

Meeting of the UK Board of Directors

21 March 2023, starting at 10.00 am, at the British Olympic Association and online via Teams

Present:	Ian Beattie (IB) – Chair David Abrahams (DA) Steve Perks (SP) Jack Buckner (JB) David Ovens (DO) – via Teams Gary Shaughnessy (GS) Wendy Sly (WS) Jennifer Thomas (JT) Mike Whittingham (MW)
Observers:	Phil Gallagher (PG) – UK Sport Jason Gardener (JG) – via Teams Andrew Heyes (AH) – via Teams
In Attendance:	Tracy Carey (TC) Angus MacDonald (AM) – via Teams Mark Munro (MM) Tom Solesbury (TS) Harry Stow (HS) – Via Teams Sue Wilson (SW) – via Teams Vickie Armitage (VA) – note taker
Apologies	Marilyn Okoro (MO)

1. Welcome by the Chair

IB welcomed everyone to the meeting.

2. Apologies

Apologies were received from Marilyn Okoro.

3. Declaration of Interest

No further declarations of interest.

4. Minutes

- a. Approval of the Minutes of 31 January 2023

Comment- The spelling of Northern Ireland in point 17 was corrected. The Board **APPROVED** the minutes of 31 January 2023.

b. Matters Arising

It was confirmed that there would be a separate Board call arranged to discuss Performance.

5. CEO Report

The Board accepted the CEO report as read.

JB outlined UKA's current financial position and plans for a sustainable business model, including in relation to a potential new events model and safeguarding structure. The Board engaged in discussion on these issues and asked questions of JB and IB.

6. Finance – Budget Update

TC presented detailed Finance reports which were discussed by the Board.

7. Governance

- Proposed amendment to the UKA Member Election and Appointment Regulations

TS clarified that during member elections candidates are not communicated the results before the AGM. The Board **APPROVED** the change to point 23.1 – The Company Secretary will notify candidates one week before the AGM.

- World Athletics Athletes' Commission

TS confirmed that two athletes have expressed an interest in joining the WA Athletes' Commission. IB and two Board members will form a selection panel and complete a selection process and interview to select the successful candidate. The Board **APPROVED** the proposed selection process.

8. Commercial

It was noted that the only recent commercial deal signed with any other NGB had been Shell sponsoring British Cycling. Many other NGBs are facing budget constraints.

9. Athletes' Commission

AH presented an update paper.

10. Performance

JB confirmed that this would be discussed at a separate Board call ideally in late April/early May.

11. Safeguarding

AM and SW presented to the Board on current case numbers and ongoing work.

12. Events, Competitions and Commercial

JB confirmed that the Diamond League meeting had already sold over 31K tickets. Its position on the world calendar was most advantageous being the meet before the World Championships.

13. EDI

The Diversity Plan is currently being further developed and will be presented to the Board in due course for approval and input.

14. Risk Register

The Audit Committee Chair has assisted in scoping the work required on the Risk Register. UKA has received a small grant to help with this piece of work.

15. Any Other Business

- Members Liability

JG requested a meeting in early April to update members with regard to the current UKA situation and outline any members liability.

The next UKA Board meeting will be on 31st May 2023 at 10.00 – venue to be confirmed.

Meeting closed at 14.10