

**Agenda: Badminton GB Board Limited Meeting****Wednesday 16 Jan 2019 10:30 – 14:00****Venue: The Podium, 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
	Richard Morris (RM)	GB Para Badminton Head Coach (for item 4.2)
	Mark Beecher (MB)	Head of Operations, Badminton England
	Adrian Christy (AC)	Non-Executive Director
	Carole Hanson	Minute Taker (Badminton England)

	<b>Topic</b>	<b>Action</b>	<b>Method</b>	<b>Lead</b>
	<b>10:30 – 14:00 (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 our new Director and to 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 20 September	For approval	Paper	All
3.2	To consider matters arising from the minutes held on 20 September 2018	For discussion	Verbal	All
<b>4</b>	<b>PERFORMANCE UPDATE</b>			
4.1	British Para-Badminton Championships and Training Camps	Discuss and agree	Paper	RM/JA
4.2	Performance Director's Report to include the following updates: <ul style="list-style-type: none"> <li>• Medal Support Plan</li> <li>• Para-Badminton WCPP</li> <li>• Olympic and Paralympic Qualification</li> <li>• Aspiration Fund outcome</li> <li>• Team Leader</li> <li>• European Games</li> </ul>	For info	Paper	JA
<b>5</b>	<b>FINANCE UPDATE</b>			
<b>5.1</b>	<b>Allocation of Aspiration Fund</b>	For discussion	Verbal	SB/AC

Confidential

<b>6</b>	Risk Register – draft risk register to be tabled at the meeting	For discussion	Paper to be tabled	AC / MB
	<b>BREAK FOR LUNCH</b>			
<b>7</b>	<b>GOVERNANCE</b>			
7.1	Review of GAP analysis	For discussion	Paper	SB
7.2	Diversity Action Plan	For approval	Paper	SB
<b>8</b>	<b>A.O.B.</b>			
<b>9</b>	Date of next meeting: 22 May 2019 10h30-14h00	Date TBC	Verbal	ALL

