



British Amateur Boxing Association Limited
Via Microsoft Teams
10th January 2024, 12pm
Board meeting minutes

In attendance

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

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 special board meeting and confirmed the meeting was quorate. The Chair welcomed Fran Houghton from UK Sport and thanked both Fran and Rebecca Edginton for their excellent work on the strategy.

2. Apologies for Absence

No apologies were received.

3. Declarations of Interest

Declarations of interests were received from RB, PT, CM, CMc, MN in respect of their Home Nation positions.

GB BOXING

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4. LA 2028 UK Sport Investment Process

MH directed the board to the papers in the board pack and highlighted the key parts:

Performance strategy

MH informed the board that a situational analysis focusing on issues and challenges related to the programme had taken place prior to writing the strategy. From this analysis it was agreed that the following would be a key focus of the strategy:

1. Leadership and governance
2. Pro Boxing
3. Women's boxing
4. Coaching

MH gave a brief overview to the board on the strategic objectives. MH informed the board that work with England Boxing has been included as part of the strategy following requests from Sport England and UK Sport with a view to aligning investment.

Goals

RE directed the board to the goals in the board pack and gave a brief overview.

Cause and case for change

MH directed the board to the cause and case for change proposal in the board pack. MH explained to the board that detailed conversations had taken place with all three home nations on the support that will be provided to them if the cause and case for change is successful.

Budgets

MH directed the board to the budgets in the board papers. MH confirmed the budgets are not for submission at this stage as they are not required until March, but they are provided to show the figures that underpin the proposals that have been made.

The Chair proposed that the board approve the documentation for submission to UK Sport on 12th January.

The board approved the proposed documentation for submission.



5. Any Other Business

The Chair thanked all board members for taking the time to read the papers and for joining the special board meeting. An update and feedback from UK Sport will be provided at the March Board meeting.

ENDS

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