

British Curling - Meeting of the Board of Directors
Tuesday 20th September 2016.

The Board of British Curling met as scheduled in September in Stirling. A number of important discussions took place and decisions were made for the future of the programme. The key issues that were discussed are summarised below:

Performance Analysis

Kenny More delivered a comprehensive presentation to the Board, outlining the purpose and impact of performance analysis in training and competitive environments to drive planning, decision making and programme design for athletes and teams.

National Performance Centre

The new facility is on the verge of moving from design to construction and the PD is keen to remain close to the project as it develops.

Mixed Doubles

The board discussed the PD's paper on Mixed Doubles and the need to select athletes to the programme later than Men/Women teams to allow those not involved in 4 person teams to put themselves forward for potentially playing MD. It was noted that British Curling has provided some support to English MD players Anna and Ben Fowler.

Programme Culture and Investment

The PD was confident that the new system in place has led to more deliberate and relevant planning for the forthcoming season. He was pleased with the new process but hopes it will improve in future years as the players are better acquainted with the concepts and procedures. Teams are targeting European and World Championships in the season ahead. Summer training in Kinross had been very worthwhile and will provide positive start to the competitive season.

Classification Issues

Recent issues have raised concerns over the lack of opportunities for Wheelchair Curlers to be classified. The PD will write a paper on the matters and COO will seek support for classification for athletes at the Stirling International in October and classifier training in future.

Staffing

Confidential staffing matters were discussed.

Governance Audit

The COO reported that the Audit had been completed and it seemed no major concerns were noted.

Policy Review

The audit had not raised any concerns over policies however the process of policy reviews would continue to ensure there is a regular process of updating.

Risk Register

On the back of the WADA leaks, a new risk would be added for this and the Risk Register would be reviewed and updated.

Finance

As close to the year end, the finances are satisfactory and no concerns were raised.

British/Scottish Joint Board meeting

A meeting is being planned in the new year for the two boards to come together to discuss shared issues and opportunities.

AOB

- Opportunities to interact with athletes will be planned for a future meeting.
- Russell Keiller had been asked to mentor two coaches, this was noted for the register of interests.
- The website still requires further work and the COO will progress this with Media/PR.
- The next meeting will be on 7 December before the AGM