

Badminton England Board

AGENDA



Date:	Wednesday 28 September 2022	
Time:	13:30-16:30	
Venue:	All England Room, National Badminton Centre, Milton Keynes	
In attendance:	Mike Robinson	Chair
	Jackie Newcombe	Senior Independent Director
	Sue Storey	Chief Executive
	Peter Emptage	Elected Director
	Mark King	Elected Director
	Joyce Church	Elected Director
	Nick Cox	Elected Director
	Mike McSweeney	Elected Director
	James Thomas	Elected Director
	Tosin Akinluyi	Co Opted Director
By Invitation:	Nick Rimmer	Head of Development
	Craig Russell	Head of Finance
	Mark Beecher	Head of Performance Operations
	Katy Martin	Head of People
	Jenny Clark	Interim Commercial Director
	Melissa Wyley	EA to CEO (minutes)
	TBC	Athlete rep
Apologies:	Morten Frost	Performance Director

1	INTRODUCTION			
1.1	Welcome by the Chair	For information		MR
1.2	Declarations of interest	For action	Verbal	All

2	STANDING ITEMS			
2.1	Minutes of meeting on 27 July	For approval		All
2.2	Actions register	For information		All
2.3	Executive Report	For Information	BD.280922.P1	SS
3	SIGNIFICANT DECISIONS REQUIRED AND PRINCIPAL DISCUSSION ITEMS			
3.1	Transgender Policy Process	For decision	BD.280922.P2	NR
3.2	Approval of James Thomas as GB Board rep	For decision		MR
3.3	Annual Leave	For discussion	BD.280922.P3	KM
3.4	Job evaluation and salary review process	For decision	BD.280922.P4	KM
3.5	WCP/EPP – Approval of operational plan	For decision		MF/MB
4	UPDATES			
4.1	Q1 – Management Commentary	For decision		NR
4.2	Updates from Advisory Board and Steering Group Chairs (by exception/as required)	For information	Verbal (see appendix for supporting documents)	NC/JT/JC/JN
4.3	Q1 – FRACS Head of Finance Report	For information		CR
4.4	Calendar of dates 2023	For decision	Paper to follow	MR/SS/MW
5	ADMINISTRATIVE			
5.1	Future Board meetings - 30 November (1.00 - 4.00): Board meeting			
5.2	Other representative duties - VIP's for Events calendar	For information		All
6	ANY OTHER BUSINESS			
6.1	Selection policy & process'	For discussion	Verbal	JT
7	INDEPENDENT DIRECTORS' PRIVATE SESSION			