



Meeting of the UK Board of Directors

5th September 2023 starting at 10 am

BOA Offices / Teams

Present:	Ian Beattie (IB) Chair Jack Buckner (JB) Marilyn Okoro (MO) - Teams – until 1 pm David Ovens (DO) - Teams Gary Shaughnessy (GS) Wendy Sly (WS) Mike Whittingham (MW)
Observers:	Anna Blackman (AB) - Teams Jason Gardener (JG) Andrew Heyes (AH) - Teams
In Attendance:	Tracey Carey (TC) Cherry Alexander (CA) – part - Teams Stephen Maguire (SM) – part - Teams Tom Solesbury (TS) Vickie Armitage (VA) – note taker
Guests:	Rob Borthwick (RB) - part

1. Welcome by the Chair

The Chair (IB) welcomed everyone to the meeting. He congratulated UKA on a very successful World Championships in Budapest which saw the team bring 10 medals home. He also welcomed Rob Borthwick to the meeting.

2. Apologies

Apologies were received from David Abrahams, Stephen Perks and Jennifer Thomas.

3. Declarations of Interest

WS declared a new role outside UKA and will leave the meeting should there be a conflict in any forthcoming discussions.

4. Minutes

- a) Approval of Minutes of 17th July 2023

The minutes of the meeting of 17th July 2023 were **approved**.

- b) Approval of Minutes of 15th August 2023

The minutes of the meeting of 15th August were **approved**.

- c) Audit Committee Minutes of 5th July 2023

These were not available to be noted.

5. CEO Report

The CEO report was taken as read. JB reflected on the progress and positive outcomes from Budapest, including:

- Medal count.
- 4.5 M people had watched the World Championships on the BBC.
- Ben Pattison made the qualifying times for the World Championships at the DL and went on to medal.

Integrity Unit/safeguarding funding

JB presented the latest position on the Integrity Unit and a tender that would be circulated in the coming days. The Board discussed this item further and asked questions of the Executive.

Appendix 1 – Safeguarding costs

TC reviewed the safeguarding costs with the Board. The Board discussed this item further and asked questions of the Executive.

Appendix 2 - Legal Update

The Legal Report – taken as read. The Board discussed this item further and asked questions of TS.

Finance Update

Paper 6.1 – Projections update 23/24 to 28/29

The report is taken as read. The Board discussed this item further and asked questions of the Executive.

Paper 2 – Management Accounts to July

The report is taken as read. The Board discussed this item further and asked questions of the Executive.

6. Events Update

CA joined the meeting on Teams and updated the Board on 2023 events and forthcoming events in 2024.

7. Performance

IB welcomed SM to the Board meeting to update the on the team's performance in Budapest.

Governance

Appendix 3 – Dissolution of Subsidiary companies

The report was taken as read. The Board agreed to the dissolution.

Appendix 3a – Bank Mandate Amendments

TC asked for the bank mandate to be replaced. The Board **approved** the replacement.

Appendix 4/4a/4b – Proposed Amendments to Safeguarding regulations and Advisory Panel

TS proposed the amendments to the Board. The Board approved the amendments.

Appendix 5/5a – Proposed Transgender Consultation

TS updated the Board on the proposed Transgender Consultation.

Appendix 6/6a/6b – Proposed Amendment to Disciplinary Rules and Procedures

TS confirmed that the licencing and educating of Officials (1-3) and coaches (excluding performance) will transfer to the HCAFs on 01.10.23. The Board **approved** the transfer of Officials and Coaches to the HCAFs.

Verbal Update – Nominations and Elections Process for UKA Member vacancies

(WS left the room)

TS confirmed that there are four vacancies within the UKA Members. The roles of President and Vice President have been nominated by the Nominations Committee. The roles of Officials' and Clubs' representative have been nominated by officials and clubs.

President – Denise Lewis / Wendy Sly

Vice President – Paula Dunn / Hannah England

Officials' Representative – Stuart Paul / Arwel Williams

Clubs' Representative – Mike Harris / Tony Shiret

The elections will be run by Civica from 25th September until 11th November.

- 2024 Calendar

TS confirmed that the dates for the 2024 calendar had been finalised.

8. Safeguarding Update

- Appendix 7 – Safeguarding Report 30.04.23 – 30.08.23

The report was taken as read.

9. Athletes' Commission Update

- Appendix 8 – Athletes' Commission report

The report was taken as read. AH congratulated Adam Gemili on becoming a member of the WA Athletes' Commission. UKA now have athlete representation on both the WA and European Athletes' Commission.

10. EDI Update

- Appendix 9 – EDI Update

The report was taken as read.

Meeting closed at 1:45 pm.