


Confidential

|   |                       |   |
|---|-----------------------|---|
| <b>Agenda: GB Board Meeting</b><br><b>Date:</b> Thursday 23rd March 2023<br><b>Time:</b> 10:30 -14:30<br><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   |
|   | Priya Guha (PG)       | Non-Executive Director  |
|   | James Thomas (JT)     | Director (Badminton England)  |
|   |                       |   |
| <b>Executives:</b>  | Mark Beecher (MB)     | Head of Performance Operations  |
|   | Morton Frost (MF)     | Performance Director  |
|   |                       |   |
| <b>Online attendance:</b>   | Ken Nixon (KN)        | Director (Badminton Ireland, Ulster Branch)   |
|   | Stephen Farrow (SF)   | Company Secretary/Non-Executive Director  |
|   | Christine Black (CB)  | Director (Badminton Scotland)   |
|   | Kelly Aston (KA)      | Director (Badminton Wales)  |
|   |                       |   |
| <b>By Invitation:</b>   | Amanda Fry (AF)       | Performance Team Support (minutes)  |
|   | Leanne Brown (LB)     | EDI Manager (in person)   |
|   | Jude Taylor (JT)      | UK Sport Representative (in person)   |
|   | Jayne Ellis (JE)      | Performance Advisor, UK Sport (in person)   |
| <b>Apologies:</b>   |                       |   |

**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><br>3.1 Minutes of 8 <sup>th</sup> December 2022<br>Matters arising<br>3.1.1 Final copies of Selection Policies for European Games, Olympic Games and Paralympic Games Selection Policies circulated to board for final sign off<br>3.1.2 SS advise GB Board where roadshows are happening<br>3.1.3 BDO Scoping document to share with GB Board<br>3.1.4 Requirements for UK Sport submission for LA | For approval<br><br>To record approval<br><br>To discuss<br>For information<br>For information | Paper<br><br>Verbal<br>Verbal<br>Verbal       | SB<br><br>MB<br>SS<br>SS<br>MB   |
| 4. | <b>Performance:</b><br>4.1 Performance update (MF)<br>4.2 Athlete Disciplinary template from UK Sport<br>4.3 Operation Plan – TAG review and other updates  | For information<br>To discuss<br>To discuss  | Verbal<br>Paper<br>Verbal                     | MF<br>MB<br>MB                   |
| 5. | <b>Governance:</b><br>5.1 EDI Strategy (Leanne Brown)<br>5.2 Disciplinary jurisdiction update – draft policy<br>5.3 Para Badminton TAG – update<br>5.4 New Independent Board Member – update on recruitment<br>5.5 Correct corporate structure  | Presentation<br>For information<br>To discuss<br>To discuss<br>To discuss                      | Paper<br>Verbal<br>Verbal<br>Verbal<br>Verbal | LB/SS/PG<br>MB<br>SB<br>SB<br>PG |
| 6. | <b>Finance &amp; Risk</b><br>6.1 Finance Paper – Qtr 3 and 2023-2024 Forecast<br>6.2 Electronic payments with Nat West – any progress?<br>6.3 Risk Register – to review updated Risk Register   | To discuss<br>For information<br>To discuss  | Paper<br>Verbal<br>Paper                      | MB<br>SF<br>SB                   |

Confidential

|            |  |                  |  |  |
|------------|--|------------------|--|--|
| <b>7.</b>  | <b>AOB:</b>  |                  |  |  |
| <b>8.</b>  | <b>Date of next meeting:</b>   | Wed 22 June 2023 |  |  |
| <b>9.</b>  | <b>2023 Meeting dates</b><br>Wed 27 <sup>th</sup> September (Dinner with BE Board in Sheffield)<br>Accommodation has been booked – venue for dinner TBC<br>Thurs 28 <sup>th</sup> September at English Institute of Sport<br>Thursday 7 <sup>th</sup> December |                  |  |  |
| <b>10.</b> | <b>To carry forward</b>  |                  |  |  |

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