

Summary Minutes of a Meeting of the UK Athletics Board of Directors

23 March 2022 on MS Teams at 9am

Present:	Ian Beattie (Chair) David Abrahams (DA) Peter Crawshaw (PC) Mark Munro (MM) Steve Perks (DSP) Mike Whittingham (MW) Stuart Cain (SC) David Ovens (DO) Jennifer Thomas (JT)
Observers:	N/A
In attendance:	Kate Bradley (KB) Mark Draisey (MD) Corrie Pope (CP) Tom Solesbury (TS)
Apologies:	Andy Heyes (AH) Jason Gardener (JG) Marilyn Okoro (MO) Wendy Sly (WS) Anne Wafula-Strike (AWS)

1. Welcome and Attendees

Chair welcomed everyone to the meeting and confirmed this was a single agenda item meeting to discuss the current status of the 2022/23 budget.

2. Apologies

There were apologies from AH, JG and WFS.

KB apologised as she had not added WS and MO to the meeting invite following their appointments in February and so were not in attendance. MD agreed to organize a follow meeting with them.

3. 2022/23 Budget

SC gave a brief summary of the Audit Committee meeting on 16 March.

Chair then invited MD to deliver a presentation. MD presented the Board with information about the budget process. The Board asked questions of MD

4. Next Meeting

There will be a further meeting in April to discuss the recommendations on the 2022/23 Budget from the Audit Committee. This meeting will be organised by CP and Board informed in due course of the date.

The meeting closed at 9:58am.