**Board of basketball**scotland

137th Meeting Summary

Date: 11 December 2024

| Topic | Notes |
|---|---|
| Attendance | Stephen Ferguson, Kristine Johnson, Craig Chambers, Derek Quirk, Joshua Tackie, Jude Deacons, Robyn Love, Stephen McCall, Kevin Ferguson, Kevin Pringle, Barry Lang, Colin Gregor, Amy Kirkhouse, Jane White |
| Apologies | None |
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| Conflicts of Interest | No new conflicts were noted. New Board members were required to complete the declaration of interests form. |
| Minutes of Previous Meetings | The minutes of 9 October 2024 meeting were approved.<br>All actions had been completed or were in progress. |
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| Board Appointments | *Antil Doping Lead*<br>The vacant position was filled.<br><br>*Chair Recruitment Process*<br>With the current Chair's term ending in November 2025, the Appointments Panel will consider commencing a recruitment process well in advance. |
| 3X3 Basketball | Discussions were held around how to match ambition with the resources we have, ahead of the 2026 Commonwealth Games. |
| British Basketball Federation (BBF) | A funding decision had been reached by UKSport, which runs through the early funding cycle. A joint BBF and Home Nations Board meeting will be held in the new year. |