

Confidential

Agenda: GB Board Meeting Date: Thursday 28th September 2023 Time: 10:30 -14:30 Venue: English Institute of Sport (EIS), Coleridge Road, Sheffield S9 5DA or via Teams (link on diary invite)		
Board: (in person)	Stephen Baddeley (SB)	Chair and Non-Executive Director
	Sue Storey (SS)	Accountable Officer & CEO Badminton England
	Priya Guha (PG)	Non-Executive Director & Senior Independent Director
	Christine Black (CB)	Director (Badminton Scotland)
	Kelly Aston (KA)	Director (Badminton Wales)
	James Thomas (JT)	Director (Badminton England)
	Michael Davis (MD)	Independent Director
Executives:	Mark Beecher (MB)	Head of Performance
	Morton Frost (MF)	Performance Director
Online attendance:	Ken Nixon (KN)	Director (Badminton Ireland, Ulster Branch)
	Stephen Farrow (SF)	Company Secretary/Non-Executive Director
By Invitation:	Amanda Fry (AF)	Performance Team Support (minutes)
(in person)	Dan Bethell (DB)	Player Representative
	Jayne Ellis (JE)	Performance Advisor, UK Sport
Apologies:	Jude Taylor (JT)	UK Sport Representative

10:30-14:30 AGENDA

	Topic	Action	Method	Lead	
1.	Welcome	For info		SB	
2.	Declarations of Interest			ALL	
3.	Minutes: 3.1 Minutes of Meeting held on 22 June 2023 Matters arising 3.1.1 Selection policy for British Universities – update	For approval To discuss	Paper	SB	
	4.	Performance: 4.1 Performance update - to include Para European Games 4.2 Progress paper on UK Sport Cultural Health Check – Walk the Floor 4.3 LA Investment update including outline paper 4.4 TAG updates	For information To discuss To discuss To discuss	Verbal Paper Verbal Verbal	MF MF/MB MB MB
5.	Governance: 5.1 Athlete Disciplinary process 5.2 BDO Audit update 5.3 Diversity Action Plan update 5.4 Future of Sport Meeting 5.5 Contractual arrangements between BGB and UK Sport 5.6 Governance Code (i) Code of Sports Governance - progress update (ii) Annual Governance Compliance Statement 5.7 Review of Director Terms of Reference	To discuss To discuss To discuss To discuss To discuss To discuss To discuss To discuss	Verbal Verbal Verbal Verbal Verbal Paper Paper Paper	MB/SS/SF SS PG SB/SS SB SB SB SB	
	6.	Finance & Risk 6.1 Finance Paper – Qtr 1 6.2 Risk Register – to review updated Risk Register	To discuss To discuss	Paper Paper	MB SB
		7.	AOB:		
	8.	Meeting Dates			

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	<p>Date of next meeting: Thurs 25th January 2024</p> <p>Dates for 2024 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</p>			

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