



OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES A.S.A.

EXECUTIVE COMMITTEE MEETING

Virtual Meeting – Thursday 12th September 2024 at 7.30PM

AGENDA

1. Apologies
2. Minutes of Executive Meeting held on Tuesday 16th July 2024
3. Matters arising from Item 2
4. Correspondence
 - a) Swimming Talent – development program plans
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 Secretary
 - b) Artistic Swimming
 - c) Water Polo
 - d) Disability
 - e) Masters
 - f) Officials
 - g) Fixtures & County Camps
 - h) SwimMark Coord
 - i) Constitution Checker
 - j) Records
 - k) Masters Records
10. County Team Coach Report
11. Welfare Officer Report
12. Funding Applications
13. Policies and Governance
14. Swim England South-East
15. County Championships
16. AOB
 - a) Disciplines reports and attendance – does it make sense for all of them in attending the meetings, especially if there is nothing to report.
 - b) Resignation of Social Media Coordinator