

Badminton England Board

AGENDA



Date:	Wednesday 27 July 2022	
Time:	13:00-16:00	
Venue:	All England Room, National Badminton Centre, Milton Keynes	
In attendance:	Mike Robinson	Chair
	Jackie Newcombe	Senior Independent Director
	Sue Storey	Chief Executive
	Peter Emptage	Elected Director
	Mark King	Elected Director
	Joyce Church	Elected Director (may join late)
	Nick Cox	Elected Director
	Mike McSweeney	Elected Director
	James Thomas	Elected Director
By Invitation:	Morten Frost	Performance Director
	Nick Rimmer	Head of Development
	Craig Russell	Head of Finance
Apologies:	Tosin Akinluyi	Co-opted Director
	Mark Beecher	Head of Performance Operations
	Katy Martin	Head of People

1	INTRODUCTION			
1.1	Welcome by the Chair	For information		MR
1.2	Declarations of interest	For action	Verbal	All
2	STANDING ITEMS			
2.1	Minutes of meeting on 25 May	For approval	Paper BE/05/25/Min	All
2.2	Actions register	For information	Paper BE/05/25/AR	All
2.3	Executive Report	For Information	Paper BE/07/27/01	SS

3	SIGNIFICANT DECISIONS REQUIRED AND PRINCIPAL DISCUSSION ITEMS			
3.1	Pathway review update	For decision	Paper BE/07/27/02	NC / Stefan Ljutzkanov
3.2	Implications of Whyte Review	For decision	Paper BE/07/27/03	NR
3.3	BE Strategy	For decision	Paper BE/07/27/04	SS
3.4	CEO reflections on structure	For discussion	Presentation	SS
3.5	Performance Structure	For decisions	Paper BE07/27/08	MF
4	UPDATES			
4.1	Q1 – Management Commentary	For discussion	Paper BE/07/27/05	NR
4.2	Equality, Diversity & Inclusion	For information	Paper BE/07/27/06	NR
4.3	Commonwealth Games	For information	Verbal	NR
4.4	Job evaluation	For information	Paper BE/07/27/07	KM
4.5	Updates from Advisory Board and Steering Group Chairs (by exception/as required)	For discussion	Verbal	NC/JT/JC/JN
5	ADMINISTRATIVE			
5.1	Future Board meetings <ul style="list-style-type: none"> • TBC: Board / TMT half day session (High Performing Board) • 27 & 28 September: 2 day Board meeting and Strategy session • 30 November (1.00 - 5.00): Board meeting 			
5.2	Other representative duties			MR
6	ANY OTHER BUSINESS			
7	INDEPENDENT DIRECTORS' PRIVATE SESSION			