

Agenda: Badminton GB Board Limited Meeting**Thursday 7 May 2020 10:30 – 13.30****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
	Keith Russell (KR)	Chief Executive, Badminton Scotland
	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 22 January 2020	For approval	Paper	All
3.2	To consider matters arising from the minutes of the meeting held on 22 January 2020: <ul style="list-style-type: none"> Declaration list (JN) British Para badminton championships (KA) Badminton Scotland Para Head Coach (CB) Governance Statement (JN) 	For discussion	Verbal	JN/KA/CB
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 Implications of change of date for Tokyo 	For formal recording	Powerpoint presentation	JA
4.2	Update on UK Sport funding submission to include discussion on proposal to have centralised doubles training	For discussion and approval	Papers to Follow	JA/ALL

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5	FINANCE	For info	Verbal	JN
5.1	To receive the year end accounts to March 2020	For approval	Paper	JN
5.2	Confirmation of transfer of funds to Badminton England	For approval	Verbal	JN
5.3	The Board to consider if the current MOU should now be extended beyond 31 March 2021 to 31 March 2022 in light of the Games moving to 2021	For approval	Paper	JN
5.4	Memorandum of Understanding for the Paris Cycle	For approval	Paper	JN
6	GOVERNANCE			
6.1	To receive the Lead Home Nation Contract	For approval	Paper	SB
6.2	Formal appointment of a Senior Independent Director (SID) for conformance with UK Sport and governance and to receive an update on a recent UK Sport Workshop about SIDs	For approval and information	Verbal	GF
6.3	GB Board Terms of Office	For approval	Paper	JN
7	AOB		Verbal	ALL
8	DATE OF NEXT MEETING 24 September 2020 10:30 – 13:30 in Milton Keynes (proposed)			

To Note:

The review of the Disability Action Plan and Risk Register is moved to the September meeting due to this meeting being conducted virtually.