


Board of Directors
18 January 2023
Agenda and Papers

Badminton England Board		 BADMINTON ENGLAND		
AGENDA				
Date:	Wednesday 18 January 2023			
Time:	1pm			
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		
	Peter Emptage	Elected Director		
	Mark King	Elected Director		
	Mike McSweeney	Elected Director		
	James Thomas	Elected Director		
	Tosin Akinluyi	Co-opted Director		
	Mel Wyley	EA to CEO (Minutes)		
By Invitation:	TBC	Player Representative		
	Senior Leadership Team	Sue Storey Morten Frost Jenny Clark Alison de Santos Nick Rimmer Katy Martin		
Apologies:	Nick Cox	Elected Director		

1	INTRODUCTION			
1.1	Welcome by the Chair	For information		JN
1.2	Declarations of Interest	For action		ALL
2	STANDING ITEMS			
2.1	Minutes of meeting 28 November 2022	For approval	BOD.281122.Draft	ALL
2.2	Actions register	For information		ALL
2.3	Executive Report	For information	BOD.180123.P1	SS
3	SIGNIFICANT DECISIONS REQUIRED AND PRINCIPAL DISCUSSION ITEMS			

3.1	Budget planning process	For decision (following FRAC 13.01.23)	BOD.180123.P2 BOD.180123.P3	
3.2	Strategy Development	For discussion	Paper to follow	NR
3.3	Safeguarding Strategy	For decision	BOD.180123.P5 BOD.180123.P6 BOD.180123.P7 BOD.180123.P8	NR
3.4	Junior Performance Programme	For decision	BOD.180123.P9	MF
3.5	Peter Emptage BEC Nomination	For information	Verbal	SS
4	UPDATES			
4.1	Updates from Advisory Boards and Steering Groups	For information		
4.2	Q3 Management Commentary	For information	BOD.180123.P10	NR
5	ANY OTHER BUSINESS			
6	NEXT MEETING: Wednesday 1 st March 2023			
7	INDEPENDENT DIRECTORS' PRIVATE SESSION			