<u>CONFIDENTIAL</u> THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION CONFIRMED MINUTES OF THE COUNCIL MEETING HELD AT MARFORD MILL 8 FEBRUARY 2024 AT 09:00AM

Attendance	Eoghan Cameron Claire Sadler Oliver McCullough Robin Marshall-Ball Richard Garner Williams Chris Barker Ian Grindy John Furbisher John Harlow Ian Coghill Professor Ann Mortimer	Chairman Vice-Chair <i>Dial in</i>
Ex-Officio:	Ian Bell Angela Davies Caroline Bedell Christopher Graffius Peter Clarke Steve Griffiths Tommy Mayne	Chief Executive – <i>Dial i</i> n Executive Director of Business Management (EDBM) Executive Director of Conservation (EDC) Executive Director of Communications & Public Affairs (EDCPA) Director Scotland – <i>Dial in</i> Director Wales Director Northern Ireland
Minute Secretary	Sandra Forkin	
Present	Garry Doolan Terry Behan	Deputy Director Communications & Public Affairs (DDCPA) Regional Director - Eastern

Chairman's Welcome

1. <u>To receive apologies for absence and to note absentees</u>

Apologies have been received from Lord Dear, Steve Bloomfield, Gareth Dockerty and Al Gabriel.

2. <u>To confirm confidential items</u>

It was confirmed that items 8, 9, 10, 12, 13, 15 were noted as confidential.

3. <u>To identify suggested items of any other business</u>

None

4. Declaration of Interest

Item 13 – A2S, Chairman, CEO, EDC, EDBM, A2S Chairman Item 15 – WHCT donation, EDC, Richard Garner-Williams, John Harlow

5. <u>Minutes of previous meetings</u>

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5.1 Minutes of the 30 November 2023 Council meeting

The minutes of the meeting of 30th November 2023 were approved as a true and accurate record of the meeting.

5.2 Minutes of Executive and Finance Committee 29th November 2023

The Executive and Finance Committee minutes of the meeting of 29th November 2023 were noted.

6. <u>Matters arising from earlier Council meetings</u>

7. <u>Health and Safety Report</u>

The report presented was taken as read and The CEO gave an overview of the reports presented.

- 7a) H&S Report
- 7b) H&S Risk Plan

STRATEGIC AND OPERATIONAL ISSUES

8. <u>Political Affairs Report ***Confidential***</u>

The EDCPA report presented was taken as read, gave an update on the report and highlighted some areas of importance.

9. Chairman's Report ***Confidential***

The Chairman's paper presented was taken as read and The Chairman gave a summary of the report presented, highlighting some areas of importance.

10. Chief Executive's Report ***Confidential***

The CEO's report presented was taken as read, the CEO gave a summary of the report presented and highlighted some areas of importance.

11. Strategy Refresh – September 2023

The paper presented was taken as read. The Chairman gave an overview on the strategy and passed over to the CEO to give a further update.

The CEO referred to the paper presented, which has elements of key items where there is more work required from strategic and operational point of view. The CEO asked Council if there is anything missing from the paper that is required to take forward.

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Council discussed the paper and said they were pleased with the paper and how well the strategy meeting had gone. How useful the session was and felt that our approach has changed for the better within the last twelve months.

The Chairman asked Council to show hand to endorse the paper presented, this was carried.

Decision - Council endorsed the paper presented to be taken forward by the CEO and his team.

12. <u>Strategic Risk Register ***Confidential***</u>

The CEO's paper presented was taken as read. Council noted the paper.

13. Aim to Sustain (Oral) ****Confidential***

The Chairman and CEO gave an update on A2S.

14. <u>Safeguarding Policy</u>

The Head of Education and Outreach paper presented was taken as read and the EDC gave an overview of the paper presented.

SUPPORTING ISSUES

15. Membership and Management Accounts up to end October 2023 *** Confidential***

The EDBM paper presented was taken as read and the EDBM gave a detailed overview of the paper presented.

16. AGM and Election update

The EDBM gave an update on the AGM and Election and confirmed that the motion as agreed at July 2023 Council meeting regarding election of Chairs for the advisory committees in line with Council elections.

17. Any other business by leave of the Chairman

None

Date of next meeting

The November Council meeting will take place at Marford Mill on Wednesday 13th March 2024 at 9:00am.

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Signed: Date: .

Date:

Chairman