



**Meeting of the UKA Board of Directors**

**27.01.2026 – 11.00 – 15.00**

**ALEXANDER STADIUM/TEAMS**

<b>Present:</b>	<b>Ian Beattie (IB) Chair</b> <b>Jack Buckner (JB)</b> <b>Paul Lawther (PL) – TEAMS</b> <b>David Ovens (DO)</b> <b>Steve Perks (SP)</b> <b>Andrew Pozzi (AP)</b> <b>Gary Shaughnessy (GS)</b> <b>Wendy Sly (WS)</b> <b>Jennifer Thomas (JT)</b> <b>Mike Whittingham (MIW)</b>
<b>Observers:</b>	<b>Anna Blackman (AB) - TEAMS</b> <b>Denise Lewis (DL)</b> <b>Jude Taylor (JTa)</b>
<b>In Attendance:</b>	<b>Cherry Alexander (CA) - PART</b> <b>Rob Borthwick (RB) - PART</b> <b>Darren Bennett (DB) - PART</b> <b>Lee Dakin (LD) - PART</b> <b>Paula Dunn (PD) – PART</b> <b>Chris Moss (CM) - TEAMS</b> <b>Tom Solesbury (TS)</b> <b>Ruth Thompson (RT)</b> <b>Richard Yates (RY)</b> <b>Vickie Armitage (VA)</b>

**1. Welcome by the Chair**

The Chair (IB) welcomed the Board members to the meeting and congratulated RY on his new role as Legal Counsel for UKA. IB congratulated SP on being made an MBE in the New Years Honours List. IB also thanked JTa (UKS) for also attending the two day board session.



## 2. Apologies

There were no apologies.

## 3. Declarations of Interest

There were no declarations of interest. It was noted that the Conflict of Interest forms have been circulated for 2026. Please could all Board Members and Observers complete, sign and return.

## 4. Minutes

The minutes of the meeting of 2<sup>nd</sup> December 2025 were **approved**.

## 5. CEO Report (Appendix 1)

JB updated the board on the CEO Report.

### - AV Update

RB and CA joined the meeting and updated on the latest work by Athletic Ventures including Novuna UKA Outdoor Championships, Novuna London Athletics Meet European Championships.

### Legal Update (Appendix 2)

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

## 6. Financial Update (Appendix 3)

RT updated the board on December 25 Management figures.

## 7. Power of 10

DB and LD Joined the meeting and updated the board on Power of 10 activity.

## 8. Performance (Appendix 4)

PD joined the meeting and updated the board on the Performance activity.

## 9. Governance (Appendices 5,6,7)

TS updated the board on a number of areas of Governance.

The board **approved** the Terms of Reference subject to the changes to the press release wording.

## 10. Strategy Pre-planning (Appendices 8, 9, 10)

JB presented to the board on the plans for the Strategy Day (28.01.26).

Meeting closed at 15:00