

SportsAid

National Awards Committee

Date: 4th October 2017

**Location: Institute for Sport, Exercise and Health, 170
Tottenham Court Road, London, W1T 7HA**

Agenda:

1. Opening remarks by the Chairman and introductions
2. Apologies for absence and declarations of interest
3. Previous meeting minutes
4. Review of NGB survey
5. Review of 2017/18 quotas and sports
6. Online nomination system and awards process
7. Backing the Best
8. Any other business



Attendees:

Present

Mr. Ian Braid

Ms. Stephanie Clark

Mr. Matt Divall

Ms. Laura Eddie

Mr. Tim Lawler

Ms. Sally Peck

Trustee (Chair)

Yorkshire and Humberside region
representative

NGB representative

National Awards Manger

Chief Executive

Eastern region representative

Apologies

Ms. Katie Jones

NGB representative



Minutes:

1. Opening remarks by the Chairman and introductions

Mr. Ian Braid welcomed all members to the meeting.

2. Apologies for absence and declarations of interest

Apologies from Ms. Katie Jones had been received. Mr. Matt Divall declared his interest in British Triathlon.

3. Previous meeting minutes

These were agreed as a true and accurate record of the meeting and were signed by the Chair.

All actions outstanding were covered by items on the agenda.

4. Review of NGB survey

The National Awards Manager provided an overview of the 2017 NGB survey results.

5. Review of 2017/18 quotas and sports

The committee reviewed the NGB quotas for the upcoming 2017/18 awards year.

6. Online nomination system and awards process

The National Awards Manager provided the committee with an updated on the progress with regards to the online nomination system.

The Committee approved the awards timeframes for the 2017/18 awards year.

7. Backing the Best

An update was given to the Committee on the Backing the Best programme.

8. Any other business

Details were confirmed with regard to the October NGB workshop.

Future membership of the Committee was discussed.



Meeting dates for 2018 are to be circulated by the National Awards Manager.



Patron: Her Royal Highness The Duchess of Cambridge
Charity: 1111612 | **Website:** www.sportsaid.org.uk