

**Agenda: Badminton GB Board Limited Meeting****Wednesday 15 May 2019 10:30 – 13.30****Venue: All England Room, National Badminton Centre, Milton Keynes**

|                 |                       |   |
|-----------------|-----------------------|---|
| <b>Board:</b>   | Stephen Baddeley (SB) | Chair and Non-Executive Director            |
|                 | Christine Black (CB)  | Director (Badminton Scotland)               |
|                 | Derek Batchelor (DB)  | Director (Badminton England)                |
|                 | Graeme Finch (GF)     | Non-Executive Director                      |
|                 | Kelly Aston (KA)      | Director (Badminton Wales)                  |
|                 | Kenneth Nixon (KN)    | Director (Badminton Ireland, Ulster Branch) |
|                 | Jane M Nickerson (JN) | Company Secretary / Non-Executive Director  |
| <b>Invited:</b> | Jon Austin (JA)       | Performance Director, Badminton England     |
|                 | Jonny Wynne           | UKS Governance Manager                      |
|                 | Mark Beecher (MB)     | Head of Operations, Badminton England       |
|                 | Adrian Christy (AC)   | Non-Executive Director                      |
|                 | Carole Hanson         | Minute Taker (Badminton England)            |

|          | Topic  | Action               | Method       | Lead |
|----------|--|----------------------|--------------|------|
|          | <b>10:30 – 13:30 (NB: we will take a 15 min break for a sandwich lunch around 12:15)</b>   |                      |              |      |
| <b>1</b> | <b>WELCOME AND APOLOGIES FOR ABSENCE</b>   |                      |              |      |
|          | To welcome everyone and note any 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 16 Jan 2019  | For approval         | Paper        | All  |
| 3.2      | To consider matters arising from the minutes held on 16 Jan 2019   | For discussion       | Verbal       | All  |
| <b>4</b> | <b>PERFORMANCE UPDATE</b>  |                      |              |      |
| 4.1      | To record electronic approval of Para-badminton 2020 Selection and Appeals policies  | For formal recording | Paper        | SB   |
| 4.2      | Performance Director's Report to include the following updates: <ul style="list-style-type: none"> <li>• Medal Support Plan and Aspiration Fund updates</li> <li>• Para-Badminton WCPP update</li> <li>• Olympic and Paralympic Qualification and Tokyo updates</li> <li>• European Games</li> </ul> | For info             | Presentation | JA   |
| <b>5</b> | <b>FINANCE UPDATE</b>  |                      |              |      |
| 5.1      | BGB Accounts   |                      |              | JN   |
| 5.2      | BE update on UKS funding streams   |                      | Paper?       | MB   |
|          | <b>BREAK FOR LUNCH</b>   |                      |              |      |

|           |   |                             |        |     |
|-----------|---|-----------------------------|--------|-----|
| <b>7</b>  | <b>GOVERNANCE</b>                                       |                             |        |     |
| 7.1       | To note Approval of our Governance Action Plan – Tier 2 | For approval                | Verbal | SB  |
| 7.2       | Next steps on our Governance Action Plan                | For information             | Verbal | JW  |
| <b>8</b>  | <b>RISK REGISTER</b>                                    |                             |        |     |
| 8.1       | To discuss and approve Risk Register - attached         | For discussion and approval | Paper  | MB  |
| <b>9</b>  | <b>AOB</b>  |                             | Verbal | ALL |
| <b>10</b> | <b>DATES OF NEXT MEETINGS*</b>                          |                             |        |     |

**\*Suggested dates;**

**September – 18, 19, 25 and 26**

**January – 15, 16,22,23,29 and 30**

