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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 approvalFor approvalTo discuss | PaperPaperVerbalVerbal | SBSBSBCB/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 discussTo discussTo discussTo discussTo discuss | Paper | JA/MBMBJA/MBMBMB |
| **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 infoTo discussTo discuss | VerbalPaperPaper | SB/PFSFMB/PGMB |
| **6.** | **Finance:****6.1** Finance Paper**6.2** Nat West and electronic payments | To discussFor info | Paper | MBSF |
| **7.**  | **AOB:** |  |  |  |
| **8.** | **Date of next meeting:** | To confirm |  |  |
| **9.** | **To carry forward:**TAG – para badmintonReview of Diversity Action PlanScope of Chair’s roleIPC Athlete Classifications | For Info |  |  |

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