

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES A.S.A.

EXECUTIVE COMMITTEE MEETING

Virtual Meeting - Tuesday 12th March 2024 at 7.30pm.

AGENDA

- 1. Apologies
- 2. Minutes of Executive Meeting held on Tuesday 16th January 2024
- 3. Matters arising from Item 2
- 4. Correspondence
 - a) Swim England Judicial Panel
 - b) ESSA Swimming Championships
 - c) British Junior Para-Swimming Championships
 - d) IAPS Finals Request of Officials
 - e) Swim England Blended Learning New Course
- 5. Chair's Report
- 6. Treasurer's Report
- 7. ONB Risk Register Review
- 8. ONB Equality and Diversity Action Plan Review
- 9. Disciplines
 - a) Swimming including County Championship Report
 - b) Fixtures & County Camps
 - c) Artistic Swimming
 - d) Disability
 - e) Officials
 - f) SwimMark Coord
 - g) Constitution Checker
 - h) Masters
 - i) Masters Records
 - j) Records
- 10. County Team Coach Report
- 11. Welfare Officer Report
- 12. Funding Applications
- 13. Policies and Governance
 - a) Subject Access Request Procedure
 - b) ONB Social Media Protocol 2024
- 14. Swim England South East
- 15.AOB