

Agenda: Board of Directors



Date:	28 October 2020	
Time:	4 – 6 pm	
Venue:	Via Microsoft Teams	
In attendance:	Mike Robinson	Chairman
	Jim Mann	Senior Independent Director
	Adrian Christy	Chief Executive
	Joyce Church	Elected Director
	Nick Cox	Elected Director
	Pete Fitzboydon	Elected Director
	Mike McSweeney	Elected Director
	Jackie Newcombe	Elected Director
	Alison Odell CBE	Elected Director
By Invitation:	Peter Emptage	Director Elect
	Mark Boote	Finance Director
	Giles Dunning	Chief Operating Officer
	Jon Austin	Performance Director
	Sue Wressell	Executive Assistant to Chief Executive (Minutes)
Apologies:	Malcolm Smith	Elected Director

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	Restructuring Badminton England Please note: This item will also present the reforecast budget for 2020/21	For approval	Paper BD/10/20/01
3	REPORTING		
3.1	To receive the Chief Executive's Report	For information	Paper BD/10/20/02

4	GOVERNANCE		
4.1	No items for discussion or approval	n/a	n/a
5	MINUTES and ACTION POINTS		
5.1	To approve the minutes of the Board of Directors' meetings held on 23 September 2020 and 7 October 2020	For approval	Paper BD/10/20/01 Min BD/10/20/02 Min
5.2	To review the actions Requiring Attention only contained within the Action Items Register	For discussion	Paper BD/10/20 AR
5.3	Matters Arising from the Board Meetings of 23 September or 7 October 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:

- 25 November 2020 - 4pm - 6pm (YONEX All England Championships 2021)

2021 Board Meeting dates (4 - 6 pm):

- Wednesday 27 January
- Wednesday 24 February
- Wednesday 31 March
- Wednesday 28 April
- Wednesday 26 May
- Wednesday 23 June

2021 Proposed General Meeting dates (1 pm):

- Thursday 28 January
- Thursday 29 April
- Saturday, 26 June (starting at 2pm)