



EXECUTIVE BOARD MINUTES OF MEETING

11 November 2008

7.30 pm at the London South Bank University

Present: Siobhan Brownlow
Claire Chapman
John Lunt
Fiona Moorhead-Lane
John Petrides
Alan Spelling

In attendance: Jon Train
Zara Hyde Peters
Mark Barfield

Apologies: Lynda Chase
James Beckinsale

Minutes of Previous meeting

The minutes of the previous meeting held on 30 September 2008 were approved for signature by the Chairman.

Actions from the previous meeting

John Lunt provided an update on Triathlon and the 2012 Olympics and in particular on the lessons learnt from Beijing. The Committee discussed with Zara Hyde Peters the importance of creating a legacy for triathlon and for the region and discussed several potential events for the Region which were being designed for that purpose.

The Committee also discussed the opportunities to work with key partners within the Region in the years leading up to the Olympics and the potential for such events to be open to elites, juniors and age group competitors.

The Committee considered the opportunity to develop and train referees and marshals within the Region who would be of sufficient calibre to play a significant role in the Olympics and other events.

Action: it was agreed that Alan Spelling would keep John Lunt up to date with developments arising from the Rules and Technical Committee.

2. Funding update

Fiona Moorhead-Lane confirmed that some monies due had been received but that discussions on ring-fencing of funds were still on going. Mark Barfield confirmed that club accreditation monies remained ring-fenced as it was sourced from the National Sports Federation.

3. Central administrative support for Triathlon London

Zara Hyde Peters presented the Strategic Plan for 2009-2013 during the course of which the presentation was discussed by the Committee. In particular Zara Hyde Peters updated the Committee on the strategic thinking regarding talent development and elite performance squads as well as creating the opportunities for all within the sport to achieve their personal triathlon challenges. It was noted that key elements within the strategy were removing barriers to entry, making the sport welcoming for all and available to participants from different backgrounds and communities.

It was noted that it was key that there was alignment and buy-in between the BTF and regional activities. It was further noted that funding principles and KPIs were under review and that further information on these would be made available during early 2009.

Mark Barfield provided an update on developments at Sport England in respect of support for triathlon and the funding cycle. It was noted that the funding plan for triathlon would be built on developing the sport's profile, building clear performance pathways, building capacity and developing high quality resources to support the infrastructure. It was noted that the funding process and therefore a decision on monies available was anticipated for the start of 2009

It was agreed that the Committee would discuss funding and how to manage any changes as these proposals were communicated.

AOB

The Committee noted that the next meeting was the AGM. Claire Chapman confirmed that no written questions had been submitted by the final deadline. However the Committee agreed to address the question of Committee representation and roles.

There being no further business, the meeting closed at 9.45pm.