DOCUMENT 1

Meeting of the BIS Board of Directors - Agenda

Date and Time: Wednesday 20th April 2022, 9am to 1pm.

Venue: via Zoom.

Agenda

Item	Doc No.	Subject	Items	Lead
21/22		**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**
22/22	**Doc.2** **Doc.3** **Doc 4**	**Minutes of previous Board Meeting, for review and approval**	a) Zoom meeting on 19th January 2022. b) Record of Decisions (Emails) c) Action log – for info only	**KR** **KR** **MD**
23/22		**Approval of Agenda**	a) Identification of any items of AOB	**KR**
TOPICS FOR DISCUSSION AND APPROVAL				
24/22	**Doc.5** **Doc.6**	**Strategic updates**	a) Overview Performance & Talent Strategy b) BIS Strategy & KPI's	**JE** **MD/JE**
25/22		**Homes Nations Update**	a) Scotland b) Wales	**DT** **RP**
26/22	 **Doc.7** **Doc.8** **Doc.9** **Doc.10**	**Corporate Governance**	a) UK Anti-Doping b) ARG Committee update c) Policies Review & Approval i.External Auditor Policy ii.Comments & Complaints Policy d) Succession & Development Plan e) EDI – see CEO's Report	**TF** **AH** **AH/MD** **MD** **MD**
27/22		**ISU**	a) ISU Update	**RC**
ORGANISATION/OPERATIONAL				
28/22	**Doc.11**	**Finance**	a) Monthly Management Accounts	**MD, GB.**
29/22	**Docs.12 to 20** **Doc. 21**	**CEO's Report**	a) CEO's Report b) Skate UK & EDI updates – DH Report	**MD** **DH/MD**
30/22		**AOB**	a) Chair's Evaluation	**DJ**
31/22		**Next Meeting**	To be confirmed.	**KR**
APPENDICES FOR DIRECTORS TO REVIEW PRIOR TO THE MEETING				
		Board Admin	a) Minutes of Zoom meeting on 19th January 2022. b) Record of Decisions (Emails) c) Board Actions Log	
		Strategic updates	a) Overview Performance & Talent Strategy b) BIS Strategy & KPI's	
		Corporate Governance	b) ARG Committee update c) Policies Review & Approval i.External Auditor Policy ii.Comments & Complaints Policy d) Succession & Development Plan e) EDI – see CEO's Report	
		Finance	a) Monthly Management Accounts	
		CEO's Report	a) Update on Operational, Staffing and Workforce matters + 9 TAC Report's b) Skate UK & EDI updates – DH Report	