



Minutes of a meeting of the Executive of Cornwall Cricket Board Ltd on
Monday 7th June 2022, 6.00pm.



Present: J Skinner (JS), J Stephens (JSt), S Dee (SD), P Howells (PH), T Law (TLa), R Trethowan (RT)

Apologies: A Widdison (AW), T Heayn (TH), A George (AG)

Other attendees: M Kent (MK), C Leathley (CL)

Start: 6.00pm

1. The Minutes of the last meeting on the 9th May were adopted and signed as a true record by JS. JS welcomed JSt to the role of acting director of performance.

Matters arising/Action points 9th May 2022

No matters arising. JS has not had a chance to find out about a SHMS user guide. No training options from ECB regarding directorships. Devon's marketing position salary of between £23-24.6K. JS spoke to PH contact about the facilities strategy, prepared to write the whole document for us at £60 p/h but understands there is a set budget and will write the whole document even if budget used.

2. **Finance** – at the minute just maintain operations. Finance email address now transferred to PH. Trevor Lee got in touch regarding the £600 owed to the O50/60s for travel and may be similar request for this year. Can be actioned. TLa informed that they come under the Board and therefore JSt remit. A 3K anonymous donation has been made to CCB from a prominent cricket supporter in the County. Next step for PH is to get financial reports up and running. Over the next 3-6 months review financial systems for ease of use etc. Streamline the way expenses will be claimed, receipts and Excel form to be submitted via an app to Jon Lambert for payment. TLa raised the question are we planning to spend more this year due to excess funds. PH stated that the budget next on his list to look at.

3. **Safeguarding** – No report as AW away. JS informed everyone that the ECB are launching an independent review regarding David Taylor. CCB would obviously cooperate fully.

4. **ECB Governance Review update** – First Class Counties are looking for more power within the ECB governance structure. Portus an independent organisation has suggested a 10pt Portus plan. Including more fairer representation between 1st class and recreational cricket. It would be dangerous for them to go backwards especially as TLa suggested, recreational cricket has increased since Covid.

5. **CCB Governance**

5.1 – Update (Tim) – Quick update so far for JSt & CL. After some discussion the next step would be at the end of June/July have an open forum to discuss governance route. Open to anyone.

5.2 – Dissolving Sub Committees – Jane Law and the EDI subcommittee has produced a draft action plan. They work under the safeguarding subcommittee so JS suggested he would come up with rules on how to dissolve sub committees. However, CL asked if sub committees are written into the articles. If so, may be best to hold off until governance had been decided. Agreed to park for a few months.



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6. **Introtweet (Joe)** – An action point from the last meeting. JS found out the cost for 10 people for 3hrs would be £700 + VAT. Would be good to get everyone in the same room from across all areas of Cornish Cricket. They can tailor the course for us and help develop a marketing plan. CL questioned if it was worth doing immediately if we do not know what our vision regarding marketing is. PH everyone could be shown the booklet to understand more. CL felt that the LMC won't ever block anything as long as they are kept in the loop.

7. **Strategic Discussion (Risks & Opportunities Doc)**

7.1 – CCB Trust across the game – An extensive discussion on how everyone across Cornish Cricket could understand what the CCB do, enabling communication and trust to open across all organisations. RT suggested 1 large event held at a big venue using the £3K donation. CL felt that lines of communication need opening quickly so as no blurred lines. His understanding of the Board when first becoming involved was incorrect. Any discussions need to be across all areas and explain to them that governance is not how the CCB is structured which some understood it was but more about how everyone could work together and have the same vision and trust other. As TLa explained information that went back to organisations wasn't explained correctly, leaving people misinformed. JSt we all have the same interest so should have the same agenda. TLa should there be a contingency plan of governance change doesn't occur?

TL suggestion of the 28th June as the open forum, could all directors attend, if possible, to explain governance and the path we'd like to go down. Important that more than 1 representative from each organisation attends so it is not 1-person's view that is getting fed back. If anyone saw anyone between now and then maybe discuss with them any concerns, they may have. JS would plan a date and prepare a form of RSVP so rough attendees are known. PH key influential people from each area we would need to champion. From the CCCC these could be Lewis Bond, Mark Thomas & Richard Sharp. RT and angle could be to emphasise that we are a business with the profits being people playing cricket.

JS is working on an annual impact report. After some discussion it was felt that February would be a good time to release. Would a monthly newsletter, report be worthwhile? RT felt it would be an awful lot of work to get valid data, so something bi-monthly may be a better idea. With the correct IT help could get all traffic redirected back through the website to increase numbers. JS has found a suitable candidate for the marketing NED, would need to recruit the correct way but this person is very keen.

JS was pleased to announce that the "Let the cricket do the talking" campaign was adopted by Leicester, and it reached Wales. This was a good example of 3 organisations working together but led by the CCB. PH explained that players thought it was the correct vision but in future to announce at the start of the season. Helping players now their own roles and responsibilities.

8. **AOB**

TLa felt it worked better not having directors updates each month.

RT must ensure that things get celebrated.



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JS should we operate online or in person. Everyone felt that in person is best, but JS felt there should be a hybrid approach during the Summer especially when there was a lot of cricket going on.

JSt thank you for the opportunity and looking forward to getting stuck in.

Date of next meeting: 4th July 2022

Meeting closed 8.02pm

Signed.....  (CCO)

Date...4th July 2022.....

Action Point	Who to complete action
1. Removing SO from Companies House	Since the meeting this has been actioned
4. ECB governance review	JS to find Portus report
7.1 Strategic Discussion	JS come up with a date for governance forum
8. AOB	JS work with MK about how minutes could go online