

UK Athletics

Summary Minutes of Meeting of Board of Directors

20 May 2022, Starting at 10:00, Online via Teams

Agenda

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

Business Items

1. Welcome and Attendees

IB welcomed everyone to the meeting.

2. Apologies

Apologies were received from MO and AH

Business Items

3. Declarations of Interest

No additional declarations of interest.

For information

5 UK Sport Update

TY presented an overview of the key principals that underline who we are and what is needed to be able to deliver on a world stage. The Engagement and capability to make the most of what we have. To look at accountability for culture and behaviour standards and to have a clear understanding of our principals.

The Executive provided an update on the Performance and Innovation Centre project and discussed staffing and recruitment.

The Board asked questions.

7 Any Other Business

None raised

8 Next Meeting

25 May 2022 – Nike Offices King Cross London 10am – 2pm

Meeting closed at 11:15am