MINUTES FOR THE AUK BOARD MEETING HELD ON18th June 2026 Zoom Call, STARTING AT 19.30.

Approved on 18/07/2026

PRESENT:

Andy Cox (AC) – Chair
Caroline Fenton (CF)
Ian Hennessey (IH)
Arabella Maude (AM)
Gideon Rabinowitz (GR)
Kevin Daffey (KD)
Kevin Hickman (KH)
Grant Huggins (GH)
Liam FitzPatrick (LF)

APOLOGIES:

Chris Regan (CR)
Anne Young (AY)
Nigel Armstrrong

1. Review of action log – Andy/Gideon - 30 mins

Action log updated and shared in the July 2026 folder

2. Review board meeting minutes from Zoom meeting on 21/05/26 - 5 mins

The minutes of the 21st May 2026 were approved

3. IT Change board - Caroline

CF briefed the board about the need to start capturing suggestions for IT changes. It was agreed that these be collated and presented at AUK board meetings for refinement and prioritisation

Suggested that each change has a sponsor as opposed to owner.

4. Comms update – confidential & Delegate- Liam

See board paper submitted by LF
LF commented that Jem had settled in well to the role. Key concern now noted ref cost of printing, that will be re-evaluated

Next organisers news letter planned for after July board meeting. Plan to include something on incident analysis and potential future sharing of lessons learned.

5. Honoraria payments for approval – see upload

The payments in the spreadsheet were approved

Safeguarding (SG) - Kevin/Gideon

a. 2 new cases – recommendation

Two cases went to a Disciplinary subcommittee in June 2026

There was some discussion on how we keep track of the decisions – action logged
IH raised the point about how we share/communicate these outcomes with external organisation such as British Cycling and it was agreed that be fed into the DSL when appointed

b. 1st case – update for board

c. DSL recruitment update - Gideon

Recruitment campaign run on AUK and Facebook, (both organisers and general FB pages) One applicant has put forward their application. Recruitment will close on 30/06. After which there will be a informal interviews with the candidate(s).

d. SG Policy consultation

No progress over May / June on this LF to work with KH to get consultation web form issued from the AUK site

6. Strategy group update– Anne

Input has been collated by both Frances Kelly and MIke Barber. Key output of the last strategy review was for the board to form a view on what strategic option and key objective AUK should focus on. It was agreed that this be a key part of the F2F meeting in July

7. Late entries discussion – Paul Stewart email

This item was discussed and no action required as there is the facility to re-open entries on the day of the event, removing the need for manual intervention on paper

8. Agenda topics for July F2F meeting

Key topics identified for the F2F in Birmingham
Strategy Review – LF to propose 2 – 3 strawman by 05/07and review process for the meeting – circa 2 hours
Resolutions 3 & 17 – KH to work on strawman based on the output from the strategy session that it will follow
Arrivee update slot – LF
LEL update – Danial Webb
BRM validations

9. AOB

LEL test event at Writtle. Discussion have been held on a test event at Writtle, however it is not viable due to the day rate of £1,000 for the site

PBP qualification
ACP have stated that qualifying events can start at the beginning of the next season in November. BRM slots have been previously allocated around the volume of validation that can be carried out. The cut off for validated rides is 30/06/2027.

IH to review with delegate on spreading BRM's through the next season and not necessarily in order of distance

There was a proposal for a WCW event in 2026, but this has not progressed. Note the 2027 event has opened