


Board of Directors

30 November 2022

Agenda and Papers

Badminton England Board		 BADMINTON ENGLAND	
AGENDA			
Date:	Wednesday 30 November 2022		
Time:	1pm		
Venue:	All England Room, National Badminton Centre, Milton Keynes		
In attendance:	Mike Robinson	Chairman	
	Jackie Newcombe	Senior Independent Director	
	Sue Storey	Chief Executive	
	Joyce Church	Elected Director	
	Peter Emptage	Elected Director	
	Mark King	Elected Director	
	Mike McSweeney	Elected Director	
	James Thomas	Elected Director	
	Tosin Akinluyi	Co-opted Director	
	Mel Wyley	EA to CEO (Minutes)	
By Invitation:	Andy Stewart	Pathway Consultant	
	Chloe Birch	Player Representative	
	Management Team		
Apologies:	Nick Cox	Elected Director	

1	INTRODUCTION			
1.1	Welcome by the Chair	For information		MR
1.2	Declarations of Interest	For action		ALL
2	STANDING ITEMS			
2.1	Minutes of meeting 28 September 2022	For approval	BOD.280922.Draft	ALL
2.2	Actions register	For information		ALL
2.3	Executive Report	For information	BOD.301122.P1	SS
3	SIGNIFICANT DECISIONS REQUIRED AND PRINCIPAL DISCUSSION ITEMS			
3.1	Pathway Review - Presentation from Andy Stewart	For decision	BOD.301122.P2	SS
3.2	Safeguarding	For information	Verbal	VB

3.3	Membership review	For approval	BOD.301122.P3	NR
4	UPDATES			
4.1	Strategy	For information	Verbal	SS
4.2	Culture and Values	For information	Verbal	SS
4.3	Quick Wins	For information	Verbal	NR
4.4	NBC	For information	Verbal	NR
4.5	Disciplinary Committee	For information	Verbal	NR
4.6	Q2 – Management Commentary	For information	BOD.301122.P4	NR
4.7	Q2 Management Accounts and Report	For information	BOD.301122.P5a BOD.301122.P5b BOD.301122.P5c BOD.301122.P5d	JC
4.8	Selection Policy update	For information	Paper to follow	MB
4.9	Clean Sport Update	For information	BOD.301122.P6	MB
4.10	Social Impact Project	For information	BOD.301122.P7 BOD.301122.P7a - Social Impact Briefing	MB
4.11	Updates from Advisory Boards and Steering Group Chairs (as required)	For information	Verbal	
5	ANY OTHER BUSINESS			
6	NEXT MEETING: Change of date - 18 th January 2023			
7	INDEPENDENT DIRECTORS' PRIVATE SESSION			