

Agenda: Board of Directors



Date:	30 March 2022	
Time:	09:00	
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
	Mark Beecher	Head of Performance Operations
	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	MAIN ITEMS FOR DISCUSSION AND APPROVAL		
2.1	To receive the: <ul style="list-style-type: none">FY 22/23 Business Plan and Budget	For approval	Paper BD/03/22/01 and Presentation (Draft Business Plan to follow)
2.2	To receive the updated Membership Scheme	For approval	Paper BD/03/22/02

2.3	BWF World Tour tender – YAE <ul style="list-style-type: none"> • Overview of main changes • Proposed timeline and process 	For discussion	Presentation
3	OTHER ITEMS FOR APPROVAL		
3.1	To receive: <ul style="list-style-type: none"> • Q3 Management Accounts • Management Scorecard and Commentary for Q3 	For approval	Paper BD/03/22/03
3.2	NBC 2.0 Development Plan	For approval	Paper BD/03/22/04
4	REPORTING & GOVERNANCE		
4.1	To receive the Interim Chief Executive’s Report	For discussion	Paper BD/03/22/05
4.2	To receive an update on the work undertaken so far on the Action Plan from the Walk the Floor Report	For discussion	Paper BD/03/22/06 and Presentation
4.3	To receive an update on the Organisation Culture work	For discussion	Paper BD/03/22/07
4.4	To receive an update on the Talent Pathway Review	For discussion	Verbal
4.5	To receive an update on Return to Play Action Plan	For information	Paper BD/03/22/08
4.6	EDI Strategy Update	For information	Paper BD/03/22/09
4.7	To receive the Risk Register	For discussion	Paper BD/03/22/10
4.8	To receive the Safeguarding Summary Report	For information	Paper BD/03/22/11
4.9	UK Anti-Doping Update	For information	Paper BD/03/22/12
4.10	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 v. HR Committee 	For discussion	Paper BD/03/22/13 Verbal Verbal Verbal Paper BD/03/22/14
5	MINUTES and ACTION POINTS		
5.1	To approve the minutes of the Board of Directors’ meetings held on 24 November 2021 and 26 January 2022	For approval	Paper BD/03/22/1/Min Paper BD/03/22/2/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 24 November and 26 January 2022 not notified in advance of the meeting and not included in the agenda	For discussion	Verbal (All)

6	AoB		
6.1			

Remaining Meetings Dates for 2022

25 May – 1 pm start

27 July – 1 pm start

28 September – overnight on 27th and 9 am start

30 November – 1 pm start