

## **Meeting of the BIS Board of Directors - Agenda**

**DOCUMENT 1-V2** 

Date and Time: Wednesday 12<sup>th</sup> October 2022, 10am to 2pm. Venue: via Zoom. Agenda

venue	via z	200111.		Agenua	
Item	Doc No.	Subject		Items	Lead
48/22		Attendance and	a)	Chair's Opening Announcements	KR
		Welcome	b)	Apologies for Absence	KR
		1101001110	c)	Confirmation of Quorum	KR
			d)	Declarations/Conflicts of Interest	KR
40/00	Dog 2	Minutes of provious			
49/22	Doc.2	Minutes of previous	a)	Zoom meeting on 20 <sup>th</sup> July 2022.	KR
	Doc.3	Board Meetings and	b)	Emergency zoom meeting on 28th September	KR
		other admin for review		2022.	
	Doc.4	and approval	c)	Record of Decisions (Emails)	MD
	(SS)*		d)	Action log – for info only	
50/22		Approval of Agenda	a)	Identification of any items of AOB	KR
		TOPICS FOR D	ISC	USSION AND APPROVAL	
51/22		Homes Nations Update	a)	Scotland	DT
V .//		Tromos rianono opuais	b)	Wales	RP
52/22		Cornerate Covernence		UK Anti-Doping	TF
32/22	Dog 5	Corporate Governance	a)		
	Doc.5		p)	ARG Committee update	AH
	(SS)*		c)	Risk Register Review	MD
			d)	Policies Review & Approval	AH/MD
	(SS)*			i.External Auditor Policy	AH/MD
	(SS)*			ii.Expenses Policy	AH/MD
	(SS)*			iii.Finance Manual	AH/MD
	(SS)*			iv.Reserves Policy	AH/MD
	(SS)*			v.Remuneration Policy	AH/MD
	Doc.6		e)	Chair's Objectives	DJ
	Doc's 7 + 8A		f)	General Rules complaint review and update	MD/EW
	to 8D		')	General Rules complaint review and update	IVID/EVV
53/22	10 00	ISU	۵)	ICI I Indata	RC
33/22		I .	a)	ISU Update	KC
= 1/00				ION/OPERATIONAL	1.12/22
54/22	Doc.9 Doc.10	Finance	(a)	Monthly Management Accounts	MD/GB
			b)	2022 – 2023 Budget update	MD/GB
55/22	Doc. 11	CEO's Report	a)	CEO's Report	MD
	Doc. 12			<ul> <li>i. Performance &amp; Talent TAC-board update</li> </ul>	MD
	Doc. 13			ii. Safeguarding – board report	MD
	Doc's 14-15		b)	Skate UK - updates	
	(SS)*		c)	TAC Reports	
56/22		AOB	,	<u> </u>	
57/22		Next Meeting	t.b.	C.	KR
	ΔΡ		ORS	TO REVIEW PRIOR TO THE MEETING	
	ALI	Board Admin	a)	Zoom meeting on 20th July 2022.	
		Board Admin	,		
			b)	Emergency zoom meeting on 28th September	
			,	2022.	
			(c)	Record of Decisions (Emails)	
			d)	Board Action log	
		Strategic updates	a)	KPI's	
		Corporate Governance	a)	UK Anti-Doping	
			b)	ARG Committee update send mins	
			c)	Risk Register Review	
			d)	Policies Review & Approval	
			( a)	i.External Auditor Policy	
				ii.Expenses Policy	
				iii.Finance Manual	
				iv.Reserves Policy	
				v.Remuneration Policy	
			e)	v.Remuneration Policy Chair's Objectives	
			,	Chair's Objectives	
		Finance	f)	Chair's Objectives General Rules complaint review and update	
		Finance	f) a)	Chair's Objectives General Rules complaint review and update Monthly Management Accounts	
			f) a) b)	Chair's Objectives General Rules complaint review and update Monthly Management Accounts 2022 – 2023 Budget	
		Finance CEO's Report	f) a)	Chair's Objectives General Rules complaint review and update Monthly Management Accounts	

<sup>\*(</sup>SS) = Smartsheet.