


<b>Agenda: Badminton GB Board Limited Meeting</b>		
<b>Wednesday 13 January 2021 10:30 – 13.30</b>		
<b>Venue: Via Zoom online:</b>		
<a href="https://us02web.zoom.us/j/83055679047?pwd=Vk5WSIBLNFRIZjk1T3Vpc09weWU5QT09">https://us02web.zoom.us/j/83055679047?pwd=Vk5WSIBLNFRIZjk1T3Vpc09weWU5QT09</a>		
Meeting ID: 830 5567 9047		
Passcode: 584297		
<b>Board:</b>	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)
	Priya Guha (PG)	Non-Executive Director
<b>Invited:</b>	Jonny Wynne (JW)	UK Sport
	Jon Austin (JA)	Performance Director, Badminton England
	Mark Beecher (MB)	Head of Performance Operations, Badminton England
	Sue Wressell (SW)	Minute Taker (Badminton England)
<b>Apologies:</b>		

	Topic	Action	Method	Lead
1	To welcome everyone and note any apologies	For info	Verbal	All
2	<b>DECISION MADE BY EMAIL</b>			
2.1	Appointment of Priya Guha	To record	Verbal	SB
3	<b>DECLARATIONS OF INTERESTS</b>			
3.2	To note any new declarations of interest	For info	Verbal	All
4	<b>MINUTES OF THE LAST MEETING</b>			
4.1	To receive and approve the minutes of the meeting held on 6 October 2020	For approval	Paper	All
4.2	To consider matters arising from the minutes of the meeting held on 6 October 2020: <ul style="list-style-type: none"> <li>GB Championships</li> </ul>	For discussion	Verbal	JN/KA/CB
4.3	To confirm electronic approval of Selection and Appeals policies, LHNC and MoU	For approval	Verbal	SB
5	<b>PERFORMANCE</b>			
5.1	Performance Update to include UK Sport funding decisions	For formal recording	Powerpoint presentation	JA
5.2	Matters arising from consideration of contracts <ul style="list-style-type: none"> <li>Parabadminton classification</li> <li>15% contributions</li> </ul>	For discussion	Verbal	GF

Confidential

<b>6</b>	<b>FINANCE</b>	For info	Verbal	JN
6.1	To receive the management accounts	For approval	Paper	JN
<b>7</b>	<b>GOVERNANCE</b>			
7.1	Appointment of Independent Director	For approval	Paper	SB
7.2	Disability Action Plan	For discussion	Paper	SB
7.3	Technical Advisory Group – Terms of Reference	For approval	Paper	SB
7.4	Risk Register	For discussion	Paper	All
7.5	Board Member review Record of 121 Meetings	For information	Paper	SB/All
7.6	Chair’s Appraisal Outcome	For information	Paper	SB
7.7	Appointment of Chair/2 <sup>nd</sup> Term	For Discussion	Verbal	JN
<b>8</b>	<b>AOB</b>		Verbal	All
<b>9</b>	<b>DATE OF NEXT MEETING</b> 20 May 2021 10:30 – 13:30 in Milton Keynes			