BOARD SUMMARY REPORT

Date: 26 June 2022
Location: Towson, Maryland

MEETING CONTENT	
TOPIC	**ACTIONS**
Risk Register	The structure of the revised risk register was discussed and agreed. FARC to finalize the detail.
Volunteer Travel Policy	This would be updated in the light of rising travel costs to ensure future sustainability of the organization
Auditors' report	The action plan was approved by the Board.
Anti-Doping	Action needed to ensure all members work with their NADO to get the TUEs approved
Board quarterly meetings	The board agreed to continue with quarterly meetings, supplemented by single item meetings as necessary
Board skills audit	This would be undertaken during Q4 2022

NOTES
Remarks **Date of next meeting: 6/7 September 2022**

SUBMITTED BY: Sallie Barker, WL Finance and Governance Director