

Agenda: Board of Directors



Date:	24 November 2021	
Time:	11.00am	
Venue:	All England Room, National Badminton Centre, Bradwell Road, Milton Keynes	
In attendance:	Mike Robinson	Chairman
	Jackie Newcombe	Senior Independent Director
	Pete Fitzboydon	Interim Chief Executive
	Tosin Akinluyi	Co-opted Director
	Joyce Church	Elected Director
	Nick Cox	Elected Director
	Peter Emptage	Elected Director
	Mark King	Elected Director
	Mike McSweeney	Elected Director
	Alison Odell OBE	Elected Director
By Invitation:	Mark Boote	Finance Director
	Giles Dunning	Chief Operating Officer
	Katy Martin	Head of People
	Nick Rimmer	Head of Development
	Sue Wressell	Executive Assistant to Chief Executive (Minutes)
Apologies:		

1	INTRODUCTION		
1.1	Introduction and Report 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 Performance Culture Check (Walk the Floor) Report and Action Plan	For approval	Paper BD/11/21/01
2.2	To receive a presentation on the Culture Review Plan following the Staff Workshops	For discussion	Presentation
2.3	To agree the appointment of 'Board Champions' for various roles	For discussion	Paper BD/11/21/02

3	REPORTING		
3.1	To receive the Interim Chief Executive's First Impressions	For discussion	Paper BD/08/21/03
3.2	To receive the Management Scorecard and Commentary for Q2	For discussion	Paper BD/11/21/04
3.2	To receive the: <ul style="list-style-type: none"> • Q2 Management Accounts • reforecast for the year 	For approval	Paper BD/11/21/05 to follow
3.3	To receive the Risk Register	For discussion	Paper BD/11/21/06
3.4	To receive the Safeguarding Summary Report	For information	Paper BD/11/21/07
3.5	To receive updates from Advisory Boards/Committees: <ul style="list-style-type: none"> i. Finance & Risk Board ii. Disciplinary Committee iii. EDI Working Group iv. Joint Advisory Board 	For discussion	Paper BD/11/21/08 to follow Verbal Verbal Verbal
4	STRATEGY		
4.1	To receive the final draft of the Scope for the Talent Pathway Review	For approval	Paper BD/11/21/09
4.2	To receive and approve the MoU for the Four Nations to hosting the BWF Para Badminton World Circuit Grade 2, Level 1 International Tournament	For approval	Paper BD/11/21/10
4.3	To receive the Return to Play Action Plan	For information	Paper BD/11/21/11
4.4	EDI Strategy Update	For information	Verbal
5	MINUTES and ACTION POINTS		
5.1	To approve the minutes of the Board of Directors' meetings held on 30 September and 27 October 2021	For approval	Paper BD/11/21/1/Min Paper BD/11/21/2/Min
5.2	To review actions <i>Requiring Attention</i> only contained within the Action Items Register	For discussion	Paper BD/11/21/AR
5.3	Matters Arising from the Board Meetings of 30 September and 27 October 2021 not notified in advance of the meeting and not included in the agenda	For discussion	Verbal (All)

6	AoB		
6.1	To confirm dates of meetings for 2022	To discuss	