

## Minutes

### Meeting Details

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<b>Meeting Name</b>	<b>UKAD Board Meeting 66</b>
Date	11 November 2025
Time	11:20 – 15:00
Location	Redman Place, London (and via Teams)

Board Member Attendees:

- Alison O’Riordan (AO)
- Ama Agbeze (AA)
- Angelina Bassford (AB)
- Frances Akor (FA) – via Teams
- George Walker (GW)
- Jane Rumble (JR)
- Nicola Phillips (NP)
- Nicola Shannon (NS)
- Simon Lewis (SL) - Chair
- Suman Ziaullah (SZ)

Other Attendees:

- Adam Goble (AG) - UKAD
- Florrie Black (FB) - Boardroom Apprentice
- Hamish Coffey (HC) - UKAD
- Heather Sinclair (HS) – DCMS
- Janice Prentice (JPr) – Red Quadrant
- Jo Clift (JC) – Red Quadrant – via Teams
- Kirsty Cockburn (KC) - UKAD
- Mashaer Alyami (MA) – UKAD (Minutes)
- Nisha Dutt (ND) - UKAD
- Olivia Halfacre (OH) – UKAD via Teams
- Paul Ouseley (PO) - UKAD
- Stacey Cross (SC) - UKAD
- Tony Josiah (TJ) - UKAD

Apologies: Mark Foster (MF)

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**5. WADA Code Implementation – BP 26 2025**

AG attended as an observer for this item. PO briefed the Board on preparations for the implementation of the new WADA Code scheduled for January 2027 and outlined anticipated changes to be confirmed in December 2025. Key changes include revisions to the definition of NADO operational independence. The Board also received an update on internal activities supporting implementation, including recruitment and stakeholder engagement. No concerns were raised.

**Action: PO to update the Board on key updates once confirmed in December 2025.**

**6. AOB**

The Board noted the significant volume of work anticipated in the coming period, including kick starting preparations for a new Strategic Plan, major events, and WAD 2027 Code implementation preparations. It was confirmed that UKAD is well positioned and resourced to manage these upcoming changes.

**7. Meet and Greet UKAD Staff**

The Board concluded the meeting with a social hour to informally connect and engage with UKAD staff.

**8. Date of Next Meeting**

24 March 2026 (London)

**9. Reports Provided for Information – BP 27 2025, BP 28 2025**

The Board noted the following reports:

- People Assurance Report
- Athlete Commission Assurance Report

**Summary of Actions**

Action	Lead
Provide the Board with a WhisleBot demonstration once ready for launch.	HC
Identify and propose metrics suitable for reporting in the Board Performance Pack for the new financial year.	DT
Resend Cyber Security Toolkit to the Board.	AB
[REDACTED]	[REDACTED]
Update the Board on key updates on the 2027 WADA Code once confirmed in December 2025.	PO