

Agenda: Badminton GB Board Limited Workshop and Meeting**Thursday 26 September 2019 09:00 – 15.30****Venue: All England Room, National Badminton Centre, Milton Keynes**

Board:	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
Invited:	Jon Austin (JA)	Performance Director, Badminton England
	Jonny Wynne (JW)	UKS Governance Manager (Board Meeting only)
	Mark Beecher (MB)	Head of Performance Operations, Badminton England
	Adrian Christy (AC)	Non-Executive Director
	Sue Wressell	Minute Taker (Badminton England) (Board Meeting only)
Apologies:	Keith Russell	Chief Executive, Badminton Scotland

STRATEGY WORKSHOP (09:00 – 12:00)				
	To discuss strategic issues relating to our December 2019 submission to UKS for the Paris funding cycle. JA to circulate preparatory information in advance.	For info	Verbal	All

We will take a 45 min break for a sandwich lunch at 12 noon.

	Topic	Action	Method	Lead
1	WELCOME AND APOLOGIES FOR ABSENCE			
	To welcome everyone and note any apologies	For info	Verbal	All
2	DECLARATIONS OF INTERESTS			
	To note any new declarations of interest	For info	Verbal	All
3	MINUTES OF THE LAST MEETING			
3.1	To receive and approve the minutes of the meeting held on 15 May 2019	For approval	Paper	All
3.2	To consider matters arising from the minutes held on 15 May 2019: <ul style="list-style-type: none"> • Registering of GB domain • Papers on Sharepoint or Dropbox 	For discussion	Verbal	AC
4	PERFORMANCE			
4.1	Performance Update: <ul style="list-style-type: none"> • World Championships • Para Badminton World Championships • MSP and Aspiration Fund • Qualification for Tokyo 	For formal recording	Presentation	JA
4.2	To record any key points and actions arising from the morning Workshop	For info	Presentation	JA

5	FINANCE	For info	Verbal	JN
5.1	To receive the accounts	For approval	Paper	JN
6	GOVERNANCE			
6.1	To receive an update	For info	Verbal	SB
7	RISK REGISTER			
8.1	To review (attached)	For discussion and approval	Paper	MB
8	AOB		Verbal	ALL
9	DATES OF NEXT MEETINGS 22 January 2020, 10:30 – 13:30 in Milton Keynes To confirm date of May 2020 meeting – suggested dates: 6,7,13 or 14			

