


**Board of Directors**  
27 September 2023  
Agenda and Papers

<b>Badminton England Board</b> <b>AGENDA</b>		 <b>BADMINTON</b> ENGLAND	
<b>Date:</b>	Wednesday 27 <sup>th</sup> September		
<b>Time:</b>	12.30pm arrival (lunch available) 1pm Tour of UKIS with Rich Morris 2pm Meeting		
<b>Venue:</b>	Athlete Lounge, UKIS Sheffield		
<b>In attendance:</b>			
	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	
	Kate Aldridge	Elected Director	
	Chris Clements	Elected Director	
	George Wood	Elected Director	
	Mel Wyley	EA to CEO (Minutes)	
<b>By Invitation:</b>			
	Nick Rimmer	Senior Leadership Team	
	Jenny Clark	Senior Leadership Team	
	Morten Frost	Senior Leadership Team	
	Rose Butterworth	Senior Leadership Team	
<b>Apologies:</b>			

<b>1</b>	<b>INTRODUCTION</b>			
1.1	Welcome by the Chair	For information		MR
1.2	Declarations of Interest	For approval		ALL
<b>2</b>	<b>STANDING ITEMS</b>			
2.1	Minutes of the Board of Directors held on 25 <sup>th</sup> July 2023.	For approval	BOD.250723.DRAFT	ALL

2.2	Actions register	For information		ALL
2.3	Executive Report (including NBL and Membership update)	For information	BOD.270923.P1	SS
2.4	Implementation plan	For approval	BOD.270923.P2a BOD.270923.2b	NR/SS
<b>3</b>	<b>SIGNIFICANT DECISIONS REQUIRED AND PRINCIPAL DISCUSSION ITEMS</b>			
3.1	National Badminton Centre Master Plan	For approval	BOD.270923.P3 and Appendix 1	AR/NR
3.2	Governance Update	For discussion	Verbal update	SS/NR
3.3	Risk Register	For approval	BOD.270923.P8	RB
3.4	Athlete Rep	For approval	BOD.270923.P4a BOD.270923.P4b	SS
3.5	Legal Tender	For approval	BOD.270923.P7	SS/JC
<b>4</b>	<b>UPDATES</b>			
4.1	Updates from Advisory Boards and Steering Groups  <i>Nominations Committee</i>  <i>Player Development Board</i>  <i>EDI</i>  <i>FRAC</i>	For information  For information  For information  For information	     BOD.270923.P9	MR/SS  PE/SS/NR  JN  JC/RB
4.2	Performance Update  <ul style="list-style-type: none"> <li>• Performance Pathway</li> <li>• Under 17</li> <li>• World Championships</li> <li>• Future plans</li> </ul>	For discussion	BOD.270923.P5a BOD.270923.P5b	MF
<b>6</b>	<b>ANY OTHER BUSINESS</b>			
<b>7</b>	<b>NEXT MEETING: Wednesday 29<sup>th</sup> November</b>  Future Board dates BOD.270923.P6			