



British Amateur Boxing Association Limited
Via Zoom
Thursday 28th September 1pm
Board meeting minutes

In attendance

Jason Glover (BABA Chair)
Matt Holt (BABA CEO)
Simon Toulson (Independent)
David Chadwick (Senior Independent)
Lucy Walker (Independent)
Christine Ohuruogu (Independent)
Richard Brooke (England Boxing)
Micky Norford (England Boxing)
Colin Metson (Welsh Boxing)
Paul Thorogood (Welsh Boxing)

Fran Houghton (UK Sport, Performance Advisor)
Rob McCracken (BABA Performance Director)
Rebecca Edginton (BABA Performance Manager)
Laura Ross (taking minutes)

1. Welcome and Introductions

The Chair welcomed everyone to the board and confirmed the meeting was quorate.

2. Apologies for Absence

Apologies were received from Craig McEvoy.

3. Declarations of Interest

Declarations of interest were received from ST and MH in relation to their respective roles with World Boxing.

GB BOXING

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Company Registered in England 6582489

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4. Approval of Minutes of Board meeting of 6th June 2023

The Chair asked for an update on actions from the last meeting.

MH updated the board that a timetable has been received from UK Sport in relation to the investment process for LA 2028. A meeting with UK Sport will take place on 3rd November to present the draft performance strategy. This proposal will be presented to the board at the December board meeting. Once finalised, this will be submitted to UK Sport. MH informed the board that UK Sport have provided GB Boxing with an indicative funding figure for the next Olympic cycle. The programme is working on the basis of standstill funding (i.e., the same as the Paris Cycle.) MH informed the board it will be very challenging finalising the budget for the next cycle.

The Chair noted an amendment to the Senior Independent Director in the board papers. DC is now appointed to this role. LR will amend the minutes.

Action: LR

With these amendments the board approved the minutes of the board meeting of the 6th June 2023.

5. Performance Report

RM updated the board on the performance of the squads.

RM updated the board on the team's success at the European Games, qualifying three boxers for Paris:

- 54kg Charley Davison
- 66kg Rosie Eccles
- 92+kg Delicious Orié

The next qualification event will be held in March 2024.

6. International Relations

ST updated the board on World Boxing and informed the board the congress will take place on 24th and 25th November in Frankfurt.

7. Athlete Health and Training Availability



MH directed the board to the report in the board papers and took the report as read.

8. Safeguarding and Diversity Update

LR directed the board to the report in the board papers and took the report as read. LR informed the board the athletes have recently completing safeguarding training in alignment with the safeguarding action plan. This was to ensure athletes have clear understanding on how to report a concern.

9. Antidoping Report

MH directed the board to the report in the board papers and took the report as read.

10. Finance Report

MH directed the board to the report in the board papers and took the report as read. A discussion took place on the income from the Podium to Pro programme and whether engagement will be increased next cycle. The Chair asked FH whether UK Sport had a view on the cap of the number of boxers that the programme could accommodate. FH will determine with UK Sport a number that UK Sport would be comfortable with.

Action: FH

11. Governance update

The Chair apologised for the board not receiving the policies approved by the Governance Committee in August. These policies will be included in the December board report for approval.

Action: LR

The Chair informed the board that the Sport and Recreational Alliance (SRA) is completing the external board review and will be in touch with each individual board member via email next week.

MH informed the board that GB Boxing has been selected to complete an external financial review by BDO. This will be completed by March 2024.



12. Risk Register

MH directed the board to the report in the board papers and took the report as read. There were no changes to the risk register proposed.

13. Any Other Business

The board expressed their wishes to MH to get well soon.

ENDS

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