

LTA OPERATIONS LIMITED

Company number 07475460
("the Company")

Minutes of a meeting of the BOARD OF DIRECTORS of the Company (the "Board") held on Tuesday 5 March 2024 at 8.30am at the National Tennis Centre, 100 Priory Lane, Roehampton, London SW15 5JQ

Present Bridie Amos, Rachel Baillache, Sara Bennison, Sanjay Bhandari, Roy Colabawalla, Richard Cutler, Lord Davies of Abersoch, Anil Jhingan, Nigel Jordan, Scott Lloyd, Sandi Procter, Simon Steele and Sir David Tanner

In attendance Georgina Land-Wilkins (minutes) and Pamela Woodman (Company Secretary)

1. Welcome & Declaration of Interests

Lord Davies welcomed everyone to the meeting.

In accordance with section 177 of the Companies Act 2006, each director present confirmed that they had no direct or indirect interest in any of the business to be transacted at the meeting. Otherwise, the declarations of interest were as previously recorded, and directors were reminded to continue to declare any interest which may arise during the meeting at the appropriate time.

2. Minutes

The minutes of the meeting of the Board held on 6 December 2023 were approved as a correct record.

3. Actions and Matters Arising

There were no outstanding actions or matters arising.

4. CEO Executive Summary

A comprehensive summary had been included in the Board pack, which was taken as read.

5. Finance Report

The Board had received a report from Simon Steele in the Board pack covering finance, legal and LTA Tennis Foundation, which was taken as read.

6. Reports for Noting

6.1 Business Update

The paper included in the Board pack was noted.

6.2 Health & Safety report

The report included in the Board pack was noted.

There being no further business the meeting closed.

Signed..... Date.....