

## Agenda: Board of Directors



<b>Date:</b>	29 and 30 September 2021
<b>Time:</b>	3 pm, 29 September 9 am, 30 September
<b>Venue:</b>	All England Room, National Badminton Centre, Milton Keynes MK8 9LA

The Board and CMT will meet for dinner at 7pm at the Holiday Inn, Milton Keynes, on 29 September.

Overnight accommodation will be provided in The Lodge.

A sandwich lunch with staff will be provided following the Board meeting on Thursday at 12.30 in the bar area.

<b>In attendance:</b>	Mike Robinson	Chairman
	Adrian Christy	Chief Executive
	Tosin Akinluyi	Co-opted Director
	Joyce Church	Elected Director
	Nick Cox	Elected Director
	Peter Emptage	Elected Director
	Pete Fitzboydon	Elected Director
	Mark King	Elected Director
	Mike McSweeney	Elected Director
	Alison Odell OBE	Elected Director
<b>By Invitation:</b>	Mark Boote	Finance Director
	Giles Dunning	Chief Operating Officer
	Nick Rimmer	Head of Development
	Katy Martin	Head of People
	Sue Wressell	Executive Assistant to Chief Executive (Minutes)
	Karen Jones	Denison (for item 2.1)
<b>Apologies:</b>	Jackie Newcombe	Senior Independent Director
	Jon Austin	Performance Director

**Part 1 - 29 September**

<b>1</b>	<b>INTRODUCTION</b>		
1.1	Introduction and Report from the Chairman	For information	
1.2	To report any new declarations of interest	For action	Verbal (All)
<b>2</b>	<b>GOVERNANCE</b>		
2.1	To receive a report from Denison on the recent Organisation Culture Survey undertaken. The report will be presented by Karen Jones, from Denison.  <i>Following the presentation of the report, the Board will have an open discussion on its findings and recommendations.</i>	For discussion	Presentation

**Part 2 - 30 September**

<b>4</b>	<b>STRATEGY</b>		
4.1	To receive the first draft of the new membership scheme	For discussion	Paper BD/09/21/01
4.2	To receive an update on the Sport England Investment process	For discussion	Verbal
4.3	To receive the EDI Strategy and Action Plan	For approval	Paper BD/09/21/02
4.4	To receive Badminton England's revised Strategy	For discussion	Paper BD/09/21/03
<b>5</b>	<b>MINUTES and ACTION POINTS</b>		
5.1	To approve the minutes of the Board of Directors' meeting held on 25 August 2021	For approval	Paper BD/09/21/1/Min
5.2	To review actions <i>Requiring Attention</i> only contained within the Action Items Register	For discussion	Paper BD/09/21/AR
5.3	Matters Arising from the Board Meeting of 25 August 2021 not notified in advance of the meeting and not included in the agenda	For discussion	Verbal (All)
<b>6</b>	<b>AoB</b>		
6.1			

## Meeting Planner

2021

Board (1pm)	General Meeting (1pm, unless stated)
	Thursday 28 October
Wednesday 24 November (Q2)	

2022

Board (1pm)	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)	