

Agenda: Board of Directors Meeting



Date:	26 January 2022
Time:	1 pm
Venue:	Via Zoom Conference call <i>Join Zoom Meeting</i> https://us02web.zoom.us/j/89254774397?pwd=Q1ZhdzBwdXNqdXpPSW9mYWZnVIZZUT09 <i>Meeting ID: 892 5477 4397</i> <i>Passcode: 228014</i>

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 CBE	Elected Director
By Invitation:	Giles Dunning	Chief Operating Officer
	Mark Boote	Finance Director
	Mark Beecher	Head of Performance Operations
	Nick Rimmer	Head of Participation
	Katy Martin	Head of People
	Sue Wressell	Executive Assistant to Interim Chief Executive (Minutes)
Apologies:		

1	INTRODUCTION		
1.1	Introduction from the Chairman	For information	
1.2	To report any new declarations of interest	For action	Verbal (All)
2	GOVERNANCE		
2.1	Interim CEO Report	For information	Paper BD/1/22/01 to follow
2.2	To receive an update on BE 2.0 Organisation Culture delivery	For discussion	Paper BD/1/22/02 to follow
2.3	Update on the Walk the Floor Action Plan	For discussion	Paper BD/1/22/03 to follow
2.4	Safeguarding Update	For information	Paper BD/1/22/04
3	STRATEGY		
3.1	To approve the revised Membership Scheme	For decision	Paper BD/1/22/05 to follow
3.2	To receive an update on the revised Strategy	For discussion	Paper BD/1/22/06
3.3	Update on ED&I Strategy	For discussion	Paper BD/1/22/07
3.4	YONEX All England Status Update	For discussion	Paper BD/1/22/08
4	AOB		
4.1			

Meetings Dates for 2022

30 March – overnight on 29th and 9 am start

25 May – 1 pm start

27 July – 1 pm start

28 September – overnight on 27th and 9 am start

30 November – 1 pm start