



Agenda

- 1. Welcomes & introductions.
- 2. Chair's Update
- 3. Aligning Governance to Strategy
- 4. Chief Executive's Update
- 5. Any other business

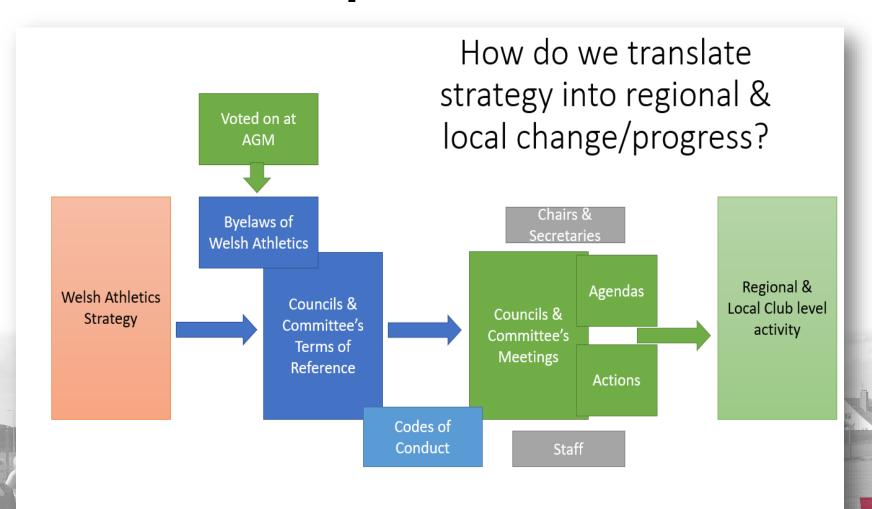




Governance update

- A need to ensure alignment of Governance to strategy
- Clarify roles and responsibilities
- A greater focus on culture, values and behaviors
- A need to review the support available for volunteers
- Want to engage Committee's views on the future
- A need to respond to evolving landscape
- Celebrate success, tackle challenges together!
- To commence governance review

Governance update





Codes of Conduct

 Already apply to Board – link more closely to values and behaviours

Diversity

 Audit of current membership across the governance structure

Sharing best practice

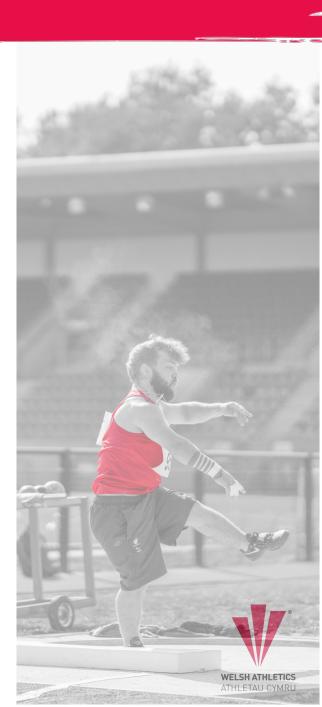
Establish joint chairs & secretaries meeting twice per year

ATHLETAU CYMRU



COVID Update

- July 17th Outdoor Update
 - No limit on numbers
 - No Legal requirement for social distancing
 - Risk Assessment requirement
- Aug 7th Level Zero Indoor Update
 - No limit on numbers indoors



COVID Update

- Guidance on clubs, coaching, athletes, officials removed
- Return to normal pre-COVID guidance
- Events Guidance to continue (in line with latest WG guidance)
- Facility Guidance operator interpretation
- Challenges local interpretation

COVID Update

- Ongoing challenges
- Ask Us opportunities
- Ongoing support

 Tell us what you need, we are here to help and support!



UKA Update

- UKA launched new strategy
- Closer alignment between the Home Countries and UKA
- Strategic working groups
 - Officials strategy
 - Coaching strategy
 - Competition
 - Performance Chris Jones Endurance role



Welsh Athletics Key Updates

WALES CYMRU

- Board recruitment
- Staff recruitment
- Returning to pre-COVID roles
- Championships Track, trail, mountain, WSAA
- Launch of Starting Blocs
- Full track and field Season
- Pilot series road
- Challenges Junior membership



Welsh Athletics Key Updates

MALESICYMAU

- Insight Platform live
- Enables better decision making
- Live tracking of data
- Club and regional data and trends available



Sporting Sustainability

- The world post COVID
- Loss of key volunteers
- The need to rebuild
- The need to ensure the sport is sustainable
- The delivery role of WA
- The delivery role of the clubs/regions
- The role of the club
- How can WA provide greater support
- How can we continue to support growth in the sport



