

## Meeting minutes

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**Meeting number** 6 **Date** 17.7.08

**Location** Marine Activities Centre  
Sunderland  
SR6 OPL **Time** 10.00 a.m.

**Chair Person** Andrew Hailwood

**Email Address** Janet.burns@sportengland.org

**Present**

Graham Bayley	British Judo
Suzie Blaire	RYA
Sheila Boyes	Badminton England
Nick Brown	ECB
Jeanette Collins	England Netball
Darren Crofts	Stockton SSP
Rob Cree	ARA
Lynne Dobison	England Hockey
Andrew Hailwood	FA
Steve Howell	Durham Sport
Richard Hunter	England Athletics
Karen Johns	SCUK
Katie Lawton	English Gymnastics
Lara Lill	ASA
Doug Lowery	Northumberland Sport
Rod Rogers	Northumberland SCM
Peter Root	British Cycling
Yvonne Setchell	Tyne & Wear CM
Clare Tennyson	Redcar SSP
Ian Wardle	ECB

	Item	Action
1	Apologies These were received from: Matt Carter RFU John Crosby British Orienteering Mike Hardy British Orienteering Ray Hudspith BCU George Taylor RFL Graeme Foreman SCUK Deidre Hayes England Basketball Steve Betts Volleyball	

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	<p>Georgie Rutherford Triathlon England  Mark Shipley England Squash  Andrew Grant SCUK  Vicki Putson RFU  Clare Harding Senior Competition Manager County Durham  Tony Taylor ETTA  Craig Nicholson ASA</p>	
2	<p>"Minutes from previous meeting"</p> <p>The minutes of the meeting held on 18<sup>TH</sup> June 2008 were agreed.</p>	
3	<p>Welcome</p> <p>The Chair opened the meeting and welcomed the PDMs, CSPs and Senior Competition Managers to the meeting. The Chair highlighted the opportunity to meet with Judith Rasmussen at 8.30 a.m. on 18<sup>th</sup> July.</p>	
4	<p>New Sports Strategy</p> <p>Phil Harvey took the group through the new Strategy and the affects it would have on Sport England North East region. The regional office 17 personnel down to 7.</p> <p>A change in the way of working where the Sport England function and way of working would be centralised on London and a lot of SE NE roles would move from the region to London.</p> <p>The group wished to place on record their appreciation of the high quality of support that had been given by Phil Harvey to the North East NGB Forum.</p> <p>The new Strategy would also begin to clarify the role of the CSP within the new Strategy.</p> <p>Sports as we speak are refining their new Whole Sport Plans as per NGB 09-13 Key Milestones paper.</p> <p>Phil asked NGBs from a regional perspective where they felt their NGB was at in</p>	

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	<p>terms of preparation of Whole Sport Plans.</p> <p>Gymnastics – working up</p> <p>Rowing – been done nationally, not heard regionally</p> <p>RYA – national perspective and that was being filtered down</p> <p>Judo – approached nationally</p> <p>ECB – nationally</p> <p>UK Athletics – national plan being written no regional input as yet.</p> <p>There was a feeling from CSPs that they would like to be consulted on Whole Sport Plans.</p> <p>Discussion took place around regional representation on Plans and whether there would be hotspots/coldspots of activity.</p> <p>Previous concerns over the levels of funding was discussed. It was highlighted that the levels of funding enjoyed during 05-09 will essentially be the same for 09-13. Instead of the number of separate pots contributing to the 100m/120m the pot will in effect be increased as funding streams are integrated for NGBs to spend against the agreed outcomes.</p> <p>CIF Funding is £2m less to be spent regionally and new and existing applications should be continued to be progressed.</p>	
5	<p>Challenges</p> <p>Challenges highlighted from NGBs present was under new structure the levels of support to medium/small sports. Representations to be made to Judith. (please see note at end of minutes)</p> <p>It was noted that under the new structure that NGBs were not mentioned specifically. While understanding that the function of NGBs would be picked up under the new proposed roles it was felt by the NGBs present that with such a focus on the responsibility of NGBs that a more obvious regional support was in place. (please see note at end of minutes)</p>	

