



## **Meeting of the UK Board of Directors**

**22.10.2024 starting at 10.30 am**

**Nike Offices/Teams**

<b>Present:</b>	<b>Ian Beattie (IB) Chair</b> <b>David Abrahams (DA)</b> <b>Jack Buckner (JB)</b> <b>David Ovens (DO) - Zoom</b> <b>Gary Shaughnessy (GS) – Zoom (Part)</b> <b>Steve Perks (SP) – Zoom</b> <b>Wendy Sly (WS)</b> <b>Jennifer Thomas (JT)</b> <b>Mike Whittingham (MW)</b>
<b>Observers:</b>	<b>Anna Blackman (AB)</b> <b>Denise Lewis (DL)</b> <b>Steph Twell (ST)</b> <b>Rowland Jack – Governance United</b>
<b>In Attendance:</b>	<b>Tina Ryan (TR)</b> <b>Tom Solesbury (TS)</b> <b>Ruth Thompson (RT)</b> <b>Tommy Yule (TY)</b> <b>Vickie Armitage (VA) – note taker</b>

### **1. Welcome by the Chair**

The Chair (IB) welcomed the Board members to the meeting and introduced Rowland Jack from Governance United who would be observing the meeting as part of his work on the UKA Board evaluation.

### **2. Apologies**

There were no apologies.

### **3. Declarations of Interest**

There were no declarations of interest.



#### **4. Minutes of the Meeting – 23.07.24**

The minutes of the previous meeting were approved.

#### **5. CEO Report**

JB presented his CEO report.

#### **6. Finance Update**

RT presented the Finance Update.

#### **7. Selection Policy Discussions**

TY and TR joined the meeting.

JB introduced the selection policy discussion and referred to the policy document that had been circulated. TY and TR discussed the new policy with the Board.

#### **8. Transgender Policy**

TS advised that the of the latest work on the transgender policy.

#### **9. Governance**

TS advised on the latest Board Governance work.

#### **10. Para World Class Policy**

The Board discussed the World Class Para Policy.

#### **11. Performance Update**

TY rejoined the meeting and gave an update on Performance.

#### **12. Any Other Business**

Meeting closed at 2.30 pm