

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 9 May 2023 at 10.00am at the National Tennis Centre, 100 Priory Lane, London SW15 5JQ

Present

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

In attendance

Georgina Land-Wilkins, Julie Porter (item 6) 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 meeting of the Board held on 1 March 2023 were approved as a correct record.

3. Actions and Matters Arising

There were no outstanding matters arising.

4. CEO Executive Summary

A comprehensive summary had been included in the Board pack, which was taken as read, and Scott Lloyd provided various supplementary updates in the meeting.

5. Finance Update

Board members had received a report from Simon Steele in the Board pack, covering finance, technology and legal, which was taken as read.

The Board had received a copy of the 2022 Finance & Governance Report for Lawn Tennis Association Limited (“LTA Limited”) and its group (of which the Company was part) and noted that this had been approved by the board of LTA Limited.

After discussion, the Board approved the annual report and financial statements in respect of the Company for the year ended 31 December 2022, a draft of which had been included in the

pack. The Board then delegated authority to Scott Lloyd and Simon Steele respectively to sign them on behalf of the Company where indicated.

6. Key Business Area - Parks Update

[Julie Porter joined the meeting]

The paper included in the Board pack, which was taken as read.

The Board thanked Julie Porter and her team for their hard work.

[Julie Porter left the meeting]

8. Reports for Noting

8.1 Business Update

The business update was noted.

8.2 Health & Safety Report

The health & safety report was noted.

9. Any Other Business

Scott Lloyd reminded Board members that the original September Board meeting date had been moved from 13 to 19 September 2023.

Nigel Jordan highlighted that there was also a DTAG meeting scheduled for the same time on 19 September 2023 and so it was agreed that Olly Scadgell would move the DTAG meeting to accommodate the Board meeting.

It was noted that a Nomination Committee meeting was being convened for within the next week.

There being no further business the meeting closed.

Signed.....

Date.....