

Meeting	Birmingham SAG
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Venue	Kingstanding LC
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Time and Date	10.00am Sunday 17 th March 2013
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Present:	Mandy Blizard PBSSS - Chair	Rachel Wilson, Orion
	Jennifer Powell ASA - Secretary	Mike Nixon, North B'ham
	Keith Munday PBSSS Treasurer	Dave Rogers, CoB
	Dave Price, Boldmere	Helga Edstrom, CoB
	Gary Humpage, B'ham Uni	John Tennant, B'ham Masters
	Judy Tullett, Kingsbury Aquarius	Heather Tierney, Camp Hill
	Natalie Higgins, Fox Hollies	Peter Haw, Camp Hill
	Ravi Rampal, Fox Hollies	Yvonne Rimmer, Fox Hollies

Apologies:	Sid Hardy – Birmingham City Council	
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Minute	Agenda Item	Details	Action
1	Minutes of last meeting	Facilities – the group still felt that there are inconsistencies across city pools regarding H&S policies & guidelines, hire charges and invoicing to clubs. The group would like to understand what the KPI's are for the centres. JP to ask Sid Hardy if these are available	JP/SH
2	Matters Arising	Discussion around school pools. JP to ask ASA Facilities team/Birmingham City Council for a list of school pools (to include dimensions) in the city.	JP
3	Update from Aquatic Officer	Not covered in meeting due to time constraints. Attached to e-mail with minutes.	JP
4	Facilities Update	Cocks Moors is still closed as contractors have work to finish but will reopen soon – update from Sid Hardy.	
5	Update from Clubs	Not covered due to time constraints	
6	Kelvin Juba Consultation	Clubs were asked for their views on performance swimming in the city. The following areas were discussed:- <ul style="list-style-type: none"> • Comparisons were made with the Derwentio model • Age of recruitment of swimmers • Communication of recruitment criteria and the Talent ID process • Communication with 'home' club • All clubs agreed with the concept of City of Birmingham, however the issues centred around the implementation. • Number of volunteers supporting the club • Celebration of achievement in the City • Ageing Facilities and cost of running pools • City Council involvement in the running of the performance programme. • KJ suggested exit interviews with people who have been through the structure/programme. Kelvin to pass his e-mail address on to clubs. 	

		Kelvin's report is due for completion in the next few weeks.	
7	AOB	None raised	
	Confirmation of date of next meeting	TBC	

Minutes prepared by	Date
Jennifer Powell	25/3/13