to publication
- The Board was informed that the governance self-assurance report required by funding partners was nearing completion
- The Board agreed to adopt the recently published Government's Sport Charter tackling homophobia and transphobia in sport.
- Dates and venues of future meetings (including some conference calls) until the end of 2012 were agreed
- Meeting closed at 3.40pm