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| **Agenda: Badminton GB Board Limited Meeting**  **Wednesday 9th May 2018 10:30 – 13:30**  **Venue: The Podium, National Badminton Centre, Milton Keynes** | | |  |
| **Board:** | Stephen Baddeley | Chair and Non-Executive Director | |
| Christine Black | Director (Badminton Scotland) | |
| Derek Batchelor | Director (Badminton England) | |
| Graeme Finch | Non-Executive Director | |
| Roger Moreland | Director (Badminton Wales) | |
| Kenneth Nixon | Director (Badminton Ireland, Ulster Branch) | |
| Jane M Nickerson | Company Secretary / Non-Executive Director | |
| **Invited:** | Jon Austin | Performance Director, Badminton England | |
| Mark Beecher | Head of Operations, Badminton England | |
| Adrian Christy | Non-Executive Director | |
| Carole Hanson | Minute Taker (Badminton England) | |

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|  | **Topic** | **Action** | **Method** | **Lead** |
|  | **10.30 – 13h30 (NB: we will take a 15 min break for a sandwich lunch around 12h15)** | | | |
| **1** | **APOLOGIES FOR ABSENCE** | | | |
|  | To note any new 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 24th January 2018 | For approval | Paper | All |
| 3.2 | To consider matters arising from the minutes held on 24th January 2018 | For discussion | Verbal | All |
| **4** | **PERFORMANCE UPDATE** | | | |
| 4.1 | Performance Director’s Report to include:   * Commonwealth Games report * Medal Support Plan update * Para-badminton Programme update | For information | Verbal | Jon |
| **5** | **FINANCE UPDATE** |  | Verbal | Mark/Jane |
| **6** | **PARA BADMINTON Committee – is this still required?** | For discussion | Verbal | Jon |
| **7** | **GB REPRESENTED TEAMS** | | | |
| 7.1 | Youth Olympics – update on team selection | For information | Verbal | Jon |
| 7.2 | European Games | For information | Verbal | Adrian |
| **8** | **UNFUNDED SPORTS** | For  information | Verbal | Adrian |
| **9** | **GOVERNANCE** |  |  |  |
| 9.1 |  |  |  |  |
| 9.2 | Governance Code – Required Actions  (attached) | For discussion | Paper | All |
| 9.3 | Director Terms document (attached) | For info | Paper | All |
| 9.4 | To reconfirm the appointment of Independent  Directors Jane Nicholson and Graeme Finch | For approval | Verbal | All |
| 9.5 | Amendment to Articles to ensure a minimum of 4 years before a director can stand for reappointment (attached) – ref GC 1.15 | For approval |  |  |
| 9.6 | Process for approving Nomination  and other sub-committees (attached) – Ref GC 1.13, 1.26, 2.8) | For  approval | Verbal | All |
| 9.7 | Annual Evaluation of Board’s skills and  Performance and of individual Directors – Ref GC 4.1 | Approach to be agreed | Verbal | All |
| **10** | **A.O.B.** |  |  |  |
| **11** | **Date of next meeting** |  |  |  |

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