


Board of Directors

1 March 2023

Agenda and Papers

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| Badminton England Board | |  BADMINTON ENGLAND | |
| AGENDA | | | |
| Date: | Wednesday 1 March 2023 | | |
| Time: | 1pm Non Executive Session 1.30pm Meeting | | |
| Venue: | All England Room, National Badminton Centre, Milton Keynes | | |
| In attendance: | Mike Robinson | Chairman | |
| | Jackie Newcombe | Senior Independent Director | |
| | Sue Storey | Chief Executive | |
| | Joyce Church | Elected Director | |
| | Nick Cox | Elected Direct | |
| | Peter Emptage | Elected Director | |
| | Mark King | Elected Director | |
| | Mike McSweeney | Elected Director | |
| | James Thomas | Elected Director | |
| | Mel Wyley | EA to CEO (Minutes) | |
| By Invitation: | | | |
| | TBC | Player Representative | |
| | Nick Rimmer | Senior Leadership Team | |
| | Jenny Clark | Senior Leadership Team | |
| | Morten Frost | Senior Leadership Team | |
| | Alison De Santos | Senior Leadership Team | |
| Apologies: | Tosin Akinluyi | Co-opted Director | |

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| 0 | INDEPENDENT DIRECTORS' PRIVATE SESSION 1pm | | | |
| 1 | INTRODUCTION | | | |
| 1.1 | Welcome by the Chair | For information | | MR |
| 1.2 | Declarations of Interest | For action | | ALL |
| 2 | STANDING ITEMS | | | |
| 2.1 | Minutes of meeting 18 January 2023 | For approval | BOD.180123.Draft | ALL |
| 2.2 | Actions register | For information | | ALL |
| 2.3 | Executive Report | For information | BOD.01032023.P1 | SS |
| 3 | SIGNIFICANT DECISIONS REQUIRED AND PRINCIPAL DISCUSSION ITEMS | | | |

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| 3.1 | Commercial Presentation | For discussion | | JLC |
| 3.2 | Digital | For approval | BOD.01032023.P2 | JLC/NR |
| 3.3 | Membership | For information | BOD.01032023.P3 | NR |
| 3.4 | Budget | For approval | BOD.01032023.P4 BOD.01032023.P4a | SS/AdS/JC |
| 3.5 | Policies - Reserves - Treasury | For approval | BOD.01032023.P5 BOD.01032023.P5a | AdS |
| 4 | UPDATES | | | |
| 4.1 | YONEX All England Update | For information | Verbal | CM |
| 4.2 | Board Schedule YAE | For information | Paper pending | SS/MW |
| 4.3 | Updates from Advisory Boards and Steering Groups HR Committee | For information | BOD.01032023.P6 | MMc |
| 5 | ANY OTHER BUSINESS | | | |
| 6 | NEXT MEETING: 24 May 2023 | | | |