



OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES A.S.A.

EXECUTIVE COMMITTEE MEETING

Virtual Meeting – Tuesday 16th January 2024 following on from SGM.

AGENDA

1. Apologies
2. Minutes of Executive Meeting Meeting held on Tuesday 14th November 2023
3. Matters arising from Item 2
4. Minutes of Emergency Committee Meeting held on Saturday 6th January 2024
5. Matters arising from Item 4
6. Correspondence
7. Chair's Report
8. Treasurer's Report
9. ONB Risk Register Review
10. ONB Equality and Diversity Action Plan Review
11. Disciplines
 - a) Swimming
 - b) Fixtures & County Camp
 - c) Artistic Swimming
 - d) Disability
 - e) Officials
 - f) SwimMark Coord
 - g) Constitution Checker
 - h) Masters
 - i) Masters Records
 - j) Records
12. County Team Coach Report (to include December Development Camp Report)
13. Welfare Officer Report
14. Funding Applications
15. Policies and Governance
16. Swim England South East
17. Swim England Club Health Tracker Year 2 – Alice Fairhill
18. AOB