

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

4. Declaration of Interest

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

5. Minutes of previous meetings

5.1 Minutes of the 14th July Council meeting

The minutes of the meeting of 14th 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 7th July Scotland Committee *Confidential*****

The Scotland Committee minutes of 7th July meeting were noted.

6. Matters arising from earlier Council meetings

- 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 21st March and Council meeting will take place on Wednesday 22nd 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*****

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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. UK REACH (Oral)

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. Membership and Management Accounts up to end of August 2022
*****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.

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20. 2023 Council Election – seats for election 2023

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 22nd 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 12th October if a virtual Council meeting is to be held in October.

The November Council meeting will take place on Thursday 24th November at 09:00am – Marford Mill.

Signed:

Date:

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Chairman