



Board of Directors' Meeting Update

Tuesday 11th December 2018

➤ **Non-Executive Appointments**

The Board welcomed two new Non-Executive Directors, Adam Pengilly (athlete and high-performance focus) and Alistair Marks (commercial focus), to their first Board meeting.

Adam is an ex-Olympian and former Chair of the British Olympic Association Athlete Commission and brings high performance knowledge and strong international sport experience. This will bring an athlete perspective to the Board which has not been there before. Alastair has a commercial background as well as NGB experience at the Lawn Tennis Association and Rugby Football Union driving participation strategies. The Board look forward to working with both Adam and Alastair.

➤ **British Olympic Association Athletes Commission**

The Board congratulates British Gymnastics Hall of Fame member Kristian Thomas on his election to the British Olympic Association Athletes Commission. This is a well-deserved honor for Kristian and a great boost for gymnastics in the UK.

➤ **FIG Congress**

The Chair and CEO reported on their attendance at the FIG congress in Baku, Azerbaijan on 2nd & 3rd December. The key decisions made at this congress included:- the inclusion of Parkour as an official discipline of FIG – 30% gender quotas for FIG authorities – the establishment of an independent gymnastics' ethics foundation.

➤ **BG Policies and Procedures**

The Board approved the following policies which had been reviewed and updated:

- Awards Selection Policy
- Lone Working Policy
- British Gymnastics Customer Complaints and Resolutions Policy
- Performance Nomination Selection Appeal Procedure

➤ **Next Board Meeting**

- Wednesday 13th March 2019