

Agenda: Board of Directors		 BADMINTON ENGLAND	
Date:	28 July 2021		
Time:	4 pm		
Venue:	Via Zoom Conference call		
In attendance:	Mike Robinson	Chairman	
	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	
	Mark King	Elected Director	
	Mike McSweeney	Elected Director	
	Jackie Newcombe	Elected Director	
	Alison Odell CBE	Elected Director	
By Invitation:	Mark Boote	Finance Director	
	Giles Dunning	Chief Operating Officer	
	Nick Rimmer	Head of Participation	
	Sue Wressell	Executive Assistant to Chief Executive (Minutes)	
Apologies:	Jon Austin	Performance Director	

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 Terms of Reference for the Disciplinary Committee and Safeguarding Case Management Group	For information	Paper BD/07/21/01
2.2	To discuss further our organisation culture and values	For discussion	Verbal

2.3	To appoint the Senior Independent Director	For approval	Verbal
3	STRATEGY		
3.1	To receive the EDI progress report	For discussion	BD/07/21/02
3.2	To receive the Strategy Review progress report	For discussion	BD/07/21/03
3.3	To receive an update on the Sport England Investment process	For discussion	BD/07/21/04 to follow
3.4	To receive a proposal to host a BWF ParaBadminton World Circuit Level 1 Tournament	For approval	BD/07/21/05
4	MINUTES and ACTION POINTS		
4.1	To approve the minutes of the Board of Directors' meetings held on 26 May and 23 June 2021	For approval	Paper BD/07/21/01 Min and Paper BD/07/21/02 Min
4.2	To review actions <i>Requiring Attention</i> only contained within the Action Items Register	For discussion	Paper BD/05/21/AR
4.3	Matters Arising from the Board Meetings of 26 May and 23 June 2021 not notified in advance of the meeting and not included in the agenda <ul style="list-style-type: none"> Update on insurance cover for safeguarding case 	For discussion	Verbal
5	AoB		
5.1			

Meeting Planner

2021

Board (4pm, unless stated)	Board/CMT Strategy Planning Sessions	General Meeting (1pm, unless stated)
	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)	