

Meeting of the UK Board of Directors

31st May 2023, starting at 10.00 am, via Teams

Present:	Ian Beattie (IB) – Chair David Abrahams (DA) Steve Perks (SP) Jack Buckner (JB) David Ovens (DO) Gary Shaughnessy (GS) Wendy Sly (WS) Jennifer Thomas (JT) Mike Whittingham (MW)
Observers:	Jason Gardener (JG) Andrew Heyes (AH) Anna Blackman (AB)
In Attendance:	Tracey Carey (TC) Tom Solesbury (TS) Cherry Alexander (CA) (Events agenda item only) Stephen Maguire (SM) (Performance update only) Michelle Maple (MM) – note taker

1. Welcome by the Chair

The Chair (IB) welcomed everyone present to the meeting.

2. Apologies

Apologies for absence were received from Marilyn Okoro.

3. Declaration of Interest

It was noted that all Home Countries representatives held an interest relating to the proposals on safeguarding. The Board agreed to Home Country representatives being present and contributing to the discussion.

4. Minutes

- a. Approval of the Minutes of 21 March 2023

The Board **APPROVED** the minutes of 21 March 2023.

- b. Approval of the Minutes of 2 May 2023

The Board **APPROVED** the minutes of 2 May 2023, subject to the following amendment:

- It was noted that GS was not present for the full meeting.

c. Matters Arising

Progress against the Board Action Tracker was noted, with updates provided as follows:

- **Performance**
- **Communication**
- **Finance**
- **Safeguarding**

5. CEO Report

The Board received a presentation from JB on 'Reimagining UKA', outlining a proposed model for the organisation's future and continued financial sustainability.

6. Finance – Budget Update

6.1 Draft Results 2022/23

TC presented the management accounts for the period to the end of March 2023.

6.2 Update on Projections 23/24 and 24/25

TC reported that the Executive continued to work on the budgets for 2023/24 and 2024/25.

6a. Events, Competitions and Commercial

The meeting was joined by CA, who presented an update on forthcoming major events, and UKA supported events.:

2024 World Indoor Championships – Glasgow

British Championships – Manchester

Diamond League – London

2026 European Championships - Birmingham

7. Governance

7.1 Revised Code for Sports Governance

TS reported on the revised UK Sport and Sport England Code of Sports Governance.

7.2 Approval Hierarchy

7.3 Insurance Update 2023/24

7.4 CSE Contract

8. Athletes' Commission Update

Not provided.

9. Performance

SM joined the meeting and presented an update on performance.

10. Safeguarding

The meeting was joined by SW who presented an update on safeguarding covering the period from 1 March to 30 April 2023.

11. EDI

The EDI report was deferred to the next meeting.

12. Risk Register

Work is being progressed in this area.

13. Any Other Business

The Board was sad to note the passing Mike McFarlane and expressed its condolences to his family. MW requested that the Board be informed of funeral dates for all key figures within the sport.

ACTION – Funeral dates to be circulated to the Board.

The date of the next UKA Board meeting was confirmed as 17 July at 10.00, with the venue to be confirmed.

There being no further business, the meeting closed at 14.10.