

## **Board**

**Agenda**      **17/04/23 16:00** via Teams

---

- 1. Apologies**
- 2. Declaration of Interest**
- 3. Actions from previous meeting**
- 4. Decisions**

*[Opportunity for key actions to be addressed, to ensure emphasis is on looking ahead and supporting operational delivery and strategic aims of Welsh Athletics.*

*Selection matters should be included in this area if not covered by a sub-group.]*

**5. Discussion**

*[Opportunity to paper to be presented for discussion and action created for future meetings.*

*This could involve presentations from WA staff or others to support specific discussion topics.*

*Matters arising from previous minutes.]*

**6. Information**

- a. All reports to be submitted in advance and taken as read unless specific points need raising.
- b. Budget updates to be provided.

**7. AOB**

**8. Date of next meeting**

*Note – minutes from previous meetings should be circulated and agreed electronically.*

---

**Annually:**

- Review Terms of Reference
- Review membership of the group/committee & discuss succession planning, including diversity of representation.