

**Executive Board Meeting held on Wednesday 6<sup>th</sup> August 2014  
SportPark, Loughborough University**

**DRAFT MEETING MINUTES**

<b>Minutes prepared by</b>	: Alex Henderson
<b>Circulation</b>	: Executive Board
<b>Distribution</b>	: From Geoff Allen

<b>EB/14-15/25</b>	<p><b>Directors present and apologies for absence</b></p> <table> <tr> <td><b>Brian Treadwell</b> (BT)</td> <td>Non-Executive Director (Legal)</td> </tr> <tr> <td><b>Steve Matthews</b> (SM)</td> <td>Technical Director</td> </tr> <tr> <td><b>Jefferson Williams</b> (JW)</td> <td>Playing Director</td> </tr> <tr> <td><b>Rob Cook</b> (RC)</td> <td>International Events and Competitions Director</td> </tr> <tr> <td><b>Jim Mutton OBE</b> (JM)</td> <td>Non-Executive Director (HE/ FE)</td> </tr> <tr> <td><b>John Boughton</b> (JB)</td> <td>Finance Director</td> </tr> <tr> <td><b>Delvin Lane</b> (DL)</td> <td>Marketing Director</td> </tr> <tr> <td>Lisa Wainwright (LW)</td> <td>Chief Executive</td> </tr> </table> <p><b>Directors present via conference call</b></p> <table> <tr> <td><b>Geoff Allen</b> (GA)</td> <td>President</td> </tr> <tr> <td><b>Tracy Watkinson</b> (TW)</td> <td>Non-Executive Director (Change Management)</td> </tr> <tr> <td><b>Will Roberts</b> (WR)</td> <td>Development Director</td> </tr> <tr> <td>Richard Callicott OBE (RC)</td> <td>Honorary President</td> </tr> </table> <p><b>Apologies:</b></p> <table> <tr> <td>Martin Lindsey (ML)</td> <td>Business Director</td> </tr> <tr> <td><b>Keith Nicholls</b> (KN)</td> <td>Vice President</td> </tr> </table>	<b>Brian Treadwell</b> (BT)	Non-Executive Director (Legal)	<b>Steve Matthews</b> (SM)	Technical Director	<b>Jefferson Williams</b> (JW)	Playing Director	<b>Rob Cook</b> (RC)	International Events and Competitions Director	<b>Jim Mutton OBE</b> (JM)	Non-Executive Director (HE/ FE)	<b>John Boughton</b> (JB)	Finance Director	<b>Delvin Lane</b> (DL)	Marketing Director	Lisa Wainwright (LW)	Chief Executive	<b>Geoff Allen</b> (GA)	President	<b>Tracy Watkinson</b> (TW)	Non-Executive Director (Change Management)	<b>Will Roberts</b> (WR)	Development Director	Richard Callicott OBE (RC)	Honorary President	Martin Lindsey (ML)	Business Director	<b>Keith Nicholls</b> (KN)	Vice President
<b>Brian Treadwell</b> (BT)	Non-Executive Director (Legal)																												
<b>Steve Matthews</b> (SM)	Technical Director																												
<b>Jefferson Williams</b> (JW)	Playing Director																												
<b>Rob Cook</b> (RC)	International Events and Competitions Director																												
<b>Jim Mutton OBE</b> (JM)	Non-Executive Director (HE/ FE)																												
<b>John Boughton</b> (JB)	Finance Director																												
<b>Delvin Lane</b> (DL)	Marketing Director																												
Lisa Wainwright (LW)	Chief Executive																												
<b>Geoff Allen</b> (GA)	President																												
<b>Tracy Watkinson</b> (TW)	Non-Executive Director (Change Management)																												
<b>Will Roberts</b> (WR)	Development Director																												
Richard Callicott OBE (RC)	Honorary President																												
Martin Lindsey (ML)	Business Director																												
<b>Keith Nicholls</b> (KN)	Vice President																												

In **bold** – voting members

<b>EB/14-15/25 Apologies</b>	<b>Action</b>
25.1 Apologies noted from Keith Nicholls and Martin Lindsey.	
25.2 The following Directors were present via a conference call; Geoff Allen, Tracy Watkinson, Will Roberts, Richard Callicott OBE.	

**EB/14-15/26 Conflict of Interest**

26.1 There were no conflicts of interest.

**EB/14-15/27 Urgent Decision – Article 40.2.4**

27.1 This was discussed as a confidential item.

**EB/14-15/28 Performance Commission President**

28.1 GA advised that Ben Pipes has tendered his resignation.

28.2 GA requested Board Members make recommendations to him for the role. As a reminder the role descriptor is in the Framework document. Recommendations should be made so a decision to appoint an interim Performance Commission President can be taken at the 20<sup>th</sup> September 2014 Board Meeting.

**ALL**

**EB/14-15/29 Board Member Regional Contacts**

29.1 Following the successful work throughout the year with Directors linking to regions, we need to have volunteers for the regions where previous Board Members covered this.

29.2 Please send any requests to LW, noting any potential conflict you may have. For note, previously we have not allocated Board members to regions where there may be a perceived conflict, for example Janet Inman in the East Midlands.

**ALL**

**EB/14-15/30 Any Other Business**

30.1 There was no other business.

**The meeting finished at 8pm.**

**The next meeting is scheduled for Saturday 20<sup>th</sup> September at SportPark, Loughborough at 10am.**