

## Board Report 13<sup>th</sup> September 2018

### Regular Updates

1. **Chairman's update** – Sandra Deaton welcomed everyone to the meeting and updated everyone as to the continuing political issues with the ETTU.
2. The July minutes were approved and carried forward actions updated.
3. Board were brought up to date regarding the move office scheduled for 14 December.

### Papers for Discussion

4. **British League** - the Board received an update to a number changes to the SBL format of British League.
5. **Governance Review Phase 2** - Both Board sub committees, MAG and Voting Review had met. Board received the minutes and actions of the committees. MAG implementation committee was in progress and invitations will be sent out to identified interviewers whilst the Company Member and Voting Review committee had made good progress and would bring recommendations to the next Board meeting and National Council.
6. **BeTT and Youth Product update** - Greg Yarnall gave an update on BeTT and the Youth Product development. It was important to change the experience and environment young people receive in their first interactions with table tennis.. Over 3000 teachers, parents, children and coaches had been involved in a consultation. He was working with an organisation called Premier Education who are a leading company in delivery of school sport activities too. It was agreed that this should be shared with National Council as they had the links to clubs and leagues to support this programme.
7. **Big Table Tennis Conversation** – Having already completed a membership survey it was felt that the whole table tennis family (not just members) should be engaged to help understand what their aspiration may be around playing table tennis and understand if a membership product would be attractive to them.
8. **AOB** - It was noted that the new format around Grand Prixes had so far been received positively and that entries were high for the upcoming Crawley Grand Prix. Board received a draft proposal for the timetable for director elections in 2019, this would be carried forward to the December Board meeting. The executive were asked to carry out an audit of inclusion/disability activity across all functional areas.
9. Next meeting – 13th and 14th December.