


Confidential

<b>Agenda: GB Board Meeting</b> <b>Date:</b> Thursday 15 <sup>th</sup> September 2022 <b>Time:</b> 10:30 -14:30 <b>Venue:</b> NBC (All England Room) or via Teams (link on diary invite)		
<b>Board:</b>	Stephen Baddeley (SB)	Chair and Non-Executive Director
	Sue Storey (SS)	Accountable Officer
	Graeme Finch (GF)	Non-Executive Director
	Derek Batchelor (DB)	Director (Badminton England)
<b>Executives:</b>	Mark Beecher (MB)	Head of Performance Operations
	Morton Frost (MF)	Performance Director (Item 4 only at 1045)
	Amanda Fry (AF)	Performance Team Support (minutes)
<b>Online attendance:</b>	Kelly Aston (KA)	Director (Badminton Wales)
	Ken Nixon (KN)	Director (Badminton Ireland, Ulster Branch)
	Stephen Farrow (SF)	Company Secretary/Non-Executive Director
	Christine Black (CB)	Director (Badminton Scotland)
<b>By Invitation:</b>		
<b>Apologies:</b>	Priya Guha (PG)	Non-Executive Director

**10:30-14:30 AGENDA**

	Topic	Action	Method	Lead
1.	<b>Welcome</b>	For info		SB
2.	<b>Declarations of Interest</b>			ALL
3.	<b>Minutes:</b> 3.1 Minutes of 9 June 2022 Matters arising 3.1.1 Cost implications of legal representations with the BOA 3.1.2 Glossary of Terms 3.1.3 Filing of 2021 Accounts – possible fine - update	For approval  To discuss To discuss To discuss	Paper  Verbal Paper Verbal	SB  MB MB SF
4.	<b>Performance:</b> 4.1 Performance update (MF) 4.2 Operation Plan - draft update 4.3 EYOG update	To discuss To discuss To discuss	Verbal Paper Verbal	MF MB MB
5.	<b>Selection Policies</b> 5.1 European Games Selection Policy 5.1.1 European Games Qualification System 5.2 Olympic Games Selection Policy 5.2.1 Olympic Games Qualification System 5.3 Paralympic Selection Policy 5.3.1 PG – Qualifying Regulations for Paris 2024	To discuss To discuss To discuss To discuss To discuss To discuss	Paper Paper Paper Paper Paper Paper	MB MB MB MB MB MB
6.	<b>Governance:</b> 6.1 Review of Diversity Action Plan 6.2 Disciplinary jurisdiction update 6.3 Para Badminton TAG – update	To discuss To discuss To discuss	Verbal Paper Verbal	SS SB/SS MB
7.	<b>Finance &amp; Risk</b> 7.1 Finance Paper – Qtr 1 report 7.2 Electronic payments with Nat West 7.3 Risk Register – proposed new set of risks	To discuss To discuss To discuss	Paper Verbal Paper	MB SF SB

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<b>8.</b>	<b>AOB:</b> 8.1 Representatives to be on the GB Player Reviews	To discuss	Verbal	MB
<b>9.</b>	<b>Date of next meetings:</b>	Thurs 8 <sup>th</sup> Dec 2022		
<b>10.</b>	<b>2023 Meeting dates</b> Thursday 23 <sup>rd</sup> March Wednesday 22 <sup>nd</sup> June Thurs 28 <sup>th</sup> September (venue Sheffield TBC) Wednesday 29 <sup>th</sup> November			
<b>11.</b>	<b>To carry forward</b>			

**There will be a short lunch break at 12:30**