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| **Agenda: GB Board Meeting**  **Date:** Thursday 11 November 2021  **Time:** 10:30 -14:00  **Venue:** NBC or via Teams (link on diary invite) | | |  |
| **Board:** | Stephen Baddeley (SB) | Chair and Non-Executive Director | |
| Pete Fitzboydon (PF) | Interim Accountable Officer | |
| Derek Batchelor (DB) | Director (Badminton England) | |
| Graeme Finch (GF) | Non-Executive Director | |
| Priya Guha (PG) | Non-Executive Director | |
| Mark Beecher | Head of Performance Operations | |
| Linda Freeman | Performance Team Support (minutes) | |
| Amanda Fry | Performance Team Support (minutes) | |
| **Online attendance:** | Kelly Aston (KA) | Director (Badminton Wales) | |
| Ken Nixon (KN) | Director (Badminton Ireland, Ulster Branch) | |
| Christine Black (CB) | Director (Badminton Scotland) | |
| Stephen Farrow (SF) | Company Secretary/Non-Executive Director | |
| Jonny Wynne | UK Sport – by invitation | |
| **Apologies:** |  |  | |

**10:30-11:00 PRE-MEETING:** Board and Accountable officer only

Update on GB Performance Programmes and future plans

**11:00-14:00 AGENDA**

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|  | **Topic** | **Action** | **Method** | **Lead** |
| **1.** | **Welcome** | For Info |  | SB |
| **2.** | **Declarations of Interest** |  |  | ALL |
| **3.** | **Minutes:**   * 1. Minutes of 9 July with additions by DB   2. Minutes of 29 September   3. Matters arising   4. MOU – update on position of Badminton Scotland | For approval  For approval  To discuss | Paper  Paper  Verbal  Verbal | SB  SB  SB  CB/GA |
| **4.** | **Performance:**   * 1. Report from Tokyo Olympics   2. Report from Tokyo Paralympics   3. Update on review meetings with UKS and BOA   4. Operation Plan   5. Pathway prospectus | To discuss  To discuss  To discuss  To discuss  To discuss | Paper | JA/MB  MB  JA/MB  MB  MB |
| **5.** | **Governance:**  **5.1** Walk the Floor exercise   * 1. Selection Policies – TBC   2. Key Metrics   **5.4** Risk Register – review new or changing risks | For info  To discuss  To discuss | Verbal  Paper  Paper | SB/PF  SF  MB/PG  MB |
| **6.** | **Finance:**  **6.1** Finance Paper  **6.2** Nat West and electronic payments | To discuss  For info | Paper | MB  SF |
| **7.** | **AOB:** |  |  |  |
| **8.** | **Date of next meeting:** | To confirm |  |  |
| **9.** | **To carry forward:**  TAG – para badminton  Review of Diversity Action Plan  Scope of Chair’s role  IPC Athlete Classifications | For Info |  |  |

**There will be a short lunch break at 12:30**