

Board Member Pre-Appointment Information

Issue 1

Content:

This information is to provide any person interested in becoming a Board Member some supplementary information to give an overview of what the role of the Board Member would entail.

Detail:

- Website About Us pages https://www.tabletennisengland.co.uk/about-us/
- 2. Mission 2025 https://www.tabletennisengland.co.uk/about-us/mission-2025/
 - a. (About Us) https://www.tabletennisengland.co.uk/about-us/
 - b. (Staff Structurehttps://www.tabletennisengland.co.uk/about-us/our-team/
 - c. (Committees) https://www.tabletennisengland.co.uk/about-us/committees/
- 3. Governance
- i. (Board) https://www.tabletennisengland.co.uk/about-us/our-board/
- ii. (MAG)https://www.tabletennisengland.co.uk/about-us/members-advisorygroup/
- iii. (National Council) https://www.tabletennisengland.co.uk/about-us/national-council/
- 4. Board-Member-Role-Description
 - https://www.tabletennisengland.co.uk/content/uploads/2022/09/TTE-Appointment-of-nonexecutive-director-May-22-2.pdf
 - https://www.tabletennisengland.co.uk/content/uploads/2022/09/TTE-Appointment-of-Elected-nonexecutive-director.pdf
- 5. Board Meeting Schedule https://www.tabletennisengland.co.uk/content/uploads/2022/09/Board-Dates-2022-2023.pdf
- 6. Sub Committee Terms of Reference

https://www.tabletennisengland.co.uk/about-us/committees/

- a. Governance and Risk Committee
- b. Finance Committee
- c. **Nominations**
- d. Remuneration
- e. Honours
- 7. Board Code of Conduct https://www.tabletennisengland.co.uk/content/uploads/2021/08/Appendix-10.4 2-Code-of-Conduct-for-Board-Directors.pdf
- 8. Conflict of Interest- https://www.tabletennisengland.co.uk/content/uploads/2021/08/Appendix-9-Conflict-of-Interest-Policy.pdf
- 9. Skills Matrix https://www.tabletennisengland.co.uk/content/uploads/2022/09/TTE-Skills-Diversity-Matrix-Website-.pdf
- 10. Board Evaluation
 - a. Individually annually by Chair
 - b. Board Internally Annually
 - c. External Board Evaluation every 4 years (Completed 2020)
- 11. Code of Sports Governance https://www.sportengland.org/campaigns-and-our-work/code-sportsgovernance

https://www.sportengland.org/news/changes-made-strengthen-code-sports-governance