

Date and Time: Wednesday 12th October 2022, 10am to 2pm.

Venue: via Zoom.

Agenda

Item	Doc No.	Subject	Items	Lead
48/22		Attendance and Welcome	a) Chair's Opening Announcements b) Apologies for Absence c) Confirmation of Quorum d) Declarations/Conflicts of Interest	KR KR KR KR
49/22	Doc.2 Doc.3 Doc.4 (SS)*	Minutes of previous Board Meetings and other admin for review and approval	a) Zoom meeting on 20 th July 2022. b) Emergency zoom meeting on 28 th September 2022. c) Record of Decisions (Emails) d) Action log – for info only	KR KR MD
50/22		Approval of Agenda	a) Identification of any items of AOB	KR
TOPICS FOR DISCUSSION AND APPROVAL				
51/22		Homes Nations Update	a) Scotland b) Wales	DT RP
52/22	Doc.5 (SS)* (SS)* (SS)* (SS)* (SS)* (SS)* Doc.6 Doc's 7 + 8A to 8D	Corporate Governance	a) UK Anti-Doping b) ARG Committee update c) Risk Register Review d) Policies Review & Approval i. External Auditor Policy ii. Expenses Policy iii. Finance Manual iv. Reserves Policy v. Remuneration Policy e) Chair's Objectives f) General Rules complaint review and update	TF AH MD AH/MD AH/MD AH/MD AH/MD AH/MD AH/MD DJ MD/EW
53/22		ISU	a) ISU Update	RC
ORGANISATION/OPERATIONAL				
54/22	Doc.9 Doc.10	Finance	a) Monthly Management Accounts b) 2022 – 2023 Budget update	MD/GB MD/GB
55/22	Doc. 11 Doc. 12 Doc. 13 Doc's 14-15 (SS)*	CEO's Report	a) CEO's Report i. Performance & Talent TAC-board update ii. Safeguarding – board report b) Skate UK - updates c) TAC Reports	MD MD MD
56/22		AOB		
57/22		Next Meeting	t.b.c.	KR
APPENDICES FOR DIRECTORS TO REVIEW PRIOR TO THE MEETING				
		Board Admin	a) Zoom meeting on 20 th July 2022. b) Emergency zoom meeting on 28 th September 2022. c) Record of Decisions (Emails) d) Board Action log	
		Strategic updates	a) KPI's	
		Corporate Governance	a) UK Anti-Doping b) ARG Committee update send mins c) Risk Register Review d) Policies Review & Approval i. External Auditor Policy ii. Expenses Policy iii. Finance Manual iv. Reserves Policy v. Remuneration Policy e) Chair's Objectives f) General Rules complaint review and update	
		Finance	a) Monthly Management Accounts b) 2022 – 2023 Budget	
		CEO's Report	a) CEO's Report b) TAC Reports	

*(SS) = Smartsheet.