


**Board of Directors**  
17 July 2024  
Agenda and Papers

<b>Badminton England Board</b>		 <b>BADMINTON</b> ENGLAND	
<b>AGENDA</b>			
<b>Date:</b>	17 July 2024		
<b>Time:</b>	1pm		
<b>Venue:</b>	All England Room, National Badminton Centre, Milton Keynes		
<b>In attendance:</b>	Peter Emptage	Chair	
	Jackie Newcombe	Senior Independent Director	
	Sue Storey	Chief Executive	
	Kate Aldridge	Elected Director	
	Chris Clements	Elected Director	
	Gene Joyner	Elected Director	
	James Thomas	Elected Director	
	Harley Towler	Elected Director	
<b>By Invitation:</b>	Morten Frost	Senior Leadership Team	
	George Wood	Senior Leadership Team	
	Sam Jamieson	Senior Leadership Team	
	Victoria Brown	Safeguarding Manager	
	Andy Royles	NBC Manager	
	Mark Beecher	Head of Performance	
<b>Apologies:</b>	Joyce Church	Elected Director	
	Mark King	Elected Director	
	Rose Butterworth	Senior Leadership Team	
	Mel Wyley (Minutes)	EA to CEO	

<b>1</b>	<b>INTRODUCTION</b>			
1.1	Welcome by the Chair	For information		PE
1.2	Declarations of Interest	For approval		ALL
<b>2</b>	<b>STANDING ITEMS</b>			
2.1	Minutes of Board of Directors meeting held on 29 <sup>th</sup> May 2024.	For approval	BOD.29.05.24.Draft	ALL
2.2	Actions register	For information		ALL
2.3	Executive Report	For information	BOD.170724.P1	SS
<b>3</b>	<b>SIGNIFICANT DECISIONS REQUIRED AND PRINCIPAL DISCUSSION ITEMS</b>			

3.1	Safeguarding Update including Welfare and Safety Champion Role Description	For approval	Presentation	VB / SS
3.2	NBC Development presentation	For approval	BOD.170724.P2 BOD.170724.P3 BOD.170724.P4	SS/ AR
3.3	Governance Structure Group update - Confirmation of Chairs/NED /SLT for committees - Terms of Reference (Strategic Pillars)	For approval	BOD.170724.P5 BOD.170724.P6 BOD.170724.P7 BOD.170724.P8 BOD.170724.P9	SS/SJ
3.4	GB Disciplinary	For approval	BOD. 170724.P10	MF/MB
<b>4</b>	<b>UPDATES</b>			
4.1	Paris 2024	For information	Verbal	MF/ MB
4.2	Ernst & Young – future updates for board	For discussion	Verbal	SS
4.3	Updates from Advisory Boards and Steering Groups  <i>Nominations Committee – decision on whether to recruit 1 – 2 NED to be co-opt onto board</i>  <i>Player Development Board</i>  <i>EDI</i>	For approval  For information  For information	BOD.170724.P11	SS/PE  PE/SS/GW  KA
<b>5</b>	<b>ANY OTHER BUSINESS</b>			
<b>6</b>	<b>NEXT MEETING:</b> 9 October 2024 (Sheffield overnight)			