


Confidential

Agenda: GB Board Meeting Date: Thursday 31 st March 2022 Time: 10:30 -14:00 Venue: NBC (All England Room) or via Teams (link on diary invite)		
Board:	Stephen Baddeley (SB)	Chair and Non-Executive Director
	Pete Fitzboydon (PF)	Interim Accountable Officer
	Derek Batchelor (DB)	Director (Badminton England)
	Graeme Finch (GF)	Non-Executive Director
	Priya Guha (PG)	Non-Executive Director
	Mark Beecher	Head of Performance Operations
	Amanda Fry	Performance Team Support (minutes)
Online attendance:	Kelly Aston (KA)	Director (Badminton Wales)
	Ken Nixon (KN)	Director (Badminton Ireland, Ulster Branch)
	Christine Black (CB)	Director (Badminton Scotland)
	Stephen Farrow (SF)	Company Secretary/Non-Executive Director
	Jonny Wynne (JW)	UK Sport – by invitation (first 30 mins only)
	Morten Frost (MF)	Performance Director (joining at 1100)
Apologies:		

10:30-14:00 AGENDA

	Topic	Action	Method	Lead
1.	Welcome	For Info		SB
2.	Declarations of Interest			ALL
3.	Minutes: 3.1 Minutes of 11 November 3.2 Minutes of 13 January 2022 (one hour meeting) Matters arising 3.2.1 Signing of MOU 3.2.2 Outcome of disciplinary panel relating to CBi	For approval To note	Paper Paper Verbal Verbal	SB SB SB
4.	Performance: 4.1 Introduction to our new PD (Morten Frost will be joining virtually at 1100) 4.2 Operation Plan 4.3 Pathway prospectus 4.4 European Youth Olympic Games – to record electronic approval of Selection and Appeals Policy 4.5 EYOG – appointment of Team leader and Selection Panels	To discuss To discuss To discuss For approval For approval	Verbal Paper Paper Paper	MB MB MB MB/SB MB
5.	Governance: 5.1 Walk the Floor exercise - update 5.2 Review of Selection Policies 5.3 Key Metrics update 5.4 GB Badminton and Badminton England relationship and responsibilities 5.5 Review of Diversity Action Plan 5.6 Disciplinary jurisdictions 5.7 Risk Register – proposed new set of risks 5.8 IPC Athlete Classifications 5.9 TAG – Para Badminton Update	For info To discuss To discuss To discuss To discuss To discuss To discuss For info	Verbal Paper Paper Verbal Verbal Paper Paper	PF/MB SF MB SB PG DB SB DB MB
6.	Finance: 6.1 Finance Paper 6.2 Filing of 2021 accounts	To discuss To record	Paper	MB SF

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	6.3 Nat West and electronic payments – update	for info		SF
7.	AOB:			
8.	Date of next meeting:	Thursday 9 th June 2022		
9.	To carry forward from last meeting: Scope of Chair's role	Update		SB

There will be a short lunch break at 12:30