#### **CONFIDENTIAL**

## THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION CONFIRMED MINUTES OF THE COUNCIL MEETING HELD AT MARFORD MILL ON 22 SEPTEMBER 2022 AT 9:00AM

Attendance Eoghan Cameron Chairman
Claire Sadler Vice Chair

Oliver McCullough Robin Marshall-Ball

Al Gabriel

Richard Garner Williams

Chris Barker Ian Grindy Alasdair Mitchell

Carl Woodall John Harlow Ian Coghill

Professor Ann Mortimer

Ex-Officio: Ian Bell Chief Executive

Angela Davies Executive Director of Business Management

(EDBM)

Caroline Bedell Executive Director of Conservation (EDC)
Steve Bloomfield Executive Director of Shooting & Operations

(EDSO)

Christopher Graffius Executive Director of Communications and

Public Affairs (EDCPA)

(Dialled-in)

Dan Reynolds Director England

Colin Shedden Director Scotland (Dialled-in)

Steve Griffiths Director Wales

Tommy Mayne Director Northern Ireland

Minute Secretary Sandra Forkin

Present Felicity Marshall Head of Digital

#### Chairman's Welcome

BASC's Chairman welcomed everyone to the meeting.

#### To receive apologies for absence and to note absentees

Apologies have been received from Lord Dear.

#### 2. To confirm confidential items

It was confirmed that items 8, 9, 10, 11, 13, 17, 18 and 19 were noted as confidential.

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

#### 4. Declaration of Interest

Item 13 – A2 S – BASC Chairman, CEO, EDC and EDBM.

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

## 5.1 Minutes of the 14th July Council meeting

The minutes of the meeting of 14<sup>th</sup> July 2022 were approved as a true and accurate record of the meeting.

#### 5.2 Minutes of Executive and Finance Committee 13th July 2022

The Executive and Finance Committee minutes of the meeting of 13th July were noted.

#### 5.3 Minutes of the 7<sup>th</sup> July Scotland Committee \*\*\*Confidential\*\*\*

The Scotland Committee minutes of 7<sup>th</sup> July meeting were noted.

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

- Update on the Raptor policy paper.
- Amendment to March E&F Committee and Council dates

It is confirmed that the E&F Committee meeting will take place on Tuesday 21<sup>st</sup> March and Council meeting will take place on Wednesday 22<sup>nd</sup> March 2023.

#### 7. Health and Safety Report

The EDBM report presented was taken as read.

- a) Monthly Report
- b) Annual Overview Report

#### STRATEGIC AND OPERATIONAL ISSUES

#### 8. Political Affairs Report \*\*\*Confidential\*\*\*

The EDCPA report presented was taken as read.

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

The Chairman's paper presented was taken as read.

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

The CEO's report presented was taken as read. The CEO gave an overview of the paper presented and highlighted some areas of importance.

The EDSO gave an overview of the paper presented as part of the CEO report and highlighted some areas for information.

The EDBM gave an overview of the paper presented as part of the CEO report and highlighted some areas for information.

#### 11. Strategic Risk Register \*\*\*Confidential\*\*\*

The Strategic Risk Register was presented and taken as read.

## 12. Restrictions on shooting red and amber listed species

The EDC paper gave an overview of the paper presented.

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

No further updates were given as A2S has been covered earlier within the meeting.

## 14. <u>UK REACH (Oral)</u>

Director England gave an update of UK REACH

#### 15. UK and General Licences (Oral)

#### 16. GWCT – Update on Science and Research

The EDC paper gave an overview of the paper presented.

#### **SUPPORTING ISSUES**

## 17. <u>Membership and Management Accounts up to end of August 2022</u> \*\*\*Confidential\*\*\*

The EDBM paper gave an overview of the paper presented.

## 18. BASC ICT Update \*\*\*Confidential\*\*\*

The EDBM paper gave an overview of the paper presented.

### 19. CRM \*\*\*Confidential\*\*\*

The CEO gave an overview of the current progress and issues facing the project.

## 20. <u>2023 Council Election – seats for election 2023</u>

The EDBM gave an overview of the paper presented.

#### 21. Honours and Awards - TOR

The Chair of H&A paper presented was taken as read.

The Chair of H&A asked for Council's approval for the Terms of Reference presented.

Director England gave an update of the England Committee and the activity that has taken place.

### 22. October Council Meeting (virtual if required)

The CEO stated that the decision to hold (or not) a virtual E&F (26 Oct) and a virtual Council meeting (27 Oct) will be made by 12 Oct and Council will be informed by email.

#### 23. Update on Treasury Plan and Investment portfolio (oral)

E&F Chairman gave an update on the treasury plan and investment portfolio and advised that Coutts who manage the portfolio attended the E&F Committee meeting on 22<sup>nd</sup> September.

E&F Chairman encouraged Council to review the paper from Coutts and advised that continuous review of the portfolio takes place.

#### 24. Any other business by leave of the Chairman

The Chairman and Council thanked Director England for all his hard work at BASC and wished him every success for the future.

#### Date of next meeting

| A decision will be made by | 12 <sup>th</sup> October if a virtual | Council meeting | is to be held in October |
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The November Council meeting will take place on Thursday 24<sup>th</sup> November at 09:00am – Marford Mill.

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| Signed:    | Date: |  |

Chairman