


Confidential

Agenda: GB Board Meeting Date: Thursday 22nd June 2023 Time: 10:30 -14:30 Venue: NBC (All England Room) or via Teams (link on diary invite)		
Board: (in person)	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)
	Kelly Aston (KA)	Director (Badminton Wales)
	Michael Davis (MD)	Independent Director (until 12h00 only)
By Invitation:	Amanda Fry (AF)	Performance Team Support (minutes)
	Jude Taylor (JT)	UK Sport Representative (in person)
	Jayne Ellis (JE)	Performance Advisor, UK Sport (in person)
Apologies:		

10:30-14:30 AGENDA

	Topic	Action	Method	Lead
1.	Welcome and introduction to new Independent Board Member Michael Davis	For info		SB
2.	Declarations of Interest			ALL
3.	Minutes: 3.1 Minutes of 23rd March 2023 Matters arising	For approval	Paper	SB
	3.1.1 Finance paper - note explaining why there is nothing under Domestic and International training.	To discuss	Paper	MB
4.	Performance: 4.1 Performance update	For information	Verbal	MF
	4.2 LA Investment process	To discuss	Verbal	MB
	4.3 TAG updates	To discuss	Verbal	MB
5.	Governance: 5.1 Process document outlining approval process	To discuss	Paper	MB
	5.2 Athlete Disciplinary process	To discuss	Paper	SS/MB
	5.3 Review of European Games Selection Process	To discuss	Verbal	MB
	5.4 BDO Audit	To discuss	Verbal	SS
6.	Finance & Risk 6.1 Finance Paper – Qtr 4 and 2023-2024 Forecast	To discuss	Paper	MB
	6.2 Risk Register – to review updated Risk Register	To discuss	Paper	SB
7.	AOB:			
8.	Meeting Dates Date of next meeting: Wed 27 th September (Dinner with BE Board in Sheffield) Accommodation has been booked – venue for dinner TBC Thurs 28 th September at English Institute of Sport			

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	<p>2023 December Meeting Thursday 7th December (need to reschedule) Suggested date is Thursday 25th January 2023</p> <p>Proposed dates for 2024</p> <p>Thursday 11th or 18th April 2024 Thursday 20th June 2024 Thursday 10th October 2024 (moved later because of Paris Games which finish 8 September) Thursday 5th December 2024</p>			
9.	<p>To carry forward Clarity on responsibility between GB & BE Corporate Structure Electronic payments with Nat West EDI Update – one page supplement</p>			

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