# **OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES A.S.A.**

## **EXECUTIVE COMMITTEE MEETING**

# BUCKS COLLINES

# Virtual Meeting – Thursday 18th September 2025 at 7.30PM

### **AGENDA**

- 1. Apologies
- 2. Minutes of Executive Meeting held on Thursday 17th July 2025
- 3. Matters arising from Item 2
- 4. Correspondence
- 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 Role Vacant
  - b) Artistic Swimming
  - c) Water Polo Role Vacant
  - d) Disability
  - e) Masters
  - f) Officials
  - g) Fixtures & County Camps Role Vacant
  - h) SwimMark Coord
  - i) Constitution Checker Role Vacant
  - 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.AOB