

Agenda: Badminton GB Board Limited Workshop and Meeting**Wednesday 22 January 2020 10:30 – 13.30****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)
	Jane M Nickerson (JN)	Company Secretary / Non-Executive Director
Invited:	Jon Austin (JA)	Performance Director, Badminton England
	Keith Russell (KR)	Chief Executive, Badminton Scotland
	Mark Beecher (MB)	Head of Performance Operations, Badminton England
	Nikki Tarrant (NT)	Senior Co-ordinator - Performance
	Sue Wressell (SW)	Minute Taker (Badminton England)
Apologies:	Adrian Christy	Non-Executive Director
	Ken Nixon	Director (Badminton Ireland, Ulster Branch)

	Topic	Action	Method	Lead
	10:30 – 13:30 (NB: we will take a 15 min break for a sandwich lunch around 12:15)			
	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 26 September 2019	For approval	Paper	All
3.2	To consider matters arising from the minutes held on 26 September 2019: <ul style="list-style-type: none"> • Use of Dropbox • Aspiration Funding Agreement between BE and BS • British Para Championships 	For discussion	Verbal	SW/SB/ KA
4	PERFORMANCE			
4.1	Performance Update: <ul style="list-style-type: none"> • Qualification for Tokyo Olympics • Qualification for Tokyo Paralympics • MSP and Aspiration Fund • Strategy Funding Award • Olympic/Paralympic preparations 	For formal recording	Powerpoint presentation	JA
4.2	Paris Cycle – 2020 – 2032 submission to UK Sport	For info	Presentation	JA
4.3	Badminton Europe Regional Project Award Proposal for GB Para-Badminton	For info	Paper to follow	NT

5	FINANCE	For info	Verbal	JN
5.1	To receive the management accounts to December 2019	For approval	Paper	JN
5.2	To receive a report on Natwest bank issues	For info	Verbal	JN
6	GOVERNANCE			
6.1	To receive the Governance Checklist	For info	Paper	JN
6.2	To receive the Governance Confirmation Statement	For info	Paper	JN
7	AOB		Verbal	ALL
7.1	British Athletes Commission	For Info	Verbal	SB
8	DATES OF NEXT MEETINGS 7 May 2020 10:30 – 13:30 in Milton Keynes (confirmed) 24 September 2020 10:30 – 13:30 in Milton Keynes (proposed)			

