



## Meeting of the UK Board of Directors

03.12.2024 starting at 11.00 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</b> <b>Steve Perks (SP) – Zoom</b> <b>Wendy Sly (WS)</b> <b>Mike Whittingham (MW)</b>
<b>Observers:</b>	<b>Anna Blackman (AB) - Zoom</b> <b>Denise Lewis (DL) - Zoom</b> <b>Steph Twell (ST)</b>
<b>In Attendance:</b>	<b>Lorna Dwyer (LDw)</b> <b>Lee Dakin (LD)</b> <b>Chris Moss (CM)</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.

### 2. Apologies

Apologies were received from Marilyn Okoro and Jennifer Thomas.

### 3. Declarations of Interest

There were no declarations of interest.



#### **4. Minutes of the Meeting – 22.10.24**

The minutes of the previous meeting were approved

#### **CEO Report**

- **Athletic Ventures**
- **UKS**
- **Power of 10**
- **Advocacy**

#### **5. Legal Update**

TS updated the Board on all legal matters.

#### **6. Financial Update**

RT updated the Board on the latest financial updates.

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

TR joined the meeting and presented the proposed Selection Policy. Further feedback to be forwarded to TR.

#### **8. EDI**

LD joined the meeting and updated the Board on the Diversity and Inclusion action plan which is currently being updated and amended.

#### **9. Sustainability**

CM presented on the UKA Sustainability Plan.

#### **10. Governance – papers for information**

TS directed the Board to the papers that had been circulated for information

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

TY joined the meeting and updated the Board on all Performance matters.

#### **14: Any Other Business**

IB thanked DA for his work with the Board and the significant and positive role he brought to the Board as he steps down as Chair of Athletics Northern Ireland.

Meeting closed at 3 pm