

Athletics Northern Ireland

Management Summary (Single Item Agenda)

21st August 2023

Strategy Document discussion

The CEO had circulated Strategy (Version 3.1) in advance of the meeting. It was reviewed and discussed by those present. Subject to some amendments and preparation for circulation, it was deemed suitable to share. This was passed by all six Directors present, with no objections. The operational plans will now be written in line with the overarching document.

Any Other Business

KW provided a brief update on the Governance project. The M&As are currently with Carson McDowell for redrafting. A consultation with staff is being held on September 5th. The proposed new M&As will then be shared with the sub committees for their comment. Alongside this work, Terms of Reference for the new committees are being drawn up with six now in a draft state. Meanwhile, Tom Reynolds is carrying out a review of the company's Bye Laws. It is anticipated that the new M&As will be presented to the AGM in October, as planned.