

Agenda: Board of Directors



Date:	26 August 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	Paper BD/26/8/20/1
1.2	To report any new declarations of interest	For action	Verbal
2	STRATEGY		
2.1	To consider the impact of Covid-19 on English badminton. This item will also consider the timing of Agenda 32	For discussion	Presentation
3	REPORTING		
3.1	To receive the Chief Executive's Report	For information	Paper BD/26/8/20/2
3.2	To receive the Annual Report 2019/20	For decision	Paper BD/26/8/20/3

3.3	To receive the Q1 Management Accounts	For decision	Paper BD/26/8/20/4
3.4	To receive the Q1 Management Scorecard and Commentary	For decision	Paper BD/26/8/20/5
3.5	To receive a summary report of current Safeguarding cases	For Discussion	Paper BD/26/8/20/6
4	AoB		
4.1			

Future Board Meeting/Phone Call Dates:

- 9 September 2020 - 4pm – 5pm (Paris 2024 submission)
- 23 September 2020 – 4pm - 6pm
- 7 October 2020 – 4pm - 5pm
- 28 October 2020 – 4pm – 6pm (Agenda 32 v2)
- 25 November 2020 - 4pm - 6pm (YONEX All England Championships 2021)