

## England Athletics Board Meeting Outcomes

Meeting held on Wednesday 9<sup>th</sup> May 2018 from 13:30 at Holborn Bars, London

<b>Present:</b>	Myra Nimmo (MN) - Chair Tim Soutar (TS) Mike Neighbour (MNe) Leshia Hawkins (LH)	Peter Crawshaw (PC) Neil Costello (NC) Mick Shortland (MS) Steve Grainger (SG)	Karen Neale (KN) Sally Hughes (SH) Chris Jones (CJ)
<b>Attendees:</b>	Amy Weaver-Tyler (AW-T)* Jonathan Lee (JL)*	Dean Hardman (DH)* Simeon Foreman (SF) - Secretary	Kate Lilly (KL)

\*Attended for specific items only

### 1. Apologies

- None.

### 2. Declarations of interest

- No declarations of interest in relation to the business of the meeting.

### 3. Minutes of the previous meeting

- 7<sup>th</sup> March 2018 meeting minutes APPROVED subject to some minor amendments.

### 4. Actions/Matters arising

- CLOSED actions APPROVED with updates on OPEN items NOTED.

### 5. Chair's report

- NED recruitment underway with a number of candidates already having spoken to Chair and CEO.

### 6. CEO report

- Report from the Gold Coast Commonwealth Games to be presented to the July 2018.

### 7. An Athletic Nation: The Strategy for Athletics in the UK

- Discussion on the updated version of the 2016 original, produced by UKA.
- Established a Task and Finish Group of CJ, PC, TS and NC to draft a final version of the first nine pages for EA Board approval and identify issues for further discussion.
- Update on recent discussions between the Chair and the UKA Chair
- Look ahead to a joint Board dinner of EA and UKA in the evening.

### 8. Charitable status

- Discussion on the range of options available to EA related to having charitable status.
- Further work requested on establishing a charitable foundation for discussion in September 2018.

### 9. Social membership

- Commissioned a feasibility study looking at social running membership for discussion and review in September 2018.

## **10. Task and Finish Group (Business Development) update**

- The Task and Finish Group (Business Development) has concluded its tasks and provided an update the Board.
- APPROVED the closure of the Group and thanked LH for her work and input.

## **11. Facilities strategy**

- Reviewed and APPROVED the Facilities Strategy, which has been designed to influence, lobby, persuade and encourage the enhancement of facilities for athletics and running.

## **12. Health and Safety Policy**

- APPROVED the Health and Safety Policy, which has been refreshed as part of partnership working with UKA and is underpinned by operational plans i.e. mental health, stress etc.

## **13. 12-month term deposits – Bank accounts**

- APPROVED total cash deposits into two different bank accounts for 12-month terms as required by the Scheme of Delegation.

## **14. Management accounts (March 2018)**

- APPROVED the Finance report and management accounts from March 2018.

## **15. Committee updates**

- Minutes of the following meetings were RECEIVED;
  - Nominations Committee (22<sup>nd</sup> March 2018)
  - Remuneration Committee (20<sup>th</sup> April 2018).

## **16. Health and Safety update**

- Standing item on recent Health and Safety matters.

## **17. AOB**

### **Electronic board papers**

- Update on plans to introduce these with aim of improving efficiency of administration processes.

## **18. Date and time of next meeting**

Next meeting will take place on Wednesday 18<sup>th</sup> July 2018 from 09:00 – 13:00 at the Crowne Plaza Hotel in Leeds.

The Board will also host an open club forum at City of Leeds AC, John Charles Centre, Leeds on Tuesday 17<sup>th</sup> July 2018 from 18:30 – 21:00.