

## Agenda: Badminton GB Board Limited Meeting

Wednesday 24<sup>th</sup> January 2018

<b>Board:</b>	Stephen Baddeley	Chair and Non-Executive Director
	Christine Black	Director (Badminton Scotland)
	Gail Emms	Director (Badminton England)
	Kenneth Nixon	Director (Badminton Ireland, Ulster Branch)
	Jane M Nickerson	Company Secretary / Non-Executive Director
<b>Invited:</b>	Jon Austin	Performance Director, Badminton England
	Mark Beecher	Head of Operations, Badminton England
	Carole Hanson	Minute Taker (Badminton England)
	Adrian Christy	Non-Executive Director
	Roger Moreland	Director (Badminton Wales)
	Graeme Finch	Non-Executive Director

	Topic	Action	Method	Lead
	<b>10.30 – 12.30</b>			
<b>1</b>	<b>APOLOGIES FOR ABSENCE</b>			
	To note any new apologies	For info	Verbal	All
<b>2</b>	<b>DECLARATIONS OF INTERESTS</b>			
	To note any new declarations of interest	For info	Verbal	All
<b>3</b>	<b>MINUTES OF THE LAST MEETING</b>			
3.1	To receive and approve the minutes of the meeting held on 25 <sup>th</sup> September 2017	For approval	Paper	All
3.2	To consider matters arising from the minutes held on 25 <sup>th</sup> September 2017	For discussion	Verbal	All
<b>4</b>	<b>PERFORMANCE UPDATE</b>			
4.1	Performance Director's Report	For information	Verbal	Jon
4.2	Report on AIR meeting with UKS on 10 <sup>th</sup> January 2018	For information	Verbal	Jon
<b>5</b>	<b>FINANCE UPDATE</b>			<b>Jane</b>
<b>6</b>	<b>PARA BADMINTON UPDATE</b>			
6.1	To include confirmation of events at Tokyo 2020	For information	Verbal	Christine
6.2	Team leader for Tokyo Paralympics	For discussion	Verbal	Stephen
<b>7</b>	<b>GB REPRESENTED TEAMS</b>			
7.1	Youth Olympics	For information	Verbal	Jon
7.2	European Games	For information	Verbal	Adrian
<b>8</b>	<b>UNFUNDED SPORTS</b>			

Confidential

8.1	Update	For Information	Verbal	Adrian
9	<b>Date of Next Meeting</b>			
10	<b>AOB</b>			
	<b>Lunch 12.30 – 13:00</b>			
	<b>13.00 – 13.30 Board members only to discuss delivery of a para Badminton programme</b>			
	<b>GOVERNANCE Options for delivering the Para-Badminton programme</b>			