


Agenda: Badminton GB Board Limited Meeting		
Thursday 20 May 2021 10:30 – 13.30		
Venue: Via Zoom online:		
Join Zoom Meeting: https://us02web.zoom.us/j/87093587580?pwd=QzUyWDUwVHRUTHh0akJkRVpMc2RYQT09		
Meeting ID: 870 9358 7580		
Passcode: 503728		
Board:	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
	Jane M Nickerson (JN)	Company Secretary/Non-Executive Director
	Ken Nixon (KN)	Director (Badminton Ireland, Ulster Branch)
	Priya Guha (PG)	Non-Executive Director
Invited:	Jonny Wynne (JW)	UK Sport
	Stephen Farrow (SF)	(Non-Executive Director from end of May 2021 meeting)
	Jon Austin (JA)	Performance Director, Badminton England
	Mark Beecher (MB)	Head of Performance Operations, Badminton England
	Elaine Fletcher (EF)	Minute Taker (Badminton England)
Apologies:		

	Topic	Action	Method	Lead
1	To welcome everyone and note any apologies	For info	Verbal	All
2	DECLARATIONS OF INTERESTS			
2.2	To note any new declarations of interest	For info	Verbal	All
3	MINUTES OF THE LAST MEETING			
3.1	To receive and approve the minutes of the meeting held on 13 January 2021	For approval	Paper	All
3.2	To consider matters arising from the minutes of the meeting held on 13 January 2021: <ul style="list-style-type: none"> • Signature of Funding agreement • 15% contributions – update • GB Championships – update following Home Countries CEO meeting • Para-badminton Classification – update following Home Countries CEO meeting • Technical Advisory Group TORs - attached 	For update and discussion	Verbal SB/AC JA AC KA/AC GA	All

3.3	Update on Selection Policies	For information	Verbal	MB
4	PERFORMANCE			
4.1	Performance Update	For formal recording	Powerpoint presentation	JA
4.2	Operational Plan for the WCPP	For discussion	Paper to follow	JA
5	FINANCE			
5.1	To receive the year end accounts	For approval	Paper	JN
6	GOVERNANCE			
6.1	Discussion of implications of Badminton Scotland's decision not to sign the MOU	For discussion	Paper to follow	SB
6.2	Risk Register – to review updates from last meeting and review of new or changing risks	For discussion	Paper	MB/All
6.3	Technical Advisory Group – Para-Badminton	For discussion	Verbal	JA
6.4	Key Metrics	For discussion	Paper	GF/PG
7	AOB		Verbal	All
8	DATE OF NEXT MEETING Autumn date to be confirmed 10:30 – 13:30 in Milton Keynes - suggest Wednesday 29 September or Thursday 7 October			

Carried forward to Autumn meeting;

- Scope of the Chair's Role – GA
- Review of Diversity Action Plan – PG