Strictly Confidential

Sport Taekwondo UK Ltd (GB Taekwondo) – Board Meeting

Location:	National Taekwondo Centre
Date and Time:	13th December 2024 11:00 – 14:00
Attendees:	Julia Newton (JN) – Independent Chair Paul Buxton (PB) – Chief Executive Officer Dr Mike Loosemore (ML) – Independent Non-Executive Director Ian Leafe (IL) – BT Representative - Non-Executive Director Ian Gillis (IG) – Senior Independent Non-Executive Director Jennifer Ho (JH) – Finance Director
Apologies:	n/a
Minutes:	Rachel Pattison (RP)

1. Introduction
 	
    a. Declaration of Interest
    None.
 	
    b. Apologies
    n/a
 	
    c. Approval of September and November Minutes
    Board Approved.
 	
    d. Review of September Board actions
    Actions complete.	

2. Executive Report Executive Report was reviewed and discussed. PB, JH, IL provided further updates. **Action: IL/PB to meet regarding GBT and BT collaboration.**	**PB/IL**
3. Review of Risks Minor changes were discussed.	
4. Anti-Doping Update SG presented to Board (attached) JN thanked SG.	
5. Restructure and Recruitment • PB provided update and confirmed Mapping meetings have taken place.	

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	UK Sport has part-funded GSJ (recruitment agency) to support the recruitment of Head of Athlete Performance role. JH left the meeting and PB discussed outcomes following the mapping meetings. Board accepted organisational structural changes and PB updated on Coaching Framework.	
6.	**Selection Policies 2025** PB advised the GBT Selection process will be reviewed early 2025. **Senior World Championships 2025** Board approved policy. **Senior Paralympic World Championships 2025** Board approved policy. **Junior Europeans 2025** Board approved policy.	
7.	**Board Dates / AOB** 7th February 2024 in Manchester. May, August and November dates to be confirmed at Februarys Board Meeting. End of Meeting.	