



Meeting of the UK Board of Directors

02.12.2025 starting at 13:00

TEAMS

Present:	Ian Beattie (IB) Chair Jack Buckner (JB) Paul Lawther (PL) Steve Perks (SP) Gary Shaughnessy (GS) Wendy Sly (WS) Mike Whittingham (MIW)
Observers:	Anna Blackman (AB) Denise Lewis (DL) Andrew Pozzi (AP)
In Attendance:	Paula Dunn (PD) – Performance Item Mark Granby (MG) - Governance Ben Lampkin (BL) – Commercial Update Chris Moss (CM) Tom Solesbury (TS) Ruth Thompson (RT) Vickie Armitage (VA)

1. Welcome by the Chair

The Chair (IB) welcomed the Board members to the meeting and congratulated AP on his new role as Chair of the Athletes' Commission.

2. Apologies

Apologies were received from Marilyn Okoro, David Ovens and Jennifer Thomas

3. Declarations of Interest

There were no declarations of interest.

4. Minutes

The Minutes of the Board Meetings 07.10.25 and 11.11.25 were approved. The minutes – ARC – 16.09.25, PCAG – 15.10.25, UKA Performance Group – 06.11.25 were noted.



JB added that the PCAG and UKA Performance Group notes are useful for the board as they demonstrate the useful conversations taking place in these key UKA groups.

5. CEO Update

JB updated the board on UKA Matters including European Championships, WC'29 bid and Loughborough Facilities opening.

6. Legal Update

The paper was taken as read. (Appendix 4). TS updated the board on all legal matters.

7. Finance Update

Appendices 5, 6 and 7 were taken as read. RT updated the board on all financial matters.

8. Power of 10

JB updated on the ongoing work and launch plans for Power of 10.

9. Coach Concept Meeting

The meeting was held on 12.11.25 with UKA and all the HCAF coaching leads in person at the Alexander Stadium. Jenny Meadows facilitated. Coaching development and potential plans were discussed and debated in detail.

10. Commercial Update

Ben Lampkin joined the meeting and presented on the current commercial work for B'26. I

11. Strategy

JB presented on the Strategy work to date for both UKA and the wider sport.

12. Performance

PD joined the meeting and updated on all Performance matters.

13. Governance

IB introduced MG to the Board. MG advised the proposed changes to the Rules Book.

The UKA Board **approved** the recommended changes to the Rules Book.

14. Any other Business

IB noted the importance of winning NGB of the Year at the Business Sports Awards. There had been a lot of positivity from the other NGBs and UKS.

IB wished the Board a happy Christmas.

Meeting closed at 16:07