


# **Board of Directors**

21 February 2024

Agenda

<b>Badminton England Board of Directors</b>		 <b>BADMINTON</b> ENGLAND	
<b>AGENDA</b>			
<b>Date:</b>	Wednesday 21 February 2024		
<b>Time:</b>	09:00 -16.30		
<b>Venue:</b>	All England Room, National Badminton Centre, Milton Keynes		
<b>In attendance:</b>	Peter Emptage	Chair	
	Sue Storey	Chief Executive	
	Joyce Church	Elected Director	
	Mike McSweeney	Elected Director	
	James Thomas	Elected Director	
	Chris Clements	Elected Director	
	Kate Aldridge	Elected Director	
	George Wood	Elected Director	
<b>By Invitation:</b>	Mel Wyley	EA to CEO (Minutes)	
	Nick Rimmer	Senior Leadership Team	
	Jenny Clark	Senior Leadership Team	
	Morten Frost	Senior Leadership Team	
	Rose Butterworth	Senior Leadership Team	
	Chris Miller	Senior Management Team (Item 3.1)	
<b>Apologies:</b>	Jackie Newcombe	Senior Independent Director	
	Mark King	Elected Director	

<b>1</b>	<b>INTRODUCTION</b>			
1.1	Welcome by the Chair	For information		PE
1.2	New Declarations of Interest	For approval		ALL
<b>2</b>	<b>STANDING ITEMS</b>			
2.1	Minutes of the meetings held on:  6 <sup>th</sup> December 2023 (in person) 14 <sup>th</sup> December 2023 (teams call) 18 <sup>th</sup> January 2024 (teams call)	For approval	BOD.06122023 BOD.14122023 BOD.18012024	ALL
2.2	Actions register	For information		ALL

2.3	Executive Report	For information	BOD.210224.P1	SS
<b>3</b>	<b>SIGNIFICANT DECISIONS REQUIRED AND PRINCIPAL DISCUSSION ITEMS</b>			
3.1	[REDACTED]	For decision	Presentation pending	CM
3.2	YAE Board Director Event Role	For information	BOD.210224.P2	JC/SS
3.3	Future Governance of Badminton England  - Role of Chair - Structure of Governance Groups	For decision	BOD.210224.P3	SS
3.4	Budget - Approval of budget for 2024 / 2025 - Reserves Policy - Discussion and approval of Master Plan for the National Badminton Centre	For decision  For approval	BOD.210224.P4  BOD.210224.P5	RB/SS
	LUNCH – 12.15 – 1.00			
3.5	Implementation Plan	For decision	BOD.210224.P6	NR/SS
3.6	[REDACTED]	For decision		SS/RB
3.7	Role of County Badminton Associations	For approval	BOD.210224.P7	GW/NR
<b>4</b>	<b>UPDATES</b>			
4.1	Verbal Updates from Advisory Boards and Steering Groups  <i>Finance and Risk Committee</i>  <i>HR Committee</i>  <i>Nominations Committee</i> - <i>Board to agree how board members should be appointed</i>  <i>Player Development Board</i>  <i>EDI</i>  <i>Disciplinary Committee</i>	Please see budget discussion.  For approval  For information  For information  For information	Pending	

5	<b>ANY OTHER BUSINESS</b>
6	<b>NEXT MEETING:</b> Wednesday 29 May 2024