



MINUTES FOR THE AUK BOARD MEETING
HELD via ZOOM
on 21 July 2021 STARTING AT 20.00.

PRESENT:

Chris Crossland (**CC**) (Chairman)
Graeme Provan (**GP**)
Caroline Fenton (**CF**)
Ian Hennessey (**IH**)
Daniel Smith (**DS**)
John Ward ("JW")

IN ATTENDANCE:

APOLOGIES:

Andy Yates

Lucy McTaggart

1. Opening

The Chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the Chairman declared the meeting open.

2. Declarations of interest

None.

3. Business

3.1 COVID 19 Review

GP explained that whilst England had just moved to the final stage of its COVID easing, Wales, Scotland and Northern Ireland still had limits on event numbers. He also noted there were ongoing reviews in each of those nations.

GP had suggested AUK's current COVID documentation for England should be removed and replaced with an amended

Behaviour Code and a shorter guidance document for organisers. It was agreed the same approach would be applied across the UK as the other nations moved to their next steps.

GP explained the wording in the draft guidance for organisers had been taken partly from official Government guidance for employers as it was an arguable fact that volunteers could be covered under this guidance and partly from the guidance for events.

IH raised the issue of risk assessment for events. It was agreed the specific COVID risk assessment should be adapted and included within the general risk assessment process for events. IH will consult with his delegates and produce a draft for publication.

CF will make the necessary changes to the COVID update page and to the documentation.

4. Closure

There being no further business the Chairman declared the meeting closed.

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Chair

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