

Agenda: Board of Directors



Date:	23 September 2020	
Time:	4 – 6 pm	
Venue:	Microsoft Teams Meeting	
In attendance:	Mike Robinson	Chairman
	Jim Mann	Senior Independent Director
	Adrian Christy	Chief Executive
	Joyce Church	Elected Director
	Pete Fitzboydon	Elected Director
	Mike McSweeney	Elected Director
	Jackie Newcombe	Elected Director
	Alison Odell CBE	Elected Director
	Malcolm Smith	Elected Director
	Nick Cox	Elected Director
By Invitation:	Mark Boote	Finance Director
	Giles Dunning	Chief Operating Officer
	Jon Austin	Performance Director
	Sue Wressell	Executive Assistant to Chief Executive (Minutes)
Apologies:		

1	INTRODUCTION		
1.1	Introduction and report from the Chairman	For information	Verbal
1.2	To report any new declarations of interest	For action	Verbal
2	STRATEGY		
2.1	Paris 2024 Submission	For Discussion	Presentation (copy of the presentation to follow)
2.2	Update on the approach to mitigating the impact of Covid-19 on Badminton England and planning for Agenda 32	For discussion	Verbal

3	REPORTING		
3.1	To receive the Chief Executive's Report	For information	Paper BD/23/9/20/1
4	GOVERNANCE		
4.1	Board Recruitment	For approval	Paper BD/23/9/20/2
4.2	Governance Policy	For approval	Paper BD/23/9/20/3
5	MINUTES and ACTION POINTS		
5.1	To approve the minutes of the Board of Directors' meetings held on 29 July and 26 August 2020	For approval	Papers BD/09/20/1 Min BD/09/20/2 Min
5.2	To review the actions Requiring Attention only contained within the Action Items Register	For discussion	Paper BD/09/20 AR
5.3	Matters Arising from the Board Meetings of 29 July and 26 August 2020 not notified in advance of the meeting and not included in the agenda	For discussion	Verbal (ALL)
6	AOB		
6.1			

Future Board Meeting/Phone Call Dates:

- 7 October 2020 – 4pm - 5pm
- 28 October 2020 – 4pm – 6pm (Agenda 32)
- 25 November 2020 - 4pm - 6pm (YONEX All England Championships 2021)