

# Key Decisions – Badminton England Board of Directors

**26 May 2021**

Please find below the key decisions of the Badminton England Board of Directors meeting held on 26 May 2021.

## 1. Governance

- The Board approved the nomination of Mark King to go forward to the AGM for election to a position as an Elected Director
- The Board approved the role description for the Senior Independent Director
- The Board approved the proposal for Jim Mann to be put forward to the AGM for election as an Honorary Vice President
- The Board approved the proposal for Tosin Akinluyi to be put forward to the AGM to extend her appointment as a Co-Opted Director
- The Board approved the revised Safeguarding and Protecting Young People in Badminton Policy
- The Board approved the revised Child Protection Storage and Retention Policy

## 2. Reporting

- The Board approved the Annual Report
- The Board approved the Audited Accounts
- The Board approved the Letter of Representation
- The Board approved the Audit Findings Report

## 3. Minutes and Actions

- The Board approved the minutes of the Board of Directors' meeting held on 31 March 2021.