Confidential

**Agenda: Badminton GB Board Limited Meeting**

**Monday 25th September 2017, 10 – 11.30am**

**Venue: Via Conference Call as follows:**

**Dial-in:** United Kingdom Freefone: 0800 783 6988

 United Kingdom *Primary*: 0844 561 0006

**Pin:** 66290812 then #

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| **Board:** | Stephen Baddeley | Chair and Non-Executive Director |
|  | Christine Black | Director (Badminton Scotland) |
|  | Gail Emms | Director (Badminton England) |
|  | 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 |
|  | Sue Froud | Minute Taker (Badminton England) |
|  | Adrian Christy | Non-Executive Director |
| **Apologies:** | Roger Moreland | Director (Badminton Wales |
|  | Graeme Finch | Non-Executive Director |

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|  | **Topic**  | **Action**  | **Method**  | **Lead**  |
| **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 16 June 2017  | For approval  | Paper  | All  |
| 3.2  |  To consider matters arising from the minutes held on 16 June 2017  | For discussion  | Verbal  | All  |
| **4**  | **PERFORMANCE UPDATE**  |  |
| 4.1  | Performance Director’s Report  | For information  | Verbal  | Jon  |
| **5**  | **FINANCE UPDATE**   |  |
| 5.2  | GB Board Finance Report  | For information  | Verbal  | Jane  |
| **6**  | **PARA BADMINTON UPDATE**  |  |
| 6.1  | To include confirmation of events at Tokyo 2020   | For information  | Verbal  | Christine  |
| **7**  | **GB REPRESENTED TEAMS**  |  |
| 7.1  | Youth Olympics   | For information  | Verbal  | Jon  |
| 7.2  | European Games   | For information  | Verbal  | Adrian  |
| **8**  | **INFLUENCING**  |  |
| 8.1  | Letter to BOA  | For Information  | Verbal  |  | Stephen  |

*Agenda of BGB meeting of September 2017:* Page 1 of 2

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| **9**  | **UNFUNDED SPORTS**  |  |  |  |
| 9.1  | Update  | For Information  | Verbal  | Adrian  |
| **10**  | **Date of Next Meeting**  |  |  |  |
| **11**  | **AOB**  |  |  |  |

*Agenda of BGB meeting of September 2017:* Page 2 of 2