

Strictly Confidential

Sport Taekwondo UK Ltd (GB Taekwondo) – Board Meeting



Location: Microsoft Teams

Date and Time: Friday 8th December 2023
11:00 – 12:00

Attendees: Julia Newton (JN) – Independent Chair
Paul Buxton (PB) – Chief Executive Officer
Jennifer Ho (JH) – Finance Director
Dr Mike Loosemore (ML) – Independent Non-Executive Director
Gary Hall (GH) - Performance Director
Ian Leafe (IL) – BT Representative - Non-Executive Director

Apologies: Ian Gillis (IG) – Senior Independent Non-Executive Director

Minutes: Rachel Pattison (RP – Business Operations Manager)

<p>1. Introduction</p> <p>a. Declaration of Interests JH confirmed she is joining the finance committee for British Lacrosse. ML will remain employed with IOC until after the Paris Olympics.</p> <p>b. Apologies Ian Gillis</p> <p>c. Approval of October Minutes Approved.</p> <p>d. Review of October Board Actions Actions reviewed/updates sent prior to meeting.</p> <p>Further Updates JN thanked JH, PB, GH and RP for a great year, and thanked GH, PB and IL for the outstanding work on the GP Final performances and event.</p> <p>GH requested update in reference to claims made by the EIS which PB provided. GBT awaiting a reply from EIS</p>	
<p>2. Board Review JN advised Board Review has been positive. Action: JN to detail any actions at the next Board Meeting.</p>	<p>JN</p>
<p>3. Anti-Doping PB provided update:</p> <ul style="list-style-type: none">From January 2024 inclusion of Tramadol on the prohibited list - staff and athletes have been notified	

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<ul style="list-style-type: none"> • Assurance Framework on-going • In the process of updating web content • E-learning module(s) for staff and athletes have been completed. • Two workshop sessions need to be scheduled prior to the Games • New academy athletes have received anti-doping induction • Development education workshop will be delivered in the new year. • Annual survey data has been submitted to UKAD 	
<p>4. Approval of Selection Policies</p> <p>Olympic Games 2024 Updates required. GH awaiting comment/approval from the BOA. Provisionally approved. Action: RP to update based on feedback</p> <p>Paralympic Games 2024 Following BPA additions, revised version sent to Board for approval. Provisionally approved. Action: PB to liaise with IG re additional wording. Action: RP to update based on feedback</p> <p>Senior European Championships 2024 Approved.</p> <p>Junior Worlds 2024 Action: RP to update based on feedback</p>	<p>RP</p> <p>PB/IG RP</p> <p>RP</p>
<p>5. 2024 Board Meeting Dates 9th February 2024 (11am – 2pm) on-line 3rd May 2024 (11am – 2pm), National Taekwondo Centre, Manchester 27th September 2024 (11am – 2pm), (location TBC) Board Away Day – 18th October, (time/location TBC) 6th December 2024 (Provisional)</p>	
<p>Formal Board Meeting Ends</p>	