ED&I Sub-Group Agenda - 15.06.2024

- 1. Welcome and apologies
- 2. Minutes from the last meeting
- 3. Young Athletics Ambassador update
- 4. Moving to Inclusion update
- 5. Insport Gold additional aims
- 6. ED&I strategy update
- **7.** AOB
- 8. DONM

ED&I Sub-group Meeting – 15.06.2024

Present: LS, SDA, CM, RD, BD, JW, LGM, SGP

Apologies: HW

Actions from the last meeting:

Moving to Inclusion RAG rating → the working group have completed an internal RAG rating and are now part-way through completing the 'official' self-diagnostic toolkit.

Once we have the full 'official' results, will share with the ED&I subgroup.

ED&I Strategy → Actions – all to feedback their comments on the strategy to LS by COB 11.4.24. LS will then collate feedback and distribute updated draft version before launch of strategy refresh in April. Strategy has not been launched but the ED&I policy is complete and ready to go. Welsh Language and Poverty section has been added.

<u>Action</u>: LS work with comms and BD to develop an ED&I infographic to appeal to a wider audience. <u>Have not got round to this yet – will develop ASAP.</u>

3. Young Athletics Ambassador Update

15 athletes on the group – good range of region, sport, gender, global majority and disability too. Met three YAAs at the NW Regional Champs and first 'formal' session was this morning (* insert update*)

MS forms – baseline

4. Moving to Inclusion Update

The working group is making good progress with the Moving to Inclusion Framework. We have had extensive discussions of each pillar and have identified a series of short, medium and long-term goals to achieve over the next 12 months. There is good progress on the short-term actions (rough deadline = end of July) with good engagement from the working group. One of the short-term actions (in line with improving our measure capture) was to complete a baseline self-diagnostic test. One session has been

completed where a % for Leadership and Culture was determined. A second session to work through the other three pillars is scheduled for the 25th. Once we have a baseline score, I will share with the ED&I subgroup.

Continual engagement with Trevor – we plan to meet again at the end of July and the mentorship/guidance is working well.

5. insport Gold - additional aims

Process for insport gold has started and have a series of pre-development actions to undertake:

- Consultation process: we can determine this but is wise to complete an internal and external consultation to better understand the needs, demand and capacity for disability-specific programme development/delivery over the next two years. Internal consultation → ED&ISG, whole staff day session in September, departmental discussions
 - External consultation → need more thought. One main idea at the moment is to develop the para-offer in NW, so consultation with key clubs in NW and wider network (e.g., schools/groups) to identify needs and capacity with clubs, coaches, officials, facilities and athlete recruitment and development. Open to suggestions on ideas for external consultation
- Additional aims: need to develop 3-5 additional aims that are specific to WA to work towards alongside main objectives. Attended a lead officer training session with other silver/gold/retaining gold organisations and gleaned some useful information
 - o link additional aims with strategy objectives (mainly inclusion pillar but would be good to have links with other pillars too)
 - Expand/specify aims in line with wider insport pillars e.g.,
 workforce/programme support/organisation
 - Link consultation outcomes with additional aims
 - Rough target of November 2024 to have additional aims determined as will give two years to implement

6. ED&I Strategy Update

Have been working on an updated ED&I strategy – has taken longer than anticipated as was reviewing my workload/projects in line with the wider strategy. The document is being reformatted to reflect the structure of the new pillars in the refreshed strategy. Finalising the document is a priority and will share with the group for feedback ASAP. Ideally would like to finish completely by the next ED&I subgroup meeting.

7. AOB

My role/capacity has changed slightly as I am now part-time as I have started a role at Disability Sport Wales as Deaf Sport Senior Officer. Exciting role and will be working heavily in the D/deaf sport space over the next 12 months.

DONM – September time? I have 2 WA trips to Cardiff scheduled in September so could coordinate an in-person/hybrid meeting.