


Board of Directors

29 May 2024

Agenda and Papers

Badminton England Board AGENDA	 BADMINTON ENGLAND
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Date:	29.05.24
Time:	1pm
Venue:	All England Room, National Badminton Centre, Milton Keynes

In attendance:	Peter Emptage	Chairman
	Jackie Newcombe	Senior Independent Director
	Sue Storey	Chief Executive
	Joyce Church	Elected Director
	Kate Aldridge	Elected Director
	Mark King	Elected Director
	Mike McSweeney	Elected Director
	James Thomas	Elected Director
	George Wood	Elected Director
	Chris Clements	Elected Director
	Mel Wyley	EA to CEO (Minutes)
By Invitation:		
	Sally Munday	UK Sport
	Nick Rimmer	Senior Leadership Team
	Jenny Clark	Senior Leadership Team
	Morten Frost	Senior Leadership Team
	Rose Butterworth	Senior Leadership Team
Apologies:		

1 13:00	INTRODUCTION			
1.1	Welcome by the Chair	For information		PE
1.2	Declarations of Interest	For approval		ALL
2 13:05	Ernst & Young			
2.1	EY Sports engagement index	For information	Presentation	
3	STANDING ITEMS			
3.1 13:40	Minutes of the Board of Directors held on 21 st February 2024.	For approval	BOD.210224.Minutes	ALL

3.2 13:45	Matters arising - Confirmation of decisions made outside of the board meeting.	For information		ALL
3.3 13:50	Actions register	For information		ALL
3.4 13:55	Executive Report	For information	BOD.290524.P1	SS
4 14:00	System Master Planning - UK Sport			
4.1	Presentation by Sally Munday	For information	Presentation	
14:50	Comfort break			
5 15:00	SIGNIFICANT DECISIONS REQUIRED AND PRINCIPAL DISCUSSION ITEMS			
5.1	Election of Chair	For approval	Verbal	JN
5.2	Election of new Non-Executive Directors	For approval	Verbal	PE
5.3	Election of Vice President and Honorary Vice President	For approval	BOD.290524.P2	NR
5.4	Election of President	For information	Verbal	NR
5.5 15:20	Governance - Governance Structure – to agree structure and template ToR - Corporate governance – to agree articles of association, governance policy, delegated authority policy, directors’ code of conduct - Annual report – to approve annual report	For approval		
5.6 16:00	HR Policies for Approval - People plan - Time off in Lieu (TOIL) - Internship - Family Friendly	For approval		
5.7 16:15	Commercial Partnership Guidelines	For approval		

5.8 16:20	Financial Results FY2024: FRAC update Audit and Financial Statement Audit Findings Report Going Concern Risk Register Internal Controls	For approval		
6 16:45	UPDATES			
6.1	Updates from Advisory Boards and Steering Groups HR Committee Nominations Committee Player Development Board EDI			
7 17:00	ANY OTHER BUSINESS			
8 17:15	NEXT MEETING: 17 th July 2024 19 th July – Badminton Team GB send off			