



Meeting of the UK Board of Directors

23.07.2025 starting at 10.30 am

Teams

Present:	Ian Beattie (IB) Chair Jack Buckner (JB) Paul Lawther (PL) Marilyn Okoro (MO) David Ovens (DO) Wendy Sly (WS) Jennifer Thomas (JT) Mike Whittingham (MIW)
Observers:	Denise Lewis (DL) Steph Twell (ST)
In Attendance:	Lee Dakin (LD) – Power of Ten Item Paula Dunn (PD) – Performance Item Chris Moss (CM) Tina Ryan (TR) – Loughborough PIC Item 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

Apologies were received from Steve Perks, Gary Shaughnessy and Anna Blackman.

3. Declarations of Interest

There were no declarations of interest.



4. CEO Report (Appendices 1 and 2)

The report was taken as read and JB discussed the subject matter in more detail.

5. Legal Report (Appendix 3)

The report was taken as read.

6. Finance Update (Appendices 4 and 5)

The reports were taken as read and RT updated the board on the financial detail.

7. Power of 10 (Appendix 6)

Lee Dakin joined the meeting. LD updated the board on the ongoing work on the Power of 10 platform.

8. Performance (Appendices 7, 8, 9, 10)

The report was taken as read. Paula Dunn joined the meeting and reviewed Performance to date.

The Board **approved** the WCP Investment Guidelines 2025-26 for the Olympic Programme and the WCP Investment Guidelines 2025-26 Para programme.

9. Athletes' Commission (Appendix 11)

CM reported on the ongoing work to reconstitute the Athletes' Commission.

The Board **approved** the new AC Terms of Reference and the recommendations that were outlined in the report and paper submitted to the Board.

10. Safeguarding (Appendices 12 and 13)

TS updated the board on the ongoing work of the Safeguarding team.

The Board **approved** the Safeguarding regulations.

11. Governance Papers (Appendices 16 and 17)

- ARC Terms of Reference

TS confirmed that the Audit Committee is now to be called the Audit & Risk Committee (ARC) and updated on recent activities.

The Board **approved** the updated Terms of Reference of the Audit & Risk Committee.

- Rules Update

CM confirmed that a good piece of work has been produced by Mark Granby (Chair of the UKA Rules Group) and the wider Rules Group with recommendations.

The Board **approved** the recommendations outlined in the paper submitted by the UKA Rules Group.

12. UKA Strategy

JB confirmed that a series of strategy days will be taking place within UKA and with the wider sport to ensure cohesion in the wider sport strategy and the UKA strategy. Individual roles need to be clearly defined with specific objectives.



13. Loughborough Performance Innovation Centre

TR joined the meeting and updated the Board on the ongoing work at Loughborough to update and upgrade the facilities and install the new equipment.

Meeting closed at 13:46