

LTA OPERATIONS LIMITED

Company number 07475460
(the “Company”)

Minutes of a meeting of the BOARD OF DIRECTORS of the Company (the “Board”) held on Thursday 2 May 2024 at 8.30am at the National Tennis Centre, 100 Priory Lane, Roehampton, London SW15 5JQ and by Teams

Present Bridie Amos, Rachel Baillache, Sara Bennison (items 1 to 4 by Teams), 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 Paul Bennett (item 6.3), Georgina Land-Wilkins (minutes), Chris Pollard (item 6.1), and Pamela Woodman (Company Secretary)

1. Welcome and Declarations of Interest

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 meetings of the Board held on 5 March 2024 and 23 April 2024 were approved as a correct record.

3. Actions and Matters Arising

There were none.

4. CEO Executive Summary

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

5. Finance Matters

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

6. Key Business Areas

6.1 Parks Investment Update

[Paul Bennett joined the meeting]

The report included in the Board pack was taken as read and Paul Bennett highlighted that the monies from DCMS had now all been spent, with the

reconciliation of funds underway. He noted that DCMS had engaged Deloitte to undertake a review of the parks projects (as well as of the projects undertaken by The Football Foundation, which acted as the public authority for the parks procurement process) and that the LTA's parks team was also carrying out case studies on some of the projects where participation had notably increased.

Paul Bennett noted that 2,000 courts had already been completed and were in use, with an expectation that there would ultimately be 3,000 courts positively impacted by the project through DCMS funding and LTA TF funding.

The Board congratulated the parks team on their work.

[Paul Bennett left the meeting]

7. Reports for noting

7.1 Business Update

The paper included in the Board pack was noted.

7.2 Health & Safety report

The report included in the Board pack was noted.

There being no further business the meeting closed.

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