


Draft Agenda: Badminton GB Board Limited Meeting		
Thursday 6 October 2020 10:00 – 13.00		
Venue: Via Zoom online		
Board:	Stephen Baddeley (SB)	Chair and Non-Executive Director
	Kelly Aston (KA)	Director (Badminton Wales)
	Derek Batchelor (DB)	Director (Badminton England)
	Christine Black (CB)	Director (Badminton Scotland)
	Adrian Christy (AC)	Non-Executive Director
	Graeme Finch (GF)	Non-Executive Director
	Jane M Nickerson (JN)	Company Secretary/Non-Executive Director
	Ken Nixon (KN)	Director (Badminton Ireland, Ulster Branch)
Invited:	Jon Austin (JA)	Performance Director, Badminton England
	Mark Beecher (MB)	Head of Performance Operations, Badminton England
	Sue Wressell (SW)	Minute Taker (Badminton England)
Apologies:		

	Topic	Action	Method	Lead
1	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 7 May 2020	For approval	Paper	All
3.2	To consider matters arising from the minutes of the meeting held on 7 May 2020: <ul style="list-style-type: none"> UK Parabadminton Championships 	For discussion	Verbal	JN/KA/CB
3.3	Review of the MOU and LHNC	For approval	Papers	GF/Board
4	PERFORMANCE			
4.1	Performance Update	For formal recording	Powerpoint presentation	JA
4.2	Paris Funding submission – phase 3 approval	For approval	Paper	JA/ALL
4.3	Olympic and Paralympic Games Selection and Appeal policies	For discussion and decision	Papers	All
4.4	Paralympic Team Leader Role	For discussion and decision	Paper	All
5	FINANCE			
5.1	To receive the management accounts	For approval	Paper	JN

6	GOVERNANCE			
6.1	Chair's appraisal outcome	For discussion	Paper	GF
6.2	Recruitment of a new Board member	For discussion	Paper	SB
6.3	Terms of Reference of Technical Advisory Group	For approval	Paper	SB
7	AOB		Verbal	All
8	DATES OF NEXT MEETINGS 13 or 21 January 2021 10:30 – 13:30 in Milton Keynes (proposed) 13 or 20 May 2021 10:30 – 13:30 in Milton Keynes (proposed)			

To Note:

The review of the Disability Action Plan, Risk Register and Board member review is moved to the January 2021 meeting due to this meeting being conducted virtually and the amount of items to cover.