

Confidential

Agenda: GB Board Meeting Date: Thursday 25th January 2024 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 & CEO Badminton England
	Priya Guha (PG)	Non-Executive Director & Senior Independent Director
	James Thomas (JamesT)	Director (Badminton England)
	Michael Davis (MD)	Independent Director
Executives:	Mark Beecher (MB)	Head of Performance
	Morten Frost (MF)	Performance Director
Online attendance:	Stephen Farrow (SF)	Company Secretary/Non-Executive Director
	Kelly Aston (KA)	Director (Badminton Wales)
	Andy Stewart (AS)	Director (Badminton Ireland, Ulster Branch)
	Alan McMillan (AM)	Director (Badminton Scotland)
	Dan Bethell	Player Representative (to 1230)
By Invitation:	Amanda Fry (AF)	Performance Team Support (minutes)
(in person)	Jude Taylor (JudeT)	UK Sport Representative
	Jayne Ellis (JE)	Performance Advisor, UK Sport
Apologies:		

10:30-14:30 AGENDA

	Topic	Action	Method	Lead
1.	Welcome and confirmation of appointment of Andy Stewart as Nominated Director of Badminton Ireland, Ulster Branch Update on Nominated Director from BS	For info		SB
2.	Declarations of Interest			ALL
3.	Minutes: 3.1 Minutes of Meeting held on 28 Sept 2023 Matters arising 3.1.1 Organisational Health Check 3.1.2 Conflict of Interest Register	For approval To discuss To discuss	Paper Verbal Verbal	SB SS SB
4.	Performance: 4.1 Performance update 4.1.1 Road to Paris Qualification 4.2 LA Investment update post submission 4.3 Paralympic Selection Panel – Board representation 4.4 Walk the Floor – update on progress	For information For Information To discuss To discuss	Verbal Verbal Verbal Verbal	MF / MB MB MB MB
5.	Governance: 5.1 Board policies for review and approval 5.1.1 Code of Conduct 5.1.2 Role Description for NDs and IDs 5.1.3 Written statement of responsibilities 5.1.4 Public commitment statement 5.2 Athlete Disciplinary process 5.3 BDO Audit update 5.4 Contractual arrangements between BGB and UK Sport 5.5 BE & GB Diversity & Inclusion Action Pan 5.6 Recruitment of a new chair	For approval For approval For approval For approval To discuss To discuss To discuss For information To discuss	Paper Paper Paper Paper Verbal Verbal Verbal Paper Verbal	SB SB SB SB SS SS SS PG PG/JT

Confidential

6.	Finance & Risk 6.1 Finance Paper – Up to December'23 6.2 Risk Register – to review updated Risk Register	To discuss To discuss	Paper Paper	MB SB
7.	AOB: 7.1 GB Badminton Alumni	To discuss	Paper	MB
8.	Meeting Dates Date of next meeting: Thursday 18th April 2024 Dates for 2024 Thursday 20 th June 2024 Thursday 10 th October 2024 (Sheffield) (moved later because of Paris Games which finish 8 September) Thursday 5 th December 2024			
9.	To carry forward Clarity on responsibility between GB & BE Corporate Structure			SB JT

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