

Agenda: Board of Directors



Date:	26 May 2021	
Time:	2.30 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	Elected Director
By Invitation:	John Harris	Facilitator
	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 and Report from the Chairman	For information	
1.2	To report any new declarations of interest	For action	Verbal (All)
2	GOVERNANCE		
2.1	To discuss our organisation culture and values	For discussion	Verbal
2.2	To receive the recommendations for the position of Elected Director	For discussion	Paper BD/05/21/01

2.3	To receive the role description for the Senior Independent Director	For approval	Paper BD/05/21/02
2.4	To receive the revised Safeguarding and Protecting Young People in Badminton Policy	For approval	Paper BD/05/21/03
2.5	To receive the revised Child Protection Records Storage and Retention Policy	For approval	Paper BD/05/21/04
2.6	To receive updates from Advisory Boards/Committees: <ul style="list-style-type: none"> i. Finance & Risk Board ii. Joint EP/PD Boards iii. Disciplinary Committee iv. EDI Working Group 	For discussion	Paper BD/05/21/05 to follow Paper BD/05/21/06 Verbal Verbal
3	REPORTING		
3.1	To receive the Chief Executive's Report to include: <ul style="list-style-type: none"> a) Management Scorecard and Commentary b) Risk Register c) Annual Report 2020/21 d) European Championships 	For discussion	Paper BD/05/21/07 Appendix 1 Appendix 2 Appendix 3
3.2	To receive the audited accounts for the financial year ended 31 March 2021	For approval	Paper BD/05/21/08 to follow
3.3	To receive the Letter of Representation	For approval	Paper BD/05/21/09
3.4	To receive the Audit Findings Report	For approval	Paper BD/05/21/10 to follow
3.5	To receive the Safeguarding Summary Report	For information	Paper BD/05/21/11
4	STRATEGY		
4.1	N/A		
5	MINUTES and ACTION POINTS		
5.1	To approve the minutes of the Board of Directors' meeting held on 31 March 2021	For approval	Paper BD/05/21/1/Min
5.2	To review actions <i>Requiring Attention</i> only contained within the Action Items Register	For discussion	Paper BD/05/21/AR
5.3	Matters Arising from the Board Meeting of 31 March 2021 not notified in advance of the meeting and not included in the agenda	For discussion	Verbal (All)
6	AoB		

6.1			
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Meeting Planner

2021

Board (4pm)	Board / CMT Strategy Planning Sessions	General Meeting (1pm, unless stated)
	Wednesday 23 June	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 27 April
Wednesday 25 May (Year End)	
	Saturday 25 June (AGM, starting at 2pm)
Wednesday 31 August (Q1)	
	Thursday 26 October
Wednesday 30 November (Q2)	