

**CONFIDENTIAL**  
**THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION**  
**CONFIRMED MINUTES OF THE COUNCIL MEETING**  
**HELD VIA TEAMS MEETING ON 29 OCTOBER 2020 AT 09:00AM**

Attendance	Eoghan Cameron Claire Sadler Robin Marshall-Ball Professor Ann Mortimer Peter Watson Ian Grindy Oliver McCullough Peter Watson Al Gabriel Ian Coghill Cara Richardson Alasdair Mitchell	Chairman Vice-Chair
Ex-Officio:	Ian Bell Angela Davies Caroline Bedell Christopher Graffius  Steve Bloomfield Dan Reynolds Steve Griffiths Tommy Mayne Colin Shedden	Chief Executive Executive Director of Business Management Executive Director of Conservation Executive Director of Communications & Public Affairs Executive Director of Shooting & Operations Director England Director Wales Director Northern Ireland Director Scotland
Minute Secretary	Sandra Forkin	
Present	Louise Murray	

**Chairman's Welcome**

**1. To receive apologies for absence and to note absentees**

Apologies had been received from Lord Dear, Carl Woodall, Paul Shaw and Garry Doolan.

**2. To confirm confidential items**

It was noted that items 6, 8, 9, 10, 11, 12, 13, 14 & 15 were noted as confidential.

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**3. To identify suggested items of any other business**

- Council refresher strategy session.

**4. Declaration of Interest**

The Executive Director of Business Management confirmed Ian Coghill and Ian Grindy for RSPB, Review of Shooting under item 13 of the agenda.

**MEETING**

**5. Minutes of previous meetings**

**5.1 Minutes of the 24<sup>th</sup> September 2020 Council meeting**

The minutes of the meeting of 24<sup>th</sup> September were approved as a true and accurate record of the meeting.

**5.2 Minutes of Executive and Finance Committee 23<sup>rd</sup> September 2020**

The Executive and Finance Committee minutes of the meeting of 23<sup>rd</sup> September were noted.

**5.3 Minutes of the Scottish Committee meeting 10<sup>th</sup> September 2020**

The minutes of the meeting of 10<sup>th</sup> September were noted.

**6. Ma**

**MEETING**

**7. Health and Safety Report**

The Executive Director of Business Management's report was taken as read.

Reception refurbishment will be carried out and will be completed by the end of December. The Project Integration Manger is involved to ensure this will also be Covid safe. The CEO confirmed that there is a twin track approach to Health and Safety in place during the current situation; home working and COVID.

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

**9. Covid-19 Update \*\*\*Confidential\*\*\***

**10. Governance Review \*\*\*Confidential\*\*\***

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- 11. **ET Update** **\*\*\*Confidential\*\*\***
  
- 12. **JR – Bird Releasing** **\*\*\*Confidential\*\*\***
  
- 13. **RSPB – Review of Shooting** **\*\*\*Confidential\*\*\***  

The report presented was taken as read.
  
- 14. **Chairman’s Report** **\*\*\*Confidential\*\*\***  

The report presented was taken as read.
  
- 15. **Chief Executive’s Report** **\*\*\*Confidential\*\*\***  
**(Including updates from Executive Directors)**  

The report presented was taken as read.
  
- 16. **Any other business by leave of the Chairman**

BASC Chairman gave an overview of the Strategy session that will take place on Friday 30<sup>th</sup> October 2020.

Before close of play today – there will be 2 emails of how tomorrow will go.

Lord Dear will give a key note address at the start of the strategy session.

10. **Date of next meeting**

The next meeting will take place on Thursday 26<sup>th</sup> November 2020 at 9:00am – Virtual

Signed: .....

Date: .....

Chairman