

Agenda: Badminton GB Board Limited Meeting**Thursday 20th September 2018 10:30 – 14:00****Venue: The Podium, 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
	Roger Moreland (RM)	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
	Keith Russell	Interim CEO, Badminton Scotland
	Mark Beecher (MB)	Head of Operations, Badminton England
	Adrian Christy (AC)	Non-Executive Director
	Carole Hanson	Minute Taker (Badminton England)

	Topic	Action	Method	Lead
	10:30 – 14:00 (NB: we will take a 15 min break for a sandwich lunch around 12:15)			
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 9 th May 2018	For approval	Paper	All
3.2	To consider matters arising from the minutes held on 9 th May 2018	For discussion	Verbal	All
4	PERFORMANCE UPDATE			
4.1	Performance Director's Report to include: <ul style="list-style-type: none"> • ParaBadminton. • Olympic and Medal Support Plan. • Youth Olympic Games. • European Games update. 	For info	Verbal	JA
5	NI QUALIFICATION OVERVIEW	For info	Paper	KN
6	FINANCE UPDATE			
6.1	To record electronic approval of 17/18 accounts			
6.2	Other			
7	POLITICAL UPDATE AND INFLUENCING	For discussion	Verbal	AC/JA
	BREAK FOR LUNCH			

8	GOVERNANCE			
8.1	Public commitment statement	For approval	Included in pack	JN
8.2	Board Induction Pack	For approval	Attached	JN
8.3	Skills Matrix	To note completion		JN
8.4	Board review process	Update		SB
8.5	Review of GAP analysis		Attached	All
8.6	PD Consultancy Agreement	For approval	Attached	All
8.7	Proposal to amend the Team Leader for the Tokyo Paralympics from Mark Beecher to Jon Austin	For approval		All
9	RISK	For discussion	Verbal	AC
10	A.O.B.			All
11	Date of next meeting:			

