



**Minutes of a meeting of the Executive of Cornwall Cricket Board Ltd on  
Monday 25th June 2022, 6.00pm.**



**Present:** J Skinner (JS), J Stephens (JSt), S Dee (SD), P Howells (PH), R Trethowan (RT), A Widdison (AW), T Heayn (TH), A George (AG)

**Apologies:** T Law (TLa)

**Other attendees:** C Leathley (CL)

**Start:** 6.00pm

1. The Minutes of the last meeting on the 4<sup>th</sup> July were adopted and signed as a true record by JS.

**Matters arising/Action points 4<sup>th</sup> July 2022**

KW will enquire with Umpires association regarding extra umpires for the 100. RT & AG had approached some solicitor's regarding Trademark, JS will follow up for prices etc. Other Counties although not available for this meeting may well attend one in the future to discuss Charitable status. PH found that he investments would roll forward on the 28<sup>th</sup> July so over the next 12 months we would investigate into other options.

2. **Finance –**

**2.1 Finance Update** - No report as part way through the month. College quarterly invoice nearly £8K, £600 over set budget. Maybe financial risk if this is the increase every quarter. Natwest rejected bank mandate so starting process again.

AW asked if any support for ground fees for O50/60s, JS suggested if funds could not be sourced through sponsorship, players then a request be made next year so it can be discussed.

**2.3 CCM appointment** – Needed for the beginning of September, decided upon a part time role (0.7), cover 3.5 days a week, 4 evenings and weekends as necessary. Any hours not covered by CCM would be covered by professional staff. Money is there ready for the position. Job description ready, just waiting on image to post. CL/TH worth checking about how long a contract can remain temporary before having to become permanent. Brought to the attention by AW that no working phone number in the office, this would become the mobile number of the newly appointed CCM.

3. **Safeguarding –** change in legislation; anyone now supporting youngsters in activity are seen as in a position of trust. This has now become legal. JL working on tightening up festival guidelines, risk assessments, We are now more robust. ECB will be coming to look at how we are progressing with our CPA, looking more at what evidence we have to support us. ECB being proactive, and co unties across the Board being involved. Area that may need addressing in time is youth feedback. JS and JL spoke briefly about youngsters formulating the questions to go to other youngsters and in time maybe forming a youth board. ECB have launched a new platform called 'Raising the Game' where counties can showcase what they do regarding equality and diversity through videos and case studies.

4. **CCB Governance –** latest meeting attended by all member organisations just not in large numbers. Only negative was in regard to the number of meetings but this was more if a

