

Confidential

Agenda: GB Board Meeting		
Date: Thursday 8 th December 2022		
Time: 10:30 -14:30		
Venue: NBC (All England Room) or via Teams (link on diary invite)		
Board:	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)
Executives:	Mark Beecher (MB)	Head of Performance Operations
	Morton Frost (MF)	Performance Director
Online attendance:	Ken Nixon (KN)	Director (Badminton Ireland, Ulster Branch)
	Stephen Farrow (SF)	Company Secretary/Non-Executive Director
	Christine Black (CB)	Director (Badminton Scotland)
	Amanda Fry (AF)	Performance Team Support (minutes)
By Invitation:		
Apologies:	Kelly Aston (KA)	Director (Badminton Wales)

10:30-14:30 AGENDA

	Topic	Action	Method	Lead
1.	Welcome	For info		SB
2.	Declarations of Interest			ALL
3.	Minutes: 3.1 Minutes of 15 September 2022 Matters arising 3.1.1 BE Board member to take responsibility for welfare of employees and players 3.1.2 UK Sport replacement 3.1.3 Glossary of Terms	For approval To discuss To discuss To discuss	Paper Verbal Verbal Paper	SB SS MB MB
4.	Performance: 4.1 Performance update (MF) 4.2 Report from Para Badminton GB World Champs in Tokyo 4.3 Operation Plan – TAG review and other updates 4.4 Feedback on monthly reports	For information For information To discuss To discuss	Verbal Verbal Verbal Verbal	MF MB MB All
5.	Selection Policies 5.1 European Games Selection Policy 5.2 Olympic Games Selection Policy 5.3 Paralympic Games Selection Policy	To approve To approve To approve	Paper Paper Paper	MB MB MB
6.	Governance: 6.1 Review of Diversity Action Plan 6.2 Disciplinary jurisdiction update – draft policy 6.3 Para Badminton TAG – update 6.4 New Independent Board Member – what skills and experience are we looking for? 6.5 Proposal to approve Priya Guha as the Board’s Senior Independent Director (SID) 6.6 Feedback from annual reviews with Board Members	To discuss To discuss For information To discuss To discuss For information	Verbal Paper Verbal Verbal Verbal Verbal	SS/PG SS MB SB SB SB
7.	Finance & Risk 7.1 Finance Paper – Qtr 2 report	To discuss	Paper	MB

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	7.2 Electronic payments with Nat West 7.3 Risk Register – proposed new set of risks	For information To discuss	Verbal Paper	SF SB
8.	AOB:			
9.	Date of next meeting:	Thurs 23 rd March 2023		
10.	2023 Meeting dates Wednesday 22 nd June <i>Wed 27th September (Dinner with BE Board in Sheffield)</i> Thurs 28 th September (venue Sheffield) Thursday 7 th December			
11.	To carry forward			

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