



Meeting of the UK Board of Directors

15th August 2023 starting at 9:00 am

Teams

Present:	Ian Beattie (IB) Chair David Abrahams (DA) Jack Buckner (JB) Marilyn Okoro (MO) David Ovens (DO) Steve Perks (SP) Wendy Sly (WS) Jennifer Thomas (JT) Mike Whittingham (MW)
Observers:	Anna Blackman (AB) Jason Gardener (JG)
In Attendance:	Tracey Carey (TC) Tom Solesbury (TS) Vickie Armitage (VA) – note taker
Apologies:	Gary Shaughnessy (GS) Andrew Heyes (AH)

1. Welcome by the Chair

The Chair (IB) welcomed everyone present to the meeting and explained that this is an extra Teams meeting giving JB the opportunity to update the Board on the actions he is progressing in relation to a number of key areas of UKA, prior to the World Championships in Budapest.

2. Presentation

JB presented to the Board on the latest work being carried out by UKA on a number of major projects.

3. Questions

The Board meeting opened to questions relating to UKA's current work.

IB closed the meeting at 9:35 am.