# **SportsAid** Backing The Best Awards Panel Meeting

## Date: 17<sup>th</sup> October 2017

# Location: 21 Bloomsbury Street, London, WC1B 3HF

### Agenda:

- 1. Apologies for absence
- 2. Declarations of interest
- 3. Previous Meeting Minutes- Matters arising
- 4. Risk Register
- 5. Funding update
- 6. BTB project update
- 7. SportsAid investment figures
- 8. Review of NGB Survey
- 9. NGB Meeting- The Athlete Toolkit
- 10. Any other business



#### **Attendees:**

**Present** Mr. Ian Braid Mr. Tim Lawler Mr. John Weeks

Ms Margaret Alphonsi Mr. David Thorley Ms. Laura Eddie

With Ms. Alice Radford Mr. John McAvoy

Apologies Mr. James Watkins Mr Lee Ranson Ms. Melissa Bennett Trustee (Chair) CEO SportsAid Head Teacher- Prep and Pre-Prep School, Brighton College SportsAid Alumini- Rugby England Boxing SportsAid Awards Manager

Backing The Best Awards Officer Guest (former career criminal, now worldrecord holder and endurance athlete)

FA Talent Pathway Manager - Disability Co-Chief Executive, Eversheds Sport England- NGB relationship Manager



#### **Minutes:**

1. Apologies for absence

Apologies were received from Mr. James Watkins, Ms Melissa Bennett and Mr Lee Ranson.

2. Declarations of interest

No new declarations of interest were received.

3. Previous Meeting Minutes- Matters arising

The minutes of the Backing The Best Awards Panel held on Wednesday 5<sup>th</sup> July 2017 were agreed as a true and accurate record and were signed by the Chair.

4. Risk Register

The risk register for the Backing The Best programme was reviewed and discussed by the panel. No amendments were suggested.

5. Funding update

The panel was informed of the new funding timescales as agreed by the Sport England Investment Committee.

- Backing The Best project update An update of the Backing The Best project funding was given by Ms Radford and the timescales involved.
- 7. SportsAid investment figures

Ms. Radford shared the total investment figures that SportsAid awards, Backing the Best Awards and TASS contribute to British sport. The figures were discussed by the panel. The figures were also compared to investment from UK Sport and Sport England.

8. Review of NGB Survey

The Chair explained the purpose and process of the NGB survey. The results were shared with the panel and implications were discussed.

#### 9. NGB Meeting- The Athlete Toolkit

The panel was informed of the NGB conference and its purpose. The panel had the opportunity to contribute to the day's agenda.



10. Any other business

No other items were raised.

Next meeting- 22<sup>nd</sup> February 2018



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