

CIVIL SERVICE SPORTS COUNCIL Resources Committee

Summary of key agenda items discussed at the virtual meeting on 16th November 2022

1. Welcome & Apologies

- Phil Corcoran welcomed to his first meeting.
- Two apologies.

1. Approval of Action Points

- Action points of the meeting on 6.4.22 approved.

2. Update on Action points from April 2022 RC meeting

- Update on discussions with Barclays Wealth.
- Feedback from conferences on the financial policy positive so far.

3. CSSC Sports & Leisure Ltd Management Accounts 2022

- Savings made across our digital platforms and reflected in lower expenditure in the operational plan for next year.
- Affiliate Grants discussed – some areas not needing second instalments.
- Reduction in volunteer activities discussed.
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4. CSSC Sports & Leisure Ltd 2023 Operational Plan & Budget Proposal

- Operational Plan has been looked at by the Board, and should be approved at the Board meeting next month.

5. Investment Committee Update

- The value of the investment portfolio is down a little from January, but most investments have suffered due to the current market.

6. Sports & Leisure Group (SLG) & CSSC Properties Update (CSSCP)

- Roko membership has grown and budgets ahead of target, the premises need some investment.

7. Estates Update & Listing

- All club leases are being pursued at the same time for ease, and all clubs meeting to take place in December to discuss.
- Supporting CS Cricket in Newcastle to secure a lease at a nearby site.

8. Risk, Security & Health & Safety Update

- Strategic risk register will be produced after the strategic plan is agreed.
- GDPR is being developed.

9. 2023 Meeting Dates

- To be confirmed.

10. AOB

- Consideration of alternative membership fee structures – e.g. family membership, apprentice membership etc.