



Basketball England
Audit, Finance & Risk Sub-Committee
Meeting Minutes – 1st September 2025

Attendees:

Dan Burnell (DB)
Nigel Walker (NW)
Joel Baynes (JB)
Naomi Walsh (NWh) notes

Apologies:

Chris Walsh (CW), AFR Chair

Due to unforeseen circumstances, CW was unable to attend this meeting at short notice. It was agreed therefore to use today's meeting to highlight current priorities:

- Audit currently underway
- Reviewing the Risk Register
- Governance – reviewing this committee's Terms of Reference
- Board presentation – agreeing a high-level template

Financial Update

The P&L is to be reclassified in the prior year to more closely resemble the allocations and presentation of our Management Accounts.

Risk Register

The risk register is being reviewed by CW and JB and will be shared with the rest of the sub-committee prior to the next meeting.

Actions:

- CW and JB to complete their review of the risk register
- CW and JB to share revised risk register with NW and DB by 12th September
- Risk Register to be finalised at the next AFR meeting on 30th September.

Terms of Reference

Due to staffing changes over the past 9 months, it was proposed that the Terms of Reference of this Sub-Committee are reviewed.

Action: NWh to circulate link for the TOR to the sub-committee for review.

Board Presentation

To be discussed at the next AFR meeting due to CW's absence.

Next Meeting

The next AFR sub-committee will be held on Tuesday 30th September at 11.00am.

Summary of Actions

Action	Owner	Deadline
1.		
a. CW and JB to complete their review of the risk register.	CW/JB	Ongoing
b. CW and JB to share revised risk register with NW and DB.	CW/JB	12/9/25
c. Risk Register to be finalised at the next AFR meeting.	All	30/9/25
2. NWWh to circulate link for the TOR to the sub-committee for review.	NWWh	5/9/25