

Yorkshire Sport Foundation Board Meeting Minutes

Date: Monday 12 August 2024

Venue: Laisterdyke Youth and Community Centre, Bradford, BD3 8RP

Board Members: Brendan Fatchett (Chair), Caroline Black, Gwen Smith, Rashida Salloo, Michael Hirst, Helen Gauden

Apologies: Rebecca Bibbs, Mark Winder

Supporting Officers: Nigel Harrison, Amanda Potter, Joe Thompson, Gayle Elvidge, Susan Hibbert, Emma Gooch, Steven Heywood (Point 8)

Guests: None

Minutes

Agenda Item	Action
<p>1. Welcome and Apologies</p> <p>Apologies from Rebecca Bibbs and Mark Winder</p> <p>No declarations of interest</p>	
<p>2. Minutes of Previous Meeting</p> <p>The group were happy with the contents of the minutes.</p> <p>Matters arising;</p> <p>Board interviews have been done</p> <p>One amendment in point 8 of "Mark is to be approached to ask if he is willing to join this group." Should be Michael.</p>	
<p>3. Performance Report</p> <p>Emma discussed the new measures that will be used on LAPs explaining the changes that were requested in the last board meeting and how they have been implemented into the performance report.</p> <p>Some Most Significant Challenge and Most Significant Change stories were shared with the Board.</p>	