

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

08 September 2022, Starting at 3:30pm online via Teams

Present:	Attendees: Ian Beattie (IB) - Chair David Abrahams (DA) David Ovens (DO) Jack Buckner (JB) Jennifer Thomas (JT) Mike Whittingham (MW) Peter Crawshaw (PC) Stephen Perks (SP) Wendy Sly (WS)
Observers:	Andrew Heyes (AH)
In attendance:	Corrie Pope (CP) – note taker Mark Munro (MM) Mark Draisey (MD) Tom Solesbury (TS)
Apologies	Anne Walfula Strike (AWS) Jason Gardener (JG) Marilyn Okoro (MO)

1. Welcome and Attendees

IB welcomed everyone to the meeting. Acknowledging it was JB’s first board meeting in the role of CEO. The Chair thanked MM for all his work as interim CEO.

2. Apologies

Apologies were received from JG, MO. MW joined 15:50pm

3. Declarations of Interest

No additional declarations of interest. Chair reminded members to return outstanding declaration of interest forms to MD and CP.

For Decision

4. Finance



JB introduced the finance paper providing an overview of the current financial planning and the options analysis for implementation.

MD led the board through the paper highlighting key areas and answered questions as raised by the Board.

The board noted and accepted the recommendations as set out in the paper. – APPROVED

5 AOB

Update from CEO

JB provided an update to the Board on recent activities.

6 Date of Next Meeting

Tuesday 18th October 10am – location confirmed as London

