

Minutes of the UK Sport Board Meeting held on 17 August 2020 Microsoft Teams Meeting

Present

Chair Dame Katherine Grainger

Attendees: Annie Panter

Chris Pilling Ismail Amla John Dowson Mel Young Nick Bitel Nicky Roche Sally Bolton

Observers: Anna Deignan DCMS

UK Sport Staff: Sally Munday Chief Executive

Simon Morton Chief Operating Officer
Ian Robinson Head of Corporate Strategy
Esther Britten Head of Major Events

Board Secretary: Jo Hitchings

1. Introduction and Apologies for Absence

ACTION

The Chair welcomed everyone to the meeting which took place over Microsoft Teams. Apologies for absence were received from Martyn Worsley, George Lucas and John Steele.

2. Declarations of Interest

Members were reminded of the need to declare their interest in any items and to remove themselves from such decision making when required.

3. Approval of Royal Charter (2nd stage)

SMo explained that following Board approval of the 1st stage by UKS Board on 25 June 2020, the process was paused as the Privy Council had advised that the 2nd stage should take place following informal feedback from the Privy Council. SM advised that the Privy Council has reviewed the draft proposal and have no comments to note, so stage 2 can be progressed.

Board formally approved changing the term lengths of UK Sport Board members from three to four years, as the 'second approval' required as part of the Royal Charter change process.

SM explained that the only outstanding part of the submission to the Privy Council was to receive a letter from the Secretary of State/Minister supporting the change, and that this letter should provide endorsement for the change and confirm DCMS desire that this change is applied to existing Board members. Following this a formal submission will be made to the Privy Council.

Date of next meeting: 22 September 2020

UKS