

NI Judo Federation Board Meeting – 25th January 2022
7pm by Zoom

Attendees (Board Members)- Mark Harris, Peter Cuckoo, Rebecca Cuckoo, Russell Brown, Richard Briggs, Robin Newett and Lauren Smythe

Attendees (Staff)- Ciaran Ward, Mark Donald

Attendees (Other)- None

Apologies: None

Ref	Detail
1	<p><u>Welcome</u></p> <ul style="list-style-type: none"> • RBrown opened the meeting and welcomed all Board members to the zoom meeting.
2	<p><u>Apologies</u></p> <ul style="list-style-type: none"> • None noted.
3	<p><u>Declaration of Interest</u></p> <ul style="list-style-type: none"> • None noted.
4	<p><u>Commercial, Clubs & Sporting Winners Update- Mark Donald</u></p> <ul style="list-style-type: none"> • MD provided the Board with an update on Sporting Clubs.
5	<p><u>Performance & Sporting Winners Update- Ciaran Ward</u></p> <ul style="list-style-type: none"> • CW presented the slides on the performance programme and progress towards Sporting Winners targets and welcomed questions. • Board members thanked CW for his work and presentation.
6	<p><u>Minutes from Previous Meetings</u></p> <p><u>Minutes 21st September 2021</u></p> <ul style="list-style-type: none"> • LS agreed to make a further small amendment and table for approval at the next Board meeting in March 2022 as requested by RBrown. <p><u>Minutes 9th November 2021</u></p> <ul style="list-style-type: none"> • No issues raised. • Minutes proposed by RBriggs and seconded by PC.

	<p><u>Minutes 18th January 2022</u></p> <ul style="list-style-type: none"> • RC drafted and to table. • Review of the redacted Board meeting minutes approved by the Board for the website to be undertaken for next meeting.
7	<p><u>Financial Report</u></p> <ul style="list-style-type: none"> • The December 2021 Financial report was tabled discussed by the Board. It was proposed by MH and seconded by RC.
8	<p><u>Secretary's Report</u></p> <ul style="list-style-type: none"> • LS advised that GR had submitted NIJF membership details to BJA for annual insurance on 12th January 2022 and thanked RN and RBrown for their input to the submission.
9	<p><u>Sport NI- Effective Organisations Update</u></p> <p><u>Anti-doping</u></p> <ul style="list-style-type: none"> • MH noted that he had circulated the Anti-doping Assurance Framework to the Board in advance of the meeting and advised that he was waiting on review by UK Anti-doping. • MH agreed to write a review and send to the Board for approval before then sending to UK Anti-doping to complete the framework requirements by the April 2022 deadline. • MD noted that he was liaising with BJA
10	<p><u>Sport NI – Sporting Winners Update</u></p> <p><u>NIJF NI Pathway Squads</u></p> <ul style="list-style-type: none"> • Outlined and reviewed the 2 squads had taken place since the November 2021 Board meeting. • RN noted an email received and Board discussed. <p><u>Development of a Player Ranking System</u></p> <ul style="list-style-type: none"> • RC queried the grades and levels to be included in the ranking system. • PC suggested orange belt and above. • RBrown suggested higher grades and pathway squads be included.
11	<p><u>Governance</u></p> <ul style="list-style-type: none"> • RBrown noted that there were no changes to the governance framework and this would be reviewed in April/May 2022.
12	<p><u>Volunteering</u></p>

	<ul style="list-style-type: none"> • Noted that volunteers had increased by 7 due to Belfast Met students being engaged. • Suggestion for Duke of Edinburgh students to be engaged to help further.
13	<p><u>Covid-19 Club Update</u></p> <ul style="list-style-type: none"> • RC advised that there was no change from the last meeting due to restrictions easing and future Covid-19 correspondence will be through the Competitions Commission. Section to be removed.
14	<p><u>Competitions Commission</u></p> <ul style="list-style-type: none"> • AT attended a meeting with Board members on 18th January 2022 and refer to RC's minutes.
15	<p><u>Safeguarding</u></p> <ul style="list-style-type: none"> • RBrown noted that there were 3 issues which have been addressed since the November 2021 Board meeting and 2 issues in progress.
16	<p><u>NIJF Inclusion Strategy 2021-25</u></p> <ul style="list-style-type: none"> • RBrown advised that he had given JC of DSNI the 4 year plan JC would attend the next adaptive judo session on 6th February 2022 to view and promote. • All agreed that training sessions related to the adaptive groups are arranged free of charge through DSNI and other stakeholders rather than incur costs for alternative training.
17	<p><u>Conduct & Complaints</u></p> <ul style="list-style-type: none"> • An update was provided on conduct and complaints.
18	<p><u>Commonwealth Games Update</u></p> <ul style="list-style-type: none"> • PBriggs advised that the next meeting was due to take place on 26th January 2022 and he would then update the Board.
19	<p><u>AOB</u></p> <ul style="list-style-type: none"> • RC highlighted that she had received an email from a student at the UUJ School of Sport who was looking for access to athletes for their perception of mental health in sport. • Highlighted that children should not be involved for child safeguarding reasons. • RC agreed to make contact with the student to arrange a meeting and scope out next steps.
20	<p><u>Next Meeting</u></p> <ul style="list-style-type: none"> • Next meeting AGM on Tuesday 8th March 2022 at 7pm by Zoom.
21	<p><u>Closing</u></p> <ul style="list-style-type: none"> • RBrown thanked everyone for attending.

