

Agenda: Board of Directors



Date:	23 June 2021	
Time:	3 pm	
Venue:	Via Zoom Conference call	
In attendance:	Mike Robinson	Chairman
	Jim Mann	Senior Independent Director
	Tosin Akinluyi	Co-opted Director
	Adrian Christy	Chief Executive
	Joyce Church	Elected Director
	Nick Cox	Elected Director
	Peter Emptage	Elected Director
	Pete Fitzboydon	Elected Director
	Mike McSweeney	Elected Director
	Jackie Newcombe	Elected Director
	Alison Odell CBE	Elected Director
By Invitation:	John Harris	Facilitator (for Item 2.2)
	Mark Boote	Finance Director
	Giles Dunning	Chief Operating Officer
	Jon Austin	Performance Director
	Nick Rimmer	Head of Participation
	Sue Wressell	Executive Assistant to Chief Executive (Minutes)
Apologies:		

1	INTRODUCTION		
1.1	Introduction from the Chairman	For information	
1.2	To report any new declarations of interest	For action	Verbal (All)
2	GOVERNANCE		
2.1	To receive the revised Disciplinary Regulations	For approval	Paper BD/06/21/01

2.2	To discuss further our organisation culture and values	For discussion	Verbal
3	AoB		
3.1	To receive an update on BWF plans to introduce a Para Badminton World Circuit from 2022	For information	Verbal
3.2	To receive an update on selection for the Tokyo 2020 Olympic and Paralympic Games	For information	Verbal

Meeting Planner

2021

Board (4pm)	Board / CMT Strategy Planning Sessions	General Meeting (1pm, unless stated)
		Saturday 26 June (AGM, starting at 2pm)
	Wednesday 28 July	
Wednesday 25 August (Q1)		
	Wednesday 29 September	
		Thursday 28 October
Wednesday 24 November (Q2)		

2022

Board (4pm)	General Meeting (1pm, unless stated)
	Thursday 27 January
Wednesday 23 February (Q3)	
	Thursday 28 April
Wednesday 25 May (Year End)	
	Saturday 25 June (AGM, starting at 2pm)
Wednesday 31 August (Q1)	
	Thursday 27 October
Wednesday 30 November (Q2)	