

Meeting of the BIS Board of Directors

Date and Time: Wednesday 19th January 2022, 9am to 1pm.

Venue: via Zoom.

Agenda

Item no.	Doc No.	Subject	Items	Lead
08/22		Attendance and Welcome	a) Chair's Opening Announcements b) Apologies for Absence c) Confirmation of Quorum d) Declarations/Conflicts of Interest	KR KR KR KR
09/22	Doc.1 Doc.2	Minutes of previous Board Meetings for review and approval	a) Zoom meeting on 4 th December 2021 b) Record of Decisions (Emails)	KR KR
10/22		Approval of Agenda	a) Identification of any items of AOB	KR
TOPICS FOR DISCUSSION AND APPROVAL				
11/22		Calendar Of Business	For Jan 2022 meeting & each post AGM Board meeting.	KR
12/22		Strategic - BIS Strategy Review & Approval	Specific for 19 Jan 2022 mtng.	MD,JE
13/22		Homes Nations Update	a) Scotland b) Wales	DT RP
14/22		Corporate Governance	a) UK Anti-Doping b) Equality Standard Assessment & Equality Report c) Safeguarding Policy	TF MD MD
15/22	Doc 22	European 2026 Bid	Update and discussion regarding BIS Bid.	RC, MD
16/22	Doc 20 + 21	Articles amendment issue		MD
ORGANISATION/OPERATIONAL				
17/22		Finance	Monthly Management Accounts	GB
18/22		CEO's Report		MD
19/22		AOB		KR
20/22		Next Meeting	Wednesday 20 th July 2022. Timings and venue to be confirmed.	
APPENDICES FOR DIRECTORS TO REVIEW PRIOR TO THE MEETING				
	Docs 3 + 4	Calendar Of Business	a) New format Agenda template. b) Calendar of Business format change.	KR KR
	Already Circulated by JE.	BIS Strategy & KPI's	a) BIS Strategy (KPI's to be reported for every Board meeting once Strategy approved.)	MD
	Docs 5,6,7	Home Nations Related Reports	a) Scotland	DT
	Docs 8 + 9	Corporate Governance	a) Equality Standard Assessment & Equality Report	MD
	Doc 10		b) Action Log	MD
	Doc 23		c) Safeguarding Policy	MD
	Doc 11, 12, 18	CEO's Update	a) Update on Operational, Staffing and Workforce matters	MD
	Docs 13-16, 19		b) TAC Report's	
	Doc 17		c) Overall Calendar	