

Board Meeting Summary 26th September 2019

Regular Updates

1. **Chairman's update** – Sandra Deaton welcomed everyone to the meeting and congratulated Charlie Childs and Tony Catt for being elected as Directors. Confirmed that Susie Hughes has been re-elected for a further 4 years.
2. SD informed the Board that Kelly Skeggs had resigned from her position due to other commitments and that we will be recruiting for the two vacancies in the coming weeks.
3. **CEO's Report** – provided an update on UK Sport funding process and principles for next cycle. Table Tennis England will be the lead national for British Table Tennis in preparing and submitting the application.
4. Discussion regarding possible future commercial opportunities.
5. **Head of Operations & Governance Report** – The risk register was reviewed.
6. Membership Review group are working hard and will bring a progress report to the next Board meeting.
7. Company Member and Voting Review was discussed. Agreed to have further discussions at National Council in the first instance.
8. Local league ranking discussed and it was decided that further discussion was needed and JKB was having a conference call with Project admins to look at next steps.
9. **Finance Report** – as it is only Q1 the finance report was high level which programmes tracking as expected. The Finance Committee will monitor including the Y3/4 budgets.
10. 2020/21 affiliation fee proposal to be discussed at next Board meeting.
11. **Performance** – Marcus Sjoberg has stepped down as men's team captain and an interim/short term replacement through to Olympic qualification is being identified.

Matters for Discussion

12. **Strategic Review and 18 Month Priorities** – The revised Mission statement, linking what we do to Active Lives, Sporting Lives and Social Lives was broadly agreed. Likewise, the 'mission critical' 18 month priorities identified by the SLT were accepted and agreed.
13. Further work to be undertaken by SLT, Review group and National Council to feedback into the Board in the New Year
14. **MAG** – It was reported that the most recent MAG meeting was more productive meeting and that it had been valuable having MQ attend. Neil Hurford is now Chair and SH will stay on as Board link/facilitator. Ways of working were agreed

15. **National Council** – Board received an update on the latest meeting with the new Chair Estyn Williams, it was a more positive and structured meeting. The workshop topic of the Centenary had produced some good feedback. Next discussion topic would be revisiting the company members and voting review. Next meetings are on the 14th December 2019 and 14th March 2020

16. **Centenary Plan & Terms of Reference of Working Group** - Terms of Reference of working group approved by the Board