

National Council Agenda



Location	Great Holm Community Centre, 87 Kensington Dr, Great Holm, Milton Keynes MK8 9AY Zoom Conference Call <i>(Dial in details will follow upon registration of attendance)</i>	Date	19 th March 2022
Chair	Estyn Williams	Time	10.00 – 15.00
Email Address	All queries to: Victoria.wiegleb@tabletennisengland.co.uk	Page	1 of 2

Information	<p>a. All reports are posted on the Table Tennis England website as soon as they are available and can be found via the link below - https://www.tabletennisengland.co.uk/about-us/national-council/national-council-meeting-dates-and-papers/</p> <p>b. If any papers are delayed, they will be sent out / available on the website ASAP.</p> <p>c. The meeting will be recorded for the purpose of minute accuracy.</p>
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	Item	Paper type	Who	Time
	Coffee and Registration			From 9.45am
1	Introduction by Chair a. Register of business interests b. Minutes silence	N/A	EW	10.30 -10.45
2	Approval of Minutes of last meeting (4th December 2021) and any matters arising not covered elsewhere in the agenda https://www.tabletennisengland.co.uk/content/uploads/2022/02/National-Council-Minutes-4th-December-2021-Final.pdf	For Approval	ALL	10.45 – 10.50
3	Introduction to the Interim CEO – Adrian Christy		AC	10.50 – 11.00
4	a. Sport England decision on Funding b. How funding will be invested	For Information	SD / AC / GY	11.00 – 11.20
5	Talent & Performance a. Committee Report b. Paper on Ranking		DP Peter Charters	11.20 – 11.40
6	Board paper on implications of the new Code for Sports Governance, revision of skills matrix, Board resolutions for the AGM and related issues (to be considered in break out groups)		SD	11.40 – 12.40
Lunch 12.40 – 13.25				
7	Challenges and issues for the Board and the new CEO (Board invited to respond at the next meeting)		Constitution Select Committee	13.25-13.45
8	Future Strategy a. Progress of one year strategy plan b. Long term strategy and collection of Insight		AC / SD Estyn Williams	13.45-14.05

National Council Agenda



9	IT and website issues a. Confirmation of establishment of select committee on IT b. Paper on searching for a club		Alex Murdoch Neil le Milliere	14.05-14.20
10	Reports a. TTE Chair b. Board Minutes https://www.tabletennisengland.co.uk/content/uploads/2022/02/Board-Minutes-Public-9th-10th-Dec-2021.pdf c. CEO Report d. Other Reports (including Select Committees and MAG)			14.20-14.50
11	AOB			14.50
Meeting Closes				