

## NOTES OF MAG MEETING SATURDAY 12<sup>th</sup> JUNE 2021

**Present:** Neil Hurford (Chair), Sandy Nash, Stuart Sherlock, Juliet Bertie, Steve Bertie, Dave Randerson, Jo Green, John Andrews, David Maddison, Liam McTiernan, Susie Venner (Board Liaison).

**In Attendance:** Ritchie Venner (Director), Emma Vickers (Director), Ray James (Director), Kwadjo Adjepong.

**Apologies for Absence:** Dan Simms, Kevin Buddell, Dean Nabarro, Steve Pratt, John Mackey, Phil Ashleigh.

### 1. Chairman's Introduction

NH welcomed those present to the meeting, with a particular welcome to the four newly appointed Directors.

### 2. Director Introductions

The four newly-appointed Directors introduced themselves and outlined the skills and experience they brought to the Board. MAG members also introduced themselves and explained their background and experience.

### 3. Note of Previous Meeting

Noted.

### 4. Actions

(a) **Revisions to MAG Terms of Reference and Related Documents** – not yet undertaken. The Board had now asked that MAG's ToRs be re-drafted to follow a standardized template. NH would do this in collaboration with JB/SN.

(b) **Other Actions** – these had either been discharged or would arise elsewhere on the agenda.

### 5. "Bigger Picture" Issues

NH, DN and LMcT would meet to explore how these could be taken forward.

### 6. Projects Update

(a) **Diversity & Inclusion** – JB/SB provided an update and outlined what had been presented at the recent National Conference. It was noted that the presentation from Juliet and Steve at the Conference had been particularly compelling.

(b) **Clubs Development** – NH reported that the report had been presented to the recent Board Meeting. It had been agreed that a team representing MAG, the Board and TTE staff would be formed to develop an action plan to take forward the initiatives identified in the report.

(c) **Performance** – a productive engagement session with coaches, parents and players had taken place in early April. A report of the discussion had been produced which would be discussed with the Performance Team.

- (d) ***Decline in Players in 17-24 Age Range*** – LMcT provided an update. We would await the publication of the TASS report before doing any further work. Emma Vickers confirmed she would be able to contribute to the project.
- (e) ***Transparency & Accountability*** – there had been two meetings of the project team in which ideas had been brainstormed. We had then met with the Chair and Chief Executive to check that our ideas were broadly in line with what was expected. One issue to explore was how to use the TTE website so that the Board and TTE staff could share their developing thinking on key issues. This might be done via a “Members-only log-in” area on the website. NH would revise the presentation to the Chair/CEO to make the format more like an interim report.
- (f) ***National Clubs Leagues*** – this was still on hold whilst we made further progress with other projects.

## **7. National Conference**

A number of MAG members had attended the Conference. NH noted that it had gone well and a number of the presentations were inspirational. It was refreshing to see the large amount of excellent work being done by TTE.

## **8. MAG Annual Report**

NH/SN had produced a first draft. This would shortly be finalized and published on the MAG pages of the TTE website. A summary of the Report had been published in the TTE Annual Review.

## **9. TTE Annual General Meeting**

It was noted that there were a large number of propositions to be considered at the 2021 AGM in July.

## **10. Any Other Business**

- (a) ***Competition Review*** – NH would feed back comments on the Competition Review and copy these to MAG members

## **11. Date of Next Meeting**

Provisionally set for Saturday 11 September, with Saturday 18 September as a back-up

## **12. Costs of the Meeting**

The direct costs of the meeting to TTE were £0.00