



**WWRC Meeting  
Date: 4 Aug 2021  
Via Google Meet  
Minutes**

**Present:** Simon Wright, James Wingfield, Carl Foody, Ian Tomlinson, Jamie Christie, Hannah Brown

	<b>Agenda Item ( * Standing Items)</b>	<b>Action</b>
1	<b>Apologies *</b> Paul Anderson	
2	<b>Previous Minutes*</b> Agreed for 7 <sup>th</sup> July	
3	<b>Matters Arising*</b> <ul style="list-style-type: none"> <li>a. Access for use at HPP. Currently under review by a group involving Serco, Richard SC (BC), JC, HB and Robert Guest. Update at next meet.</li> <li>b. SJW in discussions with BC and BUCS about their WWR &amp; Slalom events for academic year 21/22.</li> </ul>	<b>HB/JC</b>
4	<b>Budget/Financial Review*</b> Generally within budget. Athlete contributions for trips: Euros £650, Jr/U23s = £750, Worlds Sprint £700	<b>IT</b>
5	<b>Four Year Plan*</b> <b>Working groups</b> <ul style="list-style-type: none"> <li>• Digital – Top progress!!</li> <li>• Rules – Completed – Now to move to Competitions Doc.</li> <li>• Communications Policy – No further update</li> </ul>	<b>SW RJ</b>
6	<b>Health and Safety*</b> No further update	
7	<b>Events / Covid-19 / Calendar</b> Calendar Progress slow – To coordinate with Mary, CF offered to support.	<b>CF</b>
8	<b>TOR and Co-option</b>	



	<ul style="list-style-type: none"> <li>• Development -</li> <li>• Welfare Officer (Safeguarding Officer)</li> <li>• Health and Safety – Possibly AB – to clarify</li> <li>• Equalities -</li> <li>• Athlete &amp; Young Persons rep –</li> </ul>	<b>SW</b>
<b>9</b>	<p><b>Regional matters relevant to WWRC</b></p> <p>Wales – Awaiting next announcement. New personnel at Mile End Mill seem to be more open about racing events.</p> <p>Scotland – No further update</p> <p>England – HB has been in contact with John Sherwen.</p>	<b>JW</b> <b>SCA</b>
<b>10</b>		
<b>11</b>	<p><b>Coaching Update</b></p> <p>No particular update</p>	
<b>12</b>	<p><b>Selection 2021</b></p> <p>Thanks to Mark Burton as chair of the Sel. Cttee and the other members, Grant Anderson, Richard Vincent, Jane Miller, Cathy Wynne and Jonathon Folland are minuted.</p> <p>Alex Sheppy was highlighted by the Sel. Cttee as a potential member on the trip to Treignac as a development opportunity as he met the competence assessment but not performance requirement. This was supported by the Cttee.</p>	
<b>13</b>	<p><b>Any Other Business*</b></p> <p>Talent Pathways – JC had attended the BC session. Need to (re)build the pathway structure.</p> <p>Coaching – HB had attended session.</p>	
<b>14</b>	<p><b>Date of Next Meeting*</b></p> <p>Wed 8<sup>th</sup> Sept 2021 – 2000hrs. – Anna Gray to join.</p>	