

SPORT RESOLUTIONS

Company number: 03351039

Summary minutes of a Meeting of the Board of Directors of Sports Dispute Resolution Panel Limited (trading as Sport Resolutions) held by way of a “hybrid” meeting hosted from 1 Paternoster Lane from 0930 on Wednesday 25 March 2026.

Present:

In-person

Audley Sheppard KC (AS)	Independent Non-Executive Director (Chair)
Richard Harry (RH)	Chief Executive
Nick Hayes (NH)	Independent Non-Executive Director
Mark Gannon (MGa)	Member Representative (UK Coaching)
Kylie Brackenridge (KB)	Head of Case Management
Ross Macdonald (RM)	Head of Business Operations
Duygu Yetkincan (DY)	Marketing and Service Development Manager
Kate Gallafent KC (KG)*	President, National Anti-Doping Panel

Online

Martin Gibbs (MG)	Senior Independent Non-Executive Director
Jacqui Traynor (JT)	Independent Non-Executive Director
Alison Mitchell (AM)	Independent Non-Executive Director
Jack Anderson (JA)	Independent Non-Executive Director
Ronnie Denholm (RD)	Independent Non-Executive Director
Sarah Newton (SN)	Representative Non-Executive Director (BEAA)

*present for item 6.4 only

1. Chair's Remarks

- 1.1 The Chair welcomed all to the meeting.
- 1.2 Board members were invited to declare any conflicts of interest arising from the agenda items. No other conflicts, in addition to those raised and carried from previous meetings, were declared.

2. Minutes of Previous Meetings

- 2.1 The minutes of the Board meeting held on 3 December 2025 were considered by the directors. The minutes were approved and will be signed as an accurate record by the Chair.
- 2.2 The summary minutes of the Board meeting held on 3 December 2025 were approved and will be signed as an accurate record by the Chair. The summary minutes will be published on the company website.
- 2.3 The Board considered all matters arising.

3. Performance Report

- 3.1 The directors were presented with a report on activities by the Chief Executive. The performance report was taken as read.

4. Key Performance Indicators

- 4.1 The directors considered the KPI Monitoring Report.

5. Case Management Report

- 5.1 The directors were presented with a report on matters handled by SR from November 2025 to February 2026. The report was taken as read.
- 5.2 RH provided an update on the Sport Integrity (SI) service.

6. National Anti-Doping Panel (NADP) Board

- 6.1 The directors were advised that the activities of the NADP were included within the Case Management Report.
- 6.2 The directors received the NADP case figures for the period to 31 December 2025.

6.3 The NADP Board reappointed Kate Gallafent KC as President of the National Anti-Doping Panel for 2026/2027.

6.4 Kate Gallafent KC joined the meeting to provide the directors with her annual update.

7. National Safeguarding Panel (NSP) Board

7.1 The Board was advised that the activities of the NSP were included within the Case Management Report.

7.2 RH provided an update on the Safeguarding Case Management Programme (SCMP).

7.3 The NSP Board reappointed The Rt Hon Sir Gary Hickenbottom as President of the National Safeguarding Panel for 2026/2027.

8. Panel Appointments and Review Committee (PARC)

8.1 The directors were informed that planning for the recruitment process for the 2027-2030 panel would begin over the summer.

9. Audit and Risk Committee (ARC)

9.1 RD provided the directors with an update from the Audit and Risk Committee.

9.2 The ARC meeting minutes from 12 March 2026 were taken as read.

9.3 The directors considered and approved the management accounts for the period ended 31 December 2025.

9.4 The directors considered and approved the cash-flow forecast for the period to 31 March 2027.

9.5 The directors considered the company budget for 2026/2027, as recommended by the ARC. The directors approved the company budget for 2026/2027.

9.6 The directors considered and approved the new Financial Reserves Policy.

9.7 The directors considered the treatment of corporation tax.

9.8 The directors considered and approved the revised risk register.

9.9 RH provided the directors with an update on HR matters.

10. Marketing and Service Development Committee (MSDC)

- 10.1 MG provided the Board with an update on the activities of the Marketing and Service Development Committee.

DY informed the directors that the improvements to the SR website were at the final review stage.

- 10.2 The MSDC meeting minutes from 11 March 2026 were taken as read.

- 10.3 The directors were provided with the latest updates regarding the 2026 Conference, taking place in London on 7th May.

11. Nominations Committee

- 11.1 AS advised the directors that Adrian Stockman had resigned as a director at SR, required due to his departure from the British Paralympics Association (BPA). AS gave his thanks to Adrian for his contribution to SR.

- 11.2 The directors received notice of the 2026 director appraisals, skills survey and board evaluation.

12. Dates for Future Meetings

- Sport Resolutions Pre-Conference Dinner – Wednesday 6 May 2026 from 18:30, Swan London.
- Sport Resolutions Annual Conference – Thursday 7 May 2026 from 09:30, Leonardo Royal Hotel St Paul's, London.
- Board meeting – Wednesday 17 June 2026 from 09:30, 1 Paternoster Lane.
- Board meeting and 2026 AGM – Wednesday 16 September 2026 from 09:30, 1 Paternoster Lane.
- Board meeting and Christmas Lunch – Wednesday 9 December 2026 from 09:30, 1 Paternoster Lane.

Approved on behalf of the Board:

Signed:



Audley Sheppard KC (Chair)

Date: 17th June 2026