



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

**5.1 Minutes of the 30 November 2023 Council meeting**

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

**5.2 Minutes of Executive and Finance Committee 29<sup>th</sup> November 2023**

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

**6. Matters arising from earlier Council meetings**

**7. Health and Safety Report**

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. Political Affairs Report \*\*\*Confidential\*\*\***

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. Strategic Risk Register \*\*\*Confidential\*\*\***

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. Safeguarding Policy**

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 13<sup>th</sup> March 2024 at 9:00am.

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Signed: .....

Date: .....

Chairman