

**MINUTE OF BRIEFING MEETING OF THE SCOTTISH RUGBY COUNCIL
HELD BY MICROSOFT TEAMS
AT 5.30PM ON TUESDAY 29TH JUNE 2021**

Present:

Ian Barr	(IB)	President
Colin Rigby	(CR)	Vice-President
Alistair Forsyth	(AB)	Borders Representative
Bobby Frazer	(BF)	National 3 Representative
Bob Richmond	(BR)	North Regional Representative
Eric Hugh	(EH)	National 2 Representative
Gordon Thomson	(GT)	Premiership Representative
Hazel Swankie	(HS)	Midlands Representative
Jim O'Neil	(JON)	Glasgow South Regional Representative
John Halliday	(JH)	Co-opted Representative (Rugby Europe)
Ian Rankin	(IR)	Co-opted Representative (Pro14)
Jonathan Anderson	(JA)	Schools Representative
Kenneth Knott	(KK)	Referees Representative
Malcolm Offord	(MO)	Scottish Exiles Representative
Murdo Gillanders	(MG)	Edinburgh Regional Representative
Rosy Hume	(RHu)	Women's Representative
Willie Gardner	(WG)	Glasgow North Regional Representative

Apologies:

Gerry Tosh	(GTo)	National 1 Representative
Jim O'Neil	(JON)	Glasgow South Regional Representative

1. Introduction**ACTION**

The President noted a quorum was present and opened the Meeting at 5.30pm.

Apologies were received from the Glasgow South Regional Representative, National 1 Representative and the Scottish Exiles Representative who would join during the meeting.

The President reminded the Council that this was a confidential briefing meeting to update the Council on the work of Standing Committee on Governance (SCOG). The President thanked the Council for their attendance.

During the course of the last 8 months the Council had been updated on the work of SCOG, who have responsibility for Governance on behalf of the Council.

[SECTION REDACTED – COMMERCIALY SENSITIVE]

2. Proposed Structure

The President presented the proposed presentation to the Council and provided the narrative and context around how and why SCOG had arrived at the current structure. prior to providing council members to ask further questions.

[SECTION REDACTED – COMMERCIALY SENSITIVE]

The Council endorsed the proposed structure as a direction of travel.

The President thanked the Council Members for their contribution to a candid and productive discussion.

3. AOB

The Vice President reminded the Council that all documentation and the presentation at the Meeting was confidential and not for disclosure / discussion out with the Council.

With all business concluded, the President closed the Meeting at 6.45pm

Date of next meeting: 12 July 2021

APPROVED 26 JULY 2021