

Meeting of the UK Board of Directors

2 May 2023, starting at 09.00 am, online via Teams

Present:	Ian Beattie (IB) – Chair Steve Perks (SP) Jack Buckner (JB) David Ovens (DO) Wendy Sly (WS) Jennifer Thomas (JT) Mike Whittingham (MW)
Observers:	Jason Gardener (JG) Anna Blackman (AB) Andrew Heyes (AH)
In Attendance:	Tracy Carey (TC) Mark Munro (MM) Tom Solesbury (TS) Liz Birchall (LB) Tommy Yule (TY)
Apologies	Marilyn Okoro (MO) Gary Shaughnessy (GS) David Abrahams (DA)

1. Welcome by the Chair

IB welcomed everyone to the meeting.

2. Apologies

Apologies were received from Marilyn Okoro, Gary Shaughnessy and David Abrahams.

3. Performance Report and Update

IB explained that the purpose of the meeting was to receive a report and update from the UKA Performance Team.

The Board questioned the recent media article alleging that coaches had not been paid and were reassured by TY that any non-payment was in relation to non achievement of specific contractual requirements.

TY shared a PowerPoint presentation , which he presented to the Directors. The presentation covered a performance update and an update in relation to the Performance Innovation Centre.

The Board engaged in a discussion about the performance update and Performance Innovation Centre.

IB expressed his thanks for the useful update. JB said he would like there to be a performance update to the Board bi-annually in the Spring and Autumn (post-season).

4. Any Other Business

There was no other business.

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

DRAFT