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 |

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

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