


Board of Directors
December 6th 2023
Agenda and Papers

Badminton England Board		 BADMINTON ENGLAND	
AGENDA			
Date:	Wednesday 6 th December 2023		
Time:	10am		
Venue:	All England Room, National Badminton Centre, Milton Keynes		
In attendance:	Mike Robinson	Chair	
	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	
	Kate Aldridge	Elected Director	
	George Wood	Elected Director	
	Mel Wyley	EA to CEO (Minutes)	
By Invitation:			
	TBC	Player Representative	
	Nick Rimmer	Senior Leadership Team	
	Jenny Clark	Senior Leadership Team	
	Morten Frost	Senior Leadership Team	
	Rose Butterworth	Senior Leadership Team	
	Sarah Richardson-Kean	Senior Management Team	
	Mark Bradley	Senior Management Team	
	Leanne Brown	EDI Manager	
Apologies:	Mike McSweeney	Elected Director	
	Chris Clements	Elected Director	

1	INTRODUCTION			
1.1	Welcome by the Chair	For information		MR
1.2	Declarations of Interest	For approval		ALL
2	STANDING ITEMS			

2.1	To confirm the minutes of the meeting held on 27 September 2023.	For approval	BOD.27092023	ALL
2.2	Actions register	For information		ALL
2.3	Executive Report (10 mins)	For information	BOD.06122023.P1	SS
3	SIGNIFICANT DECISIONS REQUIRED AND PRINCIPAL DISCUSSION ITEMS			
3.1	Membership – Update on strategy (30 mins)	For information	Verbal update	NR/JC
3.2	EDI (20 mins) DIAP	For information For approval	Presentation BOD.06122023.P2	Leanne Brown
4	UPDATES			
4.1	BDO Actions log (10 mins)	For information	BOD.06122023.P3	SS
4.2	Updates from Advisory Boards and Steering Groups <i>Nominations Committee</i> <i>Player Development Board</i> <i>EDI</i> <i>HR Committee</i> - <i>Capability policy</i> - <i>Disciplinary policy</i> - <i>Sickness policy</i>	For information For information For information For approval	 BOD.06122023. P4/4a/4b/4c	MR/SS PE/SS/ NR JN SRK
4.3	Implementation Plan	For information		
5	ANY OTHER BUSINESS			
6.	NON-EXECUTIVE DIRECTORS SESSION (1 hour)			
7	NEXT MEETING: Wednesday 21 February 2024 – 9.00 to 4.00 <i>Note: there will be a dinner the evening before</i>			