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6	<p>Presentation by Rob Cree, ARA</p> <p>Presentation attached. This focused upon the opportunities and concerns from the perspective of a small NGB. (attached)</p>	
7	<p>Partnership Planning &amp; Working</p> <p>The Chair welcomed Claire Tennyson and Daren Crofts, PDMs from Stockton to discuss ways of working in partnership with NGBs. In light of extending activities and top up coaching funding.</p> <p>In terms of the Tees Valley CSP area PDMs it was suggested that we hold a planning meeting September of each year with possibly three other planning rounds throughout the year to ensure better integration between NGB Plans and School Sport Partnership Plans. The other CSPs to decide the effective way to carry out this planning in their areas.</p> <p>From the discussions we concluded that as a group of NGBs we wish to see opportunities provided / facilitated by CSPs for NGBs to meet with SSPs over the course of one day as suggested by the PDMs in attendance at the meeting.</p> <p>There should be 2-4 meetings per CSP per year.</p> <p>Initially the focus should be on shaping the dialogue between NGBs and SSPs with other partners to be integrated into the planning process and discussions in light of the experiences of the initial events.</p>	<p>CSPs to develop with SSP &amp; NGB partners.</p>
8	<p>Any Other Business</p> <ul style="list-style-type: none"> <li>Ian Wardle brought to the groups attention a request from Wansbeck CSN to discuss any possible conflicts of interest there may be in Ian being chair of the CSN group.</li> </ul> <p>The North East NGB Forum discussed the issue and concluded that there was</p>	



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	<p>no conflict of interest.</p> <ul style="list-style-type: none"><li>• Lara Lill brought the group up to date with SportsAid grants and asked individual NGBs to confirm back to her who endorses SportsAid funding on behalf of their sport. Please send information to Lara on 01325 487836 email <a href="mailto:lara.lill@swimming.org">lara.lill@swimming.org</a></li><li>• Durham Sport highlighted a conference being held on 17<sup>th</sup> September 2008 for consultation over Building Schools for Future. Please contact Steve Howell on 0191 301 8825 email <a href="mailto:showell@durhamcity.gov.uk">showell@durhamcity.gov.uk</a>.</li></ul>	
9	<p>Date of Next Meetings</p> <p>Friday 26<sup>th</sup> September 2008</p> <p>Wednesday 19<sup>th</sup> November 2008</p> <p>Thursday 18<sup>th</sup> December 2008</p>	

### Meeting Sport England Offices between NGBs and Sport England 18<sup>th</sup> July 2008

Several NGBs took the opportunity to meet with Judith Rasmussen, Regional Director Sport England, to discuss the new Strategy for Sport.

Judith outlined the new arrangements as per Ian Gardiner's presentation at the last NGB forum (attached).

Judith confirmed that responsibility is to be given to NGBs to run their sport and NGBs to be funded for elements of their Strategy that can deliver the Sport England outcomes. The overall funding is in effect the same, but it will not come from separate pots. NGBs will receive a single integrated level of funding to deliver against agreed key outcomes. How the NGBs do this will be established through the new Sport Plans which is being written now.

In terms of Sport England structure, the emphasis will be on a centralised national support to NGBs, and there will still be a reduced presence in the regions. This will involve a new way of working being established through consultation, but still very supportive of Regional Governing Bodies.



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Judith highlighted the Sport England Lottery Fund for 09 onwards is subject to a consultation process. It is still open until March 09 and/or until the money runs out. Current applications or new applications should continue to use the current application structure and criteria.

It is proposed that Awards for All will close April 09 and be replaced by Sports Specific Small Grants scheme and this change should be seamless.

Under the new Sports Strategy it is individual NGBs who will plan their future with partners. Sport England are still there in a support role to ensure the outcomes are met both collectively and with individual NGBs.