



SCOTTISH ROWING BOARD MEETING

Harper MacLeod, Gordon Street, Glasgow
6.30pm – 6 November, 2019

Board Attendees	Initial
Martin Claxton	MC
Elizabeth Mitchell	EM
Dot Roberts	DR
Alistair Neill	AN
Mark Barry	MB
Caroline Parker	CP
John Gill (dial in)	JG

In attendance		
Amanda Cobb	AC	Scottish Rowing
Lee Boucher	LB	Scottish Rowing
Kevin Ferguson	KF	sportscotland

Item	Topic
1.	Welcome MC welcomed everyone to the meeting.
2.	Apologies None
3.	Declaration and Conflicts of Interest None
4.	Minutes of Previous Meeting Minutes of previous meeting approved.



<p>5.</p>	<p>FOR DISCUSSION Scottish Rowing Board Planning Day</p> <p>It was agreed that the 3 topics suggested would be on the agenda for the Board planning day. Looking at the next cycle was also suggested given that the new four year planning cycle is fast approaching.</p> <p>The reference to the possibility of different formats emerging in international competition prompted DR to flag up the upcoming Commonwealth Rowing Federation meeting and it was agreed that LB would attend in her stead.</p>
<p>6</p>	<p>FINANCE REPORT</p> <p>The implementation of the new race entry system was raised by MC who wanted to understand what risks were faced by Scottish Rowing. AC noted that from a financial perspective there was no further exposure. MC raised concerns about the potential for reputational damage and also loss of credibility in the system if the implementation does not go smoothly and stressed the need for good communication with and support for users.</p> <p>CP noted that it is almost impossible to fully de-bug a system in testing and we should expect that there will be snags and glitches that will emerge and it is likely that it will take time to settle.</p>
<p>7.</p>	<p>OPERATIONAL UPDATES</p> <p>No questions raised on reports submitted. AC highlighted that there were a number of amber/green items in the corporate section and noted the time that the rowing centre was taking up. There was a general discussion on what was involved and some advice on how some of the marketing might be made more efficient.</p>
<p>8.</p>	<p>ANNUAL PLAN DASHBOARD</p> <p>As in print.</p>
<p>9.</p>	<p>AOCB</p> <p>CP raised a point about the presentation of the Indoors Budget in the previous meetings. She was keen that we recognise the value of the Indoor Championships, in particular the schools engagement and that the Board was making a positive decision to invest in this aspect of the sport to widen participation.</p>



10.	Actions from Previous Meeting See actions list.
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