

**British Ski and Snowboarding (the “Company” or “BSS”)
(Company Number: 7237547)**

Summary Minutes of the Board of Directors meeting on 13th November 2014

- The Chairman welcomed Mr Platt to the meeting and noted that Mr Platt had been elected as Chair of the Company’s athlete’s advisory council. The Chairman proposed therefore that Mr Platt should become a Director of the Company with immediate effect. The Board were unanimous in their support for this proposal.
- Mr Edwards informed the meeting that he had recently been told that Ms Fiona Young had been put forward as the candidate for the DSUK nominated Director of the Company. The Board were unanimous in their support for this proposal.
- The minutes of the Board meeting held on 10th September 2014 were agreed by the Board as a true and accurate record of the meeting.
- The Board agreed that Mr Foster would take on the responsibilities of Company Secretary with immediate effect.
- The Chairman reported on discussions between the Independent Directors acting as the remuneration committee and on agreement on the role and focus of the Performance Director following UK Sports four year funding award.
- Mr Tony Willis, Chair of the Alpine Business Group, joined the meeting to present the strategy adopted by his group to support the Alpine Discipline and its athlete members. The Board were unanimous in their support of the strategy presented by Mr Willis and thanked him for the time, effort and energy that he was devoting to Snowsport and to the Alpine Discipline.
- The Board considered the adoption of the revised 2015 UK Anti Doping rules, and such rules as are from time to time updated by UK Anti Doping, as the rules that govern the activities of all of BSS staff, volunteers, members, and activities effective from 1st January 2015. The Board were unanimous in their agreement that such rules should be adopted.
- The Board confirmed their approval, given by email in September, of the proposals for establishment and membership of various Board sub committees.
- The Board reviewed the safeguarding implementation plan and progress against this plan.
- The Board discussed a proposal on a member survey to gain views from the members on what BSS’s Olympic Selection Philosophy should be. The Board agreed that the survey should be commenced at the earliest opportunity.
- The Board reviewed a suggested response to UK Sports Consultation document on UKS’s investment strategy for the four year period ending at the 2020 Olympic Games.
- Mr Foster introduced the Company’s balance sheet at 31st October 2014.

- Mr Holden introduced a paper on BSS's Marketing and PR Strategy. The Board agreed that further work should be carried out to determine more accurate requirements for a new Company website including evaluation of suppliers and costs and benefits of such an investment.

- Reports were received and reviewed from:
 - The Performance Director
 - The Home Nations
 - The Alpine Speed and Telemark Discipline
 - The Freestyle Discipline
 - The Nordic Discipline
 - The Snowboard Discipline