

CONFIDENTIAL

**THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION
CONFIRMED MINUTES OF THE COUNCIL MEETING
HELD VIA TEAMS MEETING ON 29 OCTOBER 2020 AT 09:00AM**

Attendance	Eoghan Cameron Claire Sadler Robin Marshall-Ball Professor Ann Mortimer Peter Watson Ian Grindy Oliver McCullough Peter Watson Al Gabriel Ian Coghill Cara Richardson Alasdair Mitchell	Chairman Vice-Chair
Ex-Officio:	Ian Bell Angela Davies Caroline Bedell Christopher Graffius Steve Bloomfield Dan Reynolds Steve Griffiths Tommy Mayne Colin Shedden	Chief Executive Executive Director of Business Management Executive Director of Conservation Executive Director of Communications & Public Affairs Executive Director of Shooting & Operations Director England Director Wales Director Northern Ireland Director Scotland
Minute Secretary	Sandra Forkin	
Present	Louise Murray	

Chairman's Welcome

1. To receive apologies for absence and to note absentees

Apologies had been received from Lord Dear, Carl Woodall, Paul Shaw and Garry Doolan.

2. To confirm confidential items

It was noted that items 6, 8, 9, 10, 11, 12, 13, 14 & 15 were noted as confidential.

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3. To identify suggested items of any other business

- Council refresher strategy session.

4. Declaration of Interest

The Executive Director of Business Management confirmed Ian Coghill and Ian Grindy for RSPB, Review of Shooting under item 13 of the agenda.

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5. Minutes of previous meetings

5.1 Minutes of the 24th September 2020 Council meeting

The minutes of the meeting of 24th September were approved as a true and accurate record of the meeting.

5.2 Minutes of Executive and Finance Committee 23rd September 2020

The Executive and Finance Committee minutes of the meeting of 23rd September were noted.

5.3 Minutes of the Scottish Committee meeting 10th September 2020

The minutes of the meeting of 10th September were noted.

6. Ma

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7. Health and Safety Report

The Executive Director of Business Management's report was taken as read.

Reception refurbishment will be carried out and will be completed by the end of December. The Project Integration Manager is involved to ensure this will also be Covid safe. The CEO confirmed that there is a twin track approach to Health and Safety in place during the current situation; home working and COVID.

8. Strategic Risk Register *Confidential*****

9. Covid-19 Update *Confidential*****

10. Governance Review *Confidential*****

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11. ET Update *Confidential*****

12. JR – Bird Releasing *Confidential*****

13. RSPB – Review of Shooting *Confidential*****

The report presented was taken as read.

14. Chairman's Report *Confidential*****

The report presented was taken as read.

15. Chief Executive's Report *Confidential***
(Including updates from Executive Directors)**

The report presented was taken as read.

16. Any other business by leave of the Chairman

BASC Chairman gave an overview of the Strategy session that will take place on Friday 30th October 2020.

Before close of play today – there will be 2 emails of how tomorrow will go.

Lord Dear will give a key note address at the start of the strategy session.

10. Date of next meeting

The next meeting will take place on Thursday 26th November 2020 at 9:00am – Virtual

Signed:

Date:

Chairman