

<b>Agenda: GB Board Meeting</b> <b>Date:</b> Sep 29, 2021 <b>Time:</b> 11:00 -13:00 <b>Venue:</b> Via Zoom online: <a href="https://us02web.zoom.us/j/81608651470?pwd=N3JWNWdvN085d0twSWJiaGlpRktzQT09">https://us02web.zoom.us/j/81608651470?pwd=N3JWNWdvN085d0twSWJiaGlpRktzQT09</a> <b>Meeting ID:</b> 816 0865 1470 <b>Passcode:</b> 709503																									
<b>Board:</b>	<table border="1"> <tr><td>Stephen Baddeley (SB)</td><td>Chair and Non-Executive Director</td></tr> <tr><td>Kelly Aston (KA)</td><td>Director (Badminton Wales)</td></tr> <tr><td>Derek Batchelor (DB)</td><td>Director (Badminton England)</td></tr> <tr><td>Christine Black (CB)</td><td>Director (Badminton Scotland)</td></tr> <tr><td>Adrian Christy (AC)</td><td>Accountable Officer</td></tr> <tr><td>Graeme Finch (GF)</td><td>Non-Executive Director</td></tr> <tr><td>Stephen Farrow (SF)</td><td>Company Secretary/Non-Executive Director</td></tr> <tr><td>Ken Nixon (KN)</td><td>Director (Badminton Ireland, Ulster Branch)</td></tr> <tr><td>Priya Guha (PG)</td><td>Non-Executive Director</td></tr> <tr><td>Jonny Wynne</td><td>(By invitation)</td></tr> <tr><td>Mark Beecher</td><td>Head of Performance Operations</td></tr> <tr><td>Linda Freeman</td><td>Performance Team Support (minutes)</td></tr> </table>	Stephen Baddeley (SB)	Chair and Non-Executive Director	Kelly Aston (KA)	Director (Badminton Wales)	Derek Batchelor (DB)	Director (Badminton England)	Christine Black (CB)	Director (Badminton Scotland)	Adrian Christy (AC)	Accountable Officer	Graeme Finch (GF)	Non-Executive Director	Stephen Farrow (SF)	Company Secretary/Non-Executive Director	Ken Nixon (KN)	Director (Badminton Ireland, Ulster Branch)	Priya Guha (PG)	Non-Executive Director	Jonny Wynne	(By invitation)	Mark Beecher	Head of Performance Operations	Linda Freeman	Performance Team Support (minutes)
Stephen Baddeley (SB)	Chair and Non-Executive Director																								
Kelly Aston (KA)	Director (Badminton Wales)																								
Derek Batchelor (DB)	Director (Badminton England)																								
Christine Black (CB)	Director (Badminton Scotland)																								
Adrian Christy (AC)	Accountable Officer																								
Graeme Finch (GF)	Non-Executive Director																								
Stephen Farrow (SF)	Company Secretary/Non-Executive Director																								
Ken Nixon (KN)	Director (Badminton Ireland, Ulster Branch)																								
Priya Guha (PG)	Non-Executive Director																								
Jonny Wynne	(By invitation)																								
Mark Beecher	Head of Performance Operations																								
Linda Freeman	Performance Team Support (minutes)																								
<b>Apologies:</b>																									

	Topic	Action	Method	Lead
1.	<b>Welcome</b>	For Info		SB
2.	<b>Declarations of Interest</b>			ALL
3.	<b>Minutes:</b> 3.1 Minutes of 20 May 3.2 Matters arising – British Champs 3.3 To receive and approve minutes of interim meeting - 9 July 3.4 Matters arising		Papers 1,2  Paper 3	KA
4.	<b>Governance:</b> 4.1 MOU update – to receive and discuss proposals to amend the MOU following a further consultation period with Badminton Scotland 4.2 UKS Review of the Performance culture – to receive any relevant updates 4.3 Selection Policies – to propose the establishment of a small working group to review the selection policies and process 4.4 Risk Register – review new or changing risks – paper 4.5 Key Metrics – paper previously distributed and reattached 4.6 Jurisdiction of LHN – verbal 4.7 Scope of Chair’s role – paper previously distributed and reattached	For action  For info  For action  To discuss To discuss To discuss To discuss	Papers 4,5,6,7,8  Verbal  Verbal  Paper 9 Paper 10 Verbal Paper 11	GA  AC  SB  MB/All PG DB GA
4.	<b>Finance:</b> 4.1 BGB Ltd	For info		SF
5.	<b>AOB:</b>			
6.	<b>Date of next meeting:</b> Thursday 11 November: Milton Keynes - 10:30 – 13:30	To confirm		
7.	<b>To carry forward:</b> TAG – para badminton Review of Diversity Action Plan IPC Athlete Classifications	For Info		