

Minutes of the meeting of the Board of Directors Held on 29th January 2018 at the Sport Wales National Centre

Present: Carol Anthony (Chair), Matt Newman (CEO), Bernie Plain, Sue Alvey, Angharad Mair, Nicky Lewis, Dave Roberts, Ron Odunaiya (via Skype), James Williams, James Allen (SRA), Amanda Bennett (SRA), Neil Emberton (Sport Wales)

1. Welcome and Apologies.

Apologies were received on behalf of Christian Malcolm
Welcoming those present Chair stated that the main focus of the meeting would be the facilitated discussions with the Sport and Recreational Alliance (SRA) relating to the governance review.

2. Declarations of Interest.

None were declared.

3. Updates and Reports

In line with agreed policy, all reports had been circulated in advance of the meeting and would be taken as read if no issues were raised.

4. Governance Review

A facilitated discussion via the SRA focused on the following areas;

- 1) Anticipated strategic priorities
- 2) Knowledge and experience needed to create a balanced, inclusive and skilled Board
- 3) Board's role and function
- 4) The General Council

It was agreed that the Governance sub-group would analyse the feedback and come back with proposals for the Board to consider.

5. Minutes of Previous Meeting

The minutes were accepted as a true record.

6. Correspondence

None has been received.

7. Any Other Business

None

8. Date of Next Meeting

The next meeting of the Board will be on Monday, 26th of January 2018 at 11.00 at Sport Wales.