

UK Athletics

Summary Minutes of Meeting of Board of Directors - Minutes

29 April 2022, Starting at 09:30, Online via Teams

Agenda

No.	Item	Led By
1.	Welcome and Attendees (13) Ian Beattie - Chair Andrew Heyes David Abrahams David Ovens Jennifer Thomas Mark Draisey Mark Munro Mike Whittingham Peter Crawshaw Steve Perks Stuart Cain Wendy Sly Corrie Pope – note taker	IB

Business Items

2.	Apologies Anne Walfula Striker Marilyn Okoro	IB
3.	Declarations of Interest A potential conflict of interest was noted for board members from each of the HCAF's. (Home Countries Athletic Federation). IB indicated that this would be considered, if relevant, during the meeting.	IB

For Discussion

4.	Finance a. 2022/23 Budget Progress Update MD Provided a presentation which contained 4 options for consideration by the Board. The Board discussed the options in detail with MD and the Executive, asking questions of MD.	MD
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For information

5.	Euro 26 Timeline MM laid out the timeline for the bidding process for Euro 26. With key deadlines occurring in May and June. Board members may be asked to support an evaluation visit late June early July. Final submission is due to take place in late September with an expected decision in November 2022	MM
6	Disciplinary Tribunal The updated disciplinary rules and procedures were launched recently, the updates include a new procedure for cases that do not require a full hearing.	MD
7.	Any Other Business None raised	
8.	Next Meeting 25 May 2022 – Nike Offices King Cross London 10am – 2pm	