Minutes of the British Disability Fencing Board meeting held
By Video Conference 15/09/2021

NAME	POSITION	INITIALS
Present		
Liv Corbishley	Independent Chairman	LC
Rick Rodgers	Secretary	RR
Adebola Odeyemi	Treasurer	AO
Viv Mills	Operational Director	VM
Apologies		
NONE		

REF/Agenda Item	MINUTE	ACTION
1	**CONFLICTS OF INTEREST**	
	AO – Works with the BPA (on the register)	
2	**Paralympics & Paris Cycle** VM gave a brief update. Exceeded targets with the aim of two medals and got five. The board acknowledged the success of the athletes taking part. VM gave an overview of her understanding of the world class programme and Paris cycle, associated funding. It was noted the programme sits outside if BDF and is delivered by English Institute of Sport.	
3	**BFBDF Project** LC updated on Sport England agreeing to fund a consultant to carry out the project. LC reiterated the management of risk, as identified previously in relation to VM carrying out voluntary operational support alone. Concern was voiced in terms of operational information being shared promptly and the project taking priority for VM. All agreed this was imperative to the success of the project. The board discussed areas of operational work that could impact the project to progress and build a strong relationship with BF at this point. - Policy documents, the board discussed the review of policies in relation to the project. It was agreed only policies that had been approved could be published. UKAD A closed discussion took place in relation to issues of joint working.	VM to supply information promptly when requested. No further policies to be published at this point. LC to monitor and liaise with BF, VM to support and supply information

	The board discussed the project and impact of ongoing work.	VM to seek approval from the board prior to starting any new work.
4	**Any Outstanding Business** Rule change letter (from Germany) VM gave overview of operational item.	
5	**Dates of next meeting** 25 November 2021	
	CLOSE	