



Meeting of the UK Board of Directors

17th July 2023 starting at 10.30 am

BOA / Teams

Present:	Ian Beattie (IB) Chair David Abrahams (DA) Steve Perks (SP) Jack Buckner (JB) Gary Shaughnessy (GS) Wendy Sly (WS) – Teams – until 12.30 pm Jennifer Thomas (JT) – Teams – until 1.00 pm Mike Whittingham
Observers:	Anna Blackman (AB) Andrew Heyes (AH) - Teams
In Attendance:	Tracey Carey (TC) Tom Solesbury (TS) Vickie Armitage (VA) – note taker

1. Welcome by the Chair

The Chair (IB) welcomed everyone present to the meeting and explained that this is an extra meeting, which is reflected in the lighter agenda.

2. Apologies

Apologies were received from David Ovens, Marilyn Okoro and Jason Gardener

3. Declarations of Interest

There were no declarations of interests.

4. Minutes

- a) Approval of Minutes of 31st May 2023

The minutes of the meeting of 31st May 2023 were **approved**.

- b) Actions from the Minutes/Matters not on the Agenda

The funeral dates for Mike MacFarlane had been circulated.

5. CEO Report

Appendix 1 – Re-imagining UK Athletics

JB presented Re-imagining UK Athletics to the meeting.

6. Finance – Update

TC presented that latest financial position to the Board.

- Safeguarding Update

TS updated the Board on the latest safeguarding work being undertaken.

7. Any Other Business

Selection Policies

The Board **approved** the selection policies for the World Class Programme 2023/24 – Olympics and Paralympics

The Board agreed a further update meeting is required in August.

TS confirmed the timings of the UKA Members elections 2023.

MW brought a new book, by Peter Radcliffe, to the attention of the Board. The book details the careers of female athletes who have excelled, and he felt it would be an excellent reference for workshops and education programmes.

TS explained that the new Coaches Licence Terms as this moves to the HCAFs.

Meeting closed at 14:30