

**Board of Directors**

9 October 2024

Agenda and Papers

# Badminton England Board

## AGENDA



**Date:** 9 October 2024  
**Time:** 12.30 arrival for 1pm start  
**Venue:** Athletes Lounge, UK Institute of Sport, Sheffield

**In attendance:** Peter Emptage Chair  
Jackie Newcombe Senior Independent Director  
Sue Storey Chief Executive  
Kate Aldridge Elected Director  
Joyce Church Elected Director  
Chris Clements Elected Director  
Gene Joyner Elected Director  
Mark King Elected Director  
James Thomas Elected Director  
Mel Wyley EA to CEO (Minutes)

**By Invitation:** Morten Frost Senior Leadership Team  
Rose Butterworth Senior Leadership Team  
Sam Jamieson Senior Leadership Team  
Ben Nicholson Senior Leadership Team  
George Wood Senior Leadership Team

**Apologies:** Harley Towler Elected Director

<b>1</b>	<b>INTRODUCTION</b>			
1.1 <i>1pm</i>	Welcome by the Chair	For information		PE
1.2	Declarations of Interest	For approval		ALL
<b>2</b>	<b>STANDING ITEMS</b>			
2.1 <i>1.05pm</i>	Minutes of the previous meeting held on 17 <sup>th</sup> July 2024.	For approval		ALL
2.2 <i>1.10pm</i>	Matters arising <ul style="list-style-type: none"><li>Committee terms of reference</li></ul>	For information		PE
2.3 <i>1.15pm</i>	Actions register (see Teams bucket)	For information		ALL
2.4 <i>1.25pm</i>	Executive Report	For information	P1	SS

<b>3</b>	<b>SIGNIFICANT DECISIONS REQUIRED AND PRINCIPAL DISCUSSION ITEMS</b>			
3.1 1.30pm	Board forward planner	For approval	P2, 2a, 2b	SJ
3.2 1.40pm	Olympic & Paralympic Update	For information	Presentations	MF
3.3 1.50pm	Transgender Policy - interim approach	Confirmation of decision made by email.		SS
3.4 2.00pm	BWF Elections 2025	For approval	P3	SS/PE
3.5 2.10pm	Welfare & Safety Lead	For information		SJ
3.6 2.15pm	Safeguarding Adults Policy	For approval	P4, 4a	SJ/VB
3.7 2.25pm	Volunteer Expenses Policy	For decision	P10, 10a	SS
<b>4</b>	<b>UPDATES</b>			
4.1 2.35pm	Governance Reports/Updates <ul style="list-style-type: none"> <li>Walk the Floor Report</li> <li>GAP/BDO</li> <li>SR Update</li> </ul>	For information For information For information	P9 P5 P8	MB SJ SS
4.2 2.50pm	Strategy Implementation & Reporting Templates	For update	P6, 6a	SJ
4.3 3.20pm	Updates from Committees & Operational Groups <ul style="list-style-type: none"> <li><i>Nominations Committee</i></li> <li><i>Develop Committee</i></li> <li><i>FRAC</i></li> <li><i>NBC Steering Group</i></li> </ul>	For information For information For information For information	P7	JN MK JC RB
<b>5</b> 3.40pm	<b>ANY OTHER BUSINESS</b> <ul style="list-style-type: none"> <li>Meeting dates for 2025 <ul style="list-style-type: none"> <li>20 February 2025 (updated)</li> <li>15 May 2025</li> <li>24 September 2025 (overnight Sheffield)</li> <li>20 November 2025</li> </ul> </li> </ul>			

<p><b>6</b></p> <p><i>3.45pm</i></p>	<p><b>NEXT MEETING:</b></p> <p>November 27<sup>th</sup>, 2024 @ NBC</p> <p>Meeting to finish at 3.45pm.</p>
<p><b>7</b></p> <p><i>4pm</i></p>	<p><b>Safeguarding Training with GB Board</b></p> <p>1 hour Safeguarding Training to be given by Victoria Brown, Safeguarding Manager.</p>