



SCOTTISH ROWING BOARD MEETING

Strathclyde Country Park, Watersports Centre 1.00pm – 8th June 2024

Board Attendees	Initial
Alistair Neill	AN
Dot Roberts	DR
Laura Graham	LG
Sophie McCall	SM
Alastair Clarkson	AC
Jonny Logan	JL
Robert Gordon	RG

In attendance		
Lee Boucher	LB	Scottish Rowing
Mark Senter	MS	Scottish Rowing
Carol Ann Ellis	CAE	Scottish Rowing

Item	Topic
1.	<p>Welcome and Apologies</p> <p>AN welcomed everyone to the meeting.</p> <p>No apologies received.</p>
2.	<p>Discussion on any live matters</p> <p><u>Safeguarding</u></p> <p>MS provided the Board with an update on two ongoing Safeguarding cases. <i>[Confidential minutes removed in accordance with SR's published policy on minutes of a confidential nature]</i></p> <p>The Board agreed that it was crucial to continue to go through the proper channels and follow the relevant procedures with continued consultation with Harper MacLeod.</p> <p>LB informed the Board that sportscotland has agreed to fund additional support from Harper MacLeod to help progress these cases.</p> <p><i>MS left the meeting after this discussion was concluded.</i></p>



	<p><u>Management of Complaint</u></p> <p><i>[Confidential minutes removed in accordance with SR's published policy on minutes of a confidential nature]</i></p> <p><u>Board Recruitment</u></p> <p>The Board requested that the Ordinary Director (Safeguarding) vacancy be re-advertised as soon as possible.</p>
<p>3.</p>	<p>Strategic Review – approach/timeline</p> <p>LB informed the Board that a draft Strategic Review and budget needs to be in place by 4th October in preparation for presenting the final version to sportscotland on 25th October. He intends to carry out consultations with the membership, partners and the wider community to help inform this process.</p> <p>LB advised that sportscotland has offered the support of Chris Robison (sportscotland Lead Manager - Sports Development Team) to facilitate a strategy planning session for the SR Board and Senior Management Team. Potential dates were discussed.</p>
<p>4.</p>	<p>AOB</p> <p>LB provided updates to the Board. Areas to highlight were:</p> <ul style="list-style-type: none"> • Michael Cavanagh (Sports Governance Consultant and former Lead Manager at sportscotland / Chair of Commonwealth Games Scotland) is available with the support of sportscotland to provide Board training having previously worked in a similar role with other governing bodies including Judo Scotland. All Board members agreed that this would be valuable, and LB was tasked with finding out more details and sharing with the Board. • There is currently one outstanding SAR which had been managed by Amanda Cobb prior to her departure from the business. Harper MacLeod are now reviewing and redacting the correspondence before a response is given. • The venue for the 2026 Commonwealth Games Scotland is yet to be confirmed however one option that is being considered by the CGF is a concept Games hosted by Glasgow on a much smaller scale. If successful, the Glasgow Games is unlikely to feature rowing due to the venue requirements that have been outlined by the organisers. • LB is in the process of arranging finance support through a Service Level Agreement (SLA) with Scottish Gymnastics and this is progressing well. <p>The date of the next Board meeting was agreed as Thursday 18th July 2024, online.</p>

