Discussion		Actions
Points		
Present	Rhiannon Linington-Payne (RLP); Joyce Tomala (JT); Sue Hooper (SH); Zoe Holloway (ZH); Lynne Brier (LB); Adrian Palmer (AP); Jeff Marsden (JM); Alan Currie (AC); Crispin Backshall (CB); Lynette Harries (LH); Geoff Wickens (GW); Chris Moss (CM); Dave Jessett (DJ); Bethan Akanbi-Mortimer (BAM)	
Apologies	Olive Dobson; Kath Elias	
WA	Competition Manager (RLP)	
WA Updates	<ul> <li>Limited number of athletes now able to return to training with a few tracks opening</li> <li>Looking at revised season plans – still dependent on updates to permitted gathering sizes</li> <li>Pilot events during August (2<sup>nd</sup> or 3<sup>rd</sup> week of August) to test new H&amp;S procedures for athletes and officials – still very limited numbers and will adopt an event-specific format</li> <li>Potential for small licensed competitions after this subject to pilot events going well</li> <li>Limited time available to us to deliver competition – WA will need to work closely with clubs/competition providers to deliver competition opportunities for a wide range of athletes</li> <li>JT – EA are looking at all external competition providers to deliver competitions</li> <li>RLP/DJ – officials will be contacted for availability prior to event; local officials to be sourced as a priority with no hotels available &amp; minimise travel</li> <li>Facilities (CM)</li> <li>Working with facility providers around potential reopening to</li> </ul>	
	get an idea of the appetite from facility owners to re-open – every facility is in a different place in the process at the moment.  Rhondda, Aberdare, Colwyn Bay currently open – another 4/5 tracks looking to come online in next few weeks  Some tracks as part of education establishments are governed by campus re-opening policies.  Survey due out to providers to get more information on their return to re-opening and a possible return to competition  JT – if the group know of any facilities that are looking to open up, please let CM/RLP know  DJ asked about stadium staffing availability with furlough scheme in place. CM – for clubs/competition providers to work closely with the stadium to ensure that needs of both parties are met. JT – facilities need to have a COVID Officer. CM – recommendation rather than mandatory in Wales.  UKA Officials Group (SH)	
	Focus group with certain officials to look at returning to	
	officiating – primarily focussed on domestic competition	

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	<ul> <li>Most concerns have already been discussed in Wales via committees &amp; surveys.</li> <li>Looking at number of officials willing to come back – concerns around demographic of the officials community.</li> <li>Preference of shorter event-specific style meetings; limited number of athletes for an initial return.</li> <li>Concerns around maintenance of stadia during lockdown etc. without staff there for maintenance.</li> <li>No follow-up from meeting as of yet to those in attendance.</li> <li>Officials' Survey (ZH)</li> <li>Over 130 responses – highest discipline to response was Field. Highest Level to respond was Level 1. A good proportion of</li> </ul>	
	<ul> <li>officials willing to return to a regional/national level.</li> <li>ZH to send summary to the group</li> <li>Could SH send out a summary of what was discussed at the UKA Officials group to the Welsh Officials Committee/</li> </ul>	ZH SH
	<ul> <li>Athletes' Survey (RLP)</li> <li>Survey out to athletes to gauge appetite for competition.</li> <li>Range of disciplines &amp; levels represented</li> <li>Just over a quarter of athletes would not look to return to competitions this summer – concerns predominantly around no facility access for so long, and people sticking to new rules in place</li> <li>Level of competition preferred was local/event-specific open meetings</li> <li>Athletes would like events that place emphasis on enjoying being back competing, rather than feeling under pressure to</li> </ul>	
Discussion	<ul> <li>Response to Health &amp; Safety Documents (RLP)</li> <li>UKA producing overarching guidance document for competition guidance, and guidance for officiating (e.g. operating with reduced numbers; allocation of duties etc.)</li> <li>WA Return to Competition &amp; Officiating documents to be distributed to committees once ready for publication</li> <li>JT asked to note that we have been incredibly proactive in terms of key decisions and guidance documents</li> <li>T&amp;F Championship Dates(s) (RLP)</li> <li>All in agreement that Championships should not take place on the track for any age groups in 2020.</li> <li>Concerns around athlete readiness; concerns around permitted gathering sizes; concerns around officials welfare and numbers available</li> </ul>	RLP
	<ul> <li>Recommendation to be made to Board of Directors and presented at joint Board &amp; GC meeting following week</li> <li>Date for review of Inter Regional Championships (JT)</li> <li>Committee agreed that we should hold the review meeting via Teams if necessary</li> </ul>	RLP
	<ul> <li>Date TBC end August/beginning September – JT to confirm</li> <li>LH still happy to act as independent chair for the meeting</li> </ul>	JT

Actions	Officials Welfare (ZH/AP)	
from	<ul> <li>Self-care series, Sport wales tips on coping with change,</li> </ul>	
previous	guidance around working from home/dealing with furlough;	
meeting	guidance from NSPPC for parents dealing with children – all	
meeting	topics included in Officials newsletter	
	TAG recommendations on officiating – competition organiser      if the recommendation of afficials and approximately the recommendations.	
	will be responsible for safety of officials and ensuring they have	
	the appropriate PPE	711/DLD
	ZH/RLP to circulate information from TAG when received	ZH/RLP
	LB – concerns around late withdrawal of officials and not being	
	able to replace them. Smaller number of officials being used	
	for the event, so the pool of officials to choose from should be	
	slightly larger than usual	
	Post Lockdown Rewards (ZH)	
	<ul> <li>ZH asked committee what they believe would be appreciated</li> </ul>	
	by the community given current restrictions etc.	
	Committee to feed back to ZH	Committee
	Insurance & Liability (RLP)	
	<ul> <li>Insurance provision stands from UKA as long as COVID risk</li> </ul>	
	assessment is done on top of normal risk assessment and the	
	NGB guidance is adhered to.	
	<ul> <li>Licensing information to be included in guidance e.g. levels,</li> </ul>	
	who to apply to	
	Officials Association (SH/ZH)	
	SH looked into Associations – many charge a fee to be a part of	
	and it was not thought that this would be appropriate and may	
	act as a deterrent	
	WA can look at improving the online resources available to	
	officials.	
	Satisfaction survey brought up an officials 'library' online and	
	this can be done in-house.	
Reports	Regional Issues	
Reports	North – still awaiting Welsh Gov instruction but COVID	
	situation in North is still worse than South	
	East – CM updated on status of Newport; upgrades due for      Contambos completion	
A O D	September completion	
AOB	Ongoing safeguarding issue being dealt with by relevant	
	officers and committees	
	Announcement on Championships to be announced once	
	alternative competitions can be communicated	
Date of	<ul> <li>Tuesday 11<sup>th</sup> August, 6.00 pm – around when pilot</li> </ul>	
next	competitions take place to involve committee in review	
meeting	processes	
	<ul> <li>Continue with joint meeting at current time – potential for</li> </ul>	
	combining further into the future	
	<ul> <li>Monthly meetings to continue during 2020 to manage current</li> </ul>	
	COVID situation leading into indoors – JT to start looking at	JT
	potential dates	<u> </u>
	COVID situation leading into indoors – JT to start looking at	JT