


Confidential

Agenda: GB Board Meeting Date: Thursday 9 th June 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
	Sue Storey (SS)	Accountable Officer
	Graeme Finch (GF)	Non-Executive Director
	Priya Guha (PG)	Non-Executive Director
Executives:	Mark Beecher (MB)	Head of Performance Operations
	Morton Frost (MF)	Performance Director (Item 4 only at 1045)
	Amanda Fry (AF)	Performance Team Support (minutes)
Online attendance:	Kelly Aston (KA)	Director (Badminton Wales)
	Ken Nixon (KN)	Director (Badminton Ireland, Ulster Branch)
	Stephen Farrow (SF)	Company Secretary/Non-Executive Director
	Derek Batchelor (DB)	Director (Badminton England)
	Christine Black (CB)	Director (Badminton Scotland)
By Invitation:		
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 31 March 2022 Matters arising 3.1.1 MOU and LHN signed	For approval For info	Paper	SB SB
4.	Performance:			
	4.1 Performance update (MF)	To discuss	Verbal	MF
	4.2 Walk the floor exercise – update - Terms of reference for player reps.	To discuss	Paper	MF/MB
	4.3 Operation Plan	To discuss	Verbal	MB
	4.4 Pathway prospectus	For info	Paper	MB
4.5 EYOG update	For info	Paper	MB	
5.	Governance:			
	5.1 GB Badminton and Badminton England relationship and responsibilities	For info	Verbal	SB
	5.2 Review of Diversity Action Plan	To discuss	Paper	PG
	5.3 Disciplinary jurisdictions	To discuss	Paper	SF
	5.4 Role of Chair – paper GF	To discuss	Paper	GF
	5.5 Risk Register – proposed new set of risks	To discuss	Paper	SB
5.6 Para Badminton TAG – update	To discuss	Verbal	MB	
6.	Finance:			
	6.1 Finance Paper – Qtr 3 update 6.2 Filing of 2021 accounts – possible fine - update	To discuss To discuss	Paper Verbal	MB SF
7.	AOB:			

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8.	Date of next meetings:	Thurs 15 ^h Sept 2022 Thurs 8 th Dec 2022		
9.	2023 Meeting dates Thursday 23 rd March Wednesday 22 nd June Wednesday 27 th or Thurs 28 th September Tuesday 28 th or Wednesday 29 th November			
9.	To carry forward from last meeting:			

There will be a short lunch break at 12:30