



OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES A.S.A.

EXECUTIVE COMMITTEE MEETING

**Virtual Meeting – Tuesday 7th May 2024
Following immediately after the SGM at 7.00pm.**

AGENDA

1. Apologies
2. Minutes of Executive Meeting held on Tuesday 12th March 2024
3. Matters arising from Item 2
4. Correspondence
 - a) Regional Strategy Meeting – Thursday 13th June
 - b) Para-Swimming Development Day for athletes and coaches
5. Chair's Report
 - a) Number of Issues pending New Chair – Holding Response
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
14. Swim England South East
15. AOB
 - a) Henley Leisure Swimming Club