



Meeting of the UK Board of Directors

21.05.2025 starting at 10.30 am

Nike/Teams

Present:	Ian Beattie (IB) Chair Jack Buckner (JB) Paul Lawther (PL) David Ovens (DO) Steve Perks (SP) Gary Shaughnessy (GS) Jennifer Thomas (JT) Mike Whittingham (MIW)
Observers:	Anna Blackman (AB) Denise Lewis (DL) Steph Twell (ST)
In Attendance:	Holly Bradshaw – AC Item Paula Dunn (PD) – Performance Item Chris Moss (CM) Andrew Pozzi (AP) – AC Item Tom Solesbury (TS) Ruth Thompson (RT) Danny Williams (DW) – SG Item Vickie Armitage (VA) – note taker

1. Welcome by the Chair

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

2. Apologies

Apologies were received from Marilyn Okoro and Wendy Sly.

3. Declarations of Interest

There were no declarations of interest. VA confirmed that all Conflict of Interest forms have now been received from the Board.



4. Minutes of the UKA Meeting of the Board – 18.03.25/06.05.2025 – Actions Log

The minutes of the board meeting of 18.03.25 and 06.05.25 were **approved**. The actions were reviewed and are up to date.

5. CEO Report (Appendix 1)

The CEO report was taken as read. JB updated the Board on the latest work with the AV.

6. Legal Update

The Legal report was taken as read. TS updated the board on all legal matters.

7. Finance Update

- March 2025 Management Information
- April 2025 Management Information
- Outdoor Championships

RT updated the board on the above financial positions.

8. Power of 10

TS updated the board on the ongoing work with Power of 10 and the launch plan progress.

9. Performance Update

PD updated the board on the latest Performance activities including a verbal update. Josh Kerr, Matt Hudson-Smith, KJT and Jaz Sawyers had all opened their seasons strongly and Zharnel Hughes ran the fastest time ever over a straight 200m.

Six teams were taken to the World Relays, and the UK won a bronze medal in the mixed 100m relay and all other 5 teams qualified for Tokyo. Most notable was the Women's 4 x 100 m squad who won gold ahead of some incredible competition.

10. UKA Athletes' Commission Review (Appendices 7/8)

IB welcomed Holly Bradshaw and Andrew Pozzi to the Board meeting. CM confirmed that the review of the Athletes' Commission had taken place over a two- to three-month period and the report detailed the stages of the review and the key findings.

11. Re-appointment of SID

JT left the meeting

IB advised the board of the reappointment of JT as SID to the UKA Board. The Board **approved** JT's reappointment.

12. Transgender Update (Appendix 10)

TS updated the board on the current work being carried out particularly following the Supreme Court decision.



13. Safeguarding Update (Appendix 9)

Danny Williams joined the meeting and TS introduced him. DW updated on the latest work in Safeguarding.

14. Alumni

MIW referred to his paper (Appendix 15) and updated the board on his thoughts on how to take this work forward.

15. Any Other Business

- Loughborough PIC (Appendix 16)

JB advised that UKA are working with Loughborough to create a high level, refurbished Performance Centre.

Meeting closed at 14.30