

Private & Confidential

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 17 September at 8.30am at the National Tennis Centre, 100 Priory Lane, Roehampton, London SW15 5JQ

Present

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

In attendance

Georgina Land-Wilkins (minutes), Chris Pollard (item 6) 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. To confirm the minutes of the meetings held on 2nd May, 12th June and 17th July 2024

The minutes of the meetings of the Board held on 2 May, 12 June and 17 July 2024 were approved as a correct record subject to an amendment to paragraph 1 of item 3 of the 17 July minutes to note that communication had been received by email.

3. Actions and Matters Arising

All matters arising were noted as either completed or carried forward in line with the timings indicated in the Board pack.

4. CEO Executive Summary

A comprehensive summary had been included in the Board pack.

5. Finance Matters

5.1 Finance Report

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.

5.2 **Budget and financial planning**

The paper from Simon Steele included in the Board pack was taken as read and Simon confirmed the formal budget would be presented to the Board in December 2024 for approval.

[Chris Pollard joined the meeting]

6. **Approvals required for the 2025 Grass Court Season Events**

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

[Chris Pollard 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.

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Chair