

**NORTH WEST SPORTS BOARD**

**MINUTES**

**9<sup>th</sup> Meeting 2005**

Held on 16 September 2005 at 10.00am at Garstang Country Hotel and Golf Club, Bowgreave Drive, Garstang, Nr Preston, Lancs, PR3 1YE

NWRSB(05)  
9<sup>th</sup> Meeting

**PRESENT**

**CHAIRMAN**

Mr Andy Worthington

**MEMBERS**

John Townsend

Colin Chaytors

Ann Hoskins

Pam Jervis

David Newton

Carol Gustafson

**REGIONAL DIRECTOR**

Stewart Kellett

**OFFICERS**

Dave Hewson

Karen Keohane

Andrew Lee

Alison Duckworth – taking minutes

**9.1 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Anil Ruia, Chris Carr, John Ashton, Carole Hassan, Phil Clarke.

**9.2 MINUTES OF LAST MEETING**

The minutes of the meeting held on 19 May 2005 were agreed as an accurate record.

**9.3 MINUTES OF FINANCE AND PERFORMANCE SUB GROUP**

The minutes of the meeting held on 28 July 2005 were agreed as a true record. Following the finance and performance meeting of 15 September

2005 the chair proposed that the main board agree to support funding for the £1 million challenge to a maximum of £1.4 million.

This included £100,000 contingency and enabled consideration of all projects that scored 74% and above.

The chair highlighted the finance and performance request for appropriate resources ring fenced for monitoring and evaluation.

The full minutes of the meeting on 15 September will be presented to the next regional sports board on 30 November.

The board approved a further allocation of up to £400,000 to support the decisions taken at the Finance and Performance Group.

#### 9.4 MINUTES OF MARKETING SUB GROUP

The minutes of the meeting held on 8 September 2005 were agreed as an accurate record.

#### 9.5 DECLARATIONS OF INTEREST

There were no declarations of interest

#### 9.6 MAIN BOARD UPDATE

The chair of the regional board provided a verbal update of meetings of the national board since May 2005.

The main points included an update in regard to the capacity of the regions and potential resource allocation, London 2012 and concerns which had been expressed about the DCMS coaching targets.

It was also noted that following a meeting of all regional sports board chairs on 5 September 2005 there was a proposal to better utilise the skills of regional sports board members. This may be taken forward on an issue specific approach.

#### 9.7 DELIVERY PLAN 2006 PROGRESS REPORT

Members considered the progress report against the first quarter of the delivery plan and noted that the majority of intended actions were on target.

#### 9.8 REGIONAL INVESTMENT STRATEGY

Members agreed that following the previous one and a half days debate broad investment streams had now been established to enable production of a regional investment strategy. The chair and the officers were given delegated authority to take this work forward and publish the strategy by the end of September.

#### 9.9 DEVELOPING A REGIONAL COACHING STRATEGY

The board approved further work on a fully costed and market tested business plan for a regional coaching agency for consideration by the board at their next meeting on 30 November 2005.

Members also requested that at the next board meeting a presentation is prepared which looks at how education and training for coaching is currently organised and its potential for the future.

#### 9.10 LONDON 2012

The Regional Director gave a presentation on the latest position of London 2012 and implications for the North West region.

Members noted this information and there was general consensus that in order to maximise impact for the region work should start well in advance of 2012 to maximise the legacy.

#### 9.11 EQUALITY STANDARD: A FRAMEWORK FOR SPORT

Members endorsed the regions commitment to achieving the preliminary level of the equality standard by March 2006. the board agreed that Colin Chaytors would act as a project champion in helping to ensure that awareness of the work undertaken towards the standard is being maintained across the RSB.

Members also agreed to receive and update item at each RSB meeting.

#### 9.12 COMMUNITY INVESTMENT FUND: SPORTS VOLUNTEERING NORTH WEST

Members agreed to consider proposals to support the development of a sports volunteering north west project and approved the award of £235,000 to the URN 20051309.

Members also requested that the award conditions highlight the full impact of this proposal on all the investment priorities not just the ones highlighted in the report.

#### 9.13 EXCHEQUER: REGIONAL AWARDS

Members approved the allocation of £137,750 Exchequer awards in the North West 2004/05 regional budget for the awards highlighted in the report.

#### 9.14 DATE AND TIME OF NEXT MEETING

It was agreed that the next regional sports board meeting would be on 30 November 2005 at 10.00am at the Thistle Haydock Hotel.

It was also noted that the next finance and performance sub group meetings are to be on 2 November (6.00pm Thistle Haydock Hotel) and 14 December (6.00pm Sport England North West offices)

#### 9.15 ANY OTHER BUSINESS

None

A Duckworth

September 2005