

# UK Athletics

## Summary Minutes of Meeting of Board of Directors

1 June 2022 starting 9am, Online via Teams

Present:	Ian Beattie (IB) - Chair Jennifer Thomas (JT) Marilyn Okoro (MO) Mark Munro (MM) Mike Whittingham (MW) Peter Crawshaw (PC) Stephen Perks (SP) Wendy Sly (WS)
Observers:	
In attendance:	Corrie Pope (CP) – note taker Lucy Miskowska (LM) Ruth Beale (RB) Tommy Yule (TY)
Apologies	Andrew Heyes (AH) Anne Walfula Striker (AW) David Abrahams (DA) David Ovens (DO) - Jason Gardener (JG)

### 1. Welcome and Attendees

IB welcomed everyone to the meeting.

### 2. Apologies

Apologies were received from AH, JG, DA, DO, AW

### Business Items

### 3. Declarations of Interest

No additional declarations of interest.

### For Approval

### 4. Birmingham Innovation Project

The Chair welcomed everyone and provided an introduction of why this meeting was scheduled. The Board's approval was required to establish an innovation project to provide world class programme services and support for our athletes. The Board were also made aware that these plans have been reviewed by the funders (UKS/ EIS) and approved by them. The Chair also explained that the investment into the World Class Programme by UK Sport is ring fenced and there is a clear expectation that UKA will invest these monies to meet the outcomes within the agreed performance plans.

MM the provided some context for the project and described the need for the capability to deliver high-end solutions for athletes and coaches.

RB led the Board through a presentation that detailed the new facilities and technologies, the centre operations of the centre and the importance of creating cutting edge solutions for athletes and coaches in welcoming and comfortable environment.

The Board asked questions of the Executive.

**The Board APPROVED the creation of an innovation centre at Alexander Stadium, Birmingham.**