



Meeting of the UK Board of Directors

23.07.2024 starting at 10.30 am

Teams

Present:	Ian Beattie (IB) Chair David Abrahams (DA) Jack Buckner (JB) Marilyn Okoro (MO) David Ovens (DO) - Zoom Gary Shaughnessy (GS) Steve Perks (SP) Wendy Sly (WS) Jennifer Thomas (JT) Mike Whittingham (MW)
Observers:	Anna Blackman (AB) Steph Twell (ST)
In Attendance:	Cherry Alexander (CA) Paula Dunn (PD) Lee Dakin (LD) Ralph Knibbs (RK) Tom Solesbury (TS) Ruth Thompson (RT) Vickie Armitage (VA) – note taker

1. Welcome by the Chair

The Chair (IB) welcomed the Board members to the meeting.

2. Apologies

There were no apologies.

3. Declarations of Interest

There were no declarations of interest.



4. Minutes

The minutes of the meeting of 21.05.24 were approved.

5. Actions

All actions have been completed .

6. CEO Report

CA joined the call.

JB expressed his delight at the season so far. The British Championships had seen some fantastic athletics, the Path to Paris launch had been well received and the Diamond League in London a game changer. He congratulated CA and the events team for a brilliant event.

JB/CA presented a ppt slide presentation reviewing the DL and the immediate numbers and feedback. CA confirmed that the manifest is currently being prepared to start the 2025 DL advertising with tickets on sale from Thursday, 25th July.

7. Finance Update

RT provided a financial update to the board.

8. Governance

TS provided a governance update to the board.

9. EDI Upate

RK joined the meeting and updated the board on the current and ongoing work around EDI.

10. Performance

PD joined the meeting. She advised that Pre-Olympics camp was going well. The team had arrived on Sunday, 21st July after the DL. The facilities are excellent, training is progressing well. Athletes are going to welcome the torch. The BOA are very supportive and helpful and the camp will be at full capacity by 27th July. There are no injuries or illnesses at this point and the camp is in good spirits.

IB asked that the Board's good wishes are passed on to the athletes and staff.

IB closed the meeting at 12:40 having wished the board well for the rest of the T&F season. The next meeting will be 22nd October at the Nike offices and on Zoom.