

# NATIONAL COUNCIL - AGENDA



Location	Table Tennis England, Bradwell Road, Milton Keynes, MK8 9LA	Date	14 <sup>th</sup> September 2019
Chair	Estyn Williams	Time	Starts 11.00
Queries	All queries to: <a href="mailto:ann.nixon@tabletennisengland.co.uk">ann.nixon@tabletennisengland.co.uk</a>		
Info	The meeting will be recorded for the purpose of minute accuracy.		

Agenda No	Paper No	Agenda Item	Who	Time
-		Register of attendance and apologies		From 10:15
-		Register of business interests		From 10:15
1		Introduction by Chair A minute's silence (NB-Please remember to notify the office of the passing of individuals)	EW	11.00 - 11.10
2		Approval of Minutes from meeting held on 9 <sup>th</sup> February 2019 Actions arising from previous meeting Matters arising not covered elsewhere in the agenda	EW	11.10 – 11.20
3	19.8.1 19.8.2	Report by Table Tennis England to include: <ul style="list-style-type: none"> <li>• Update from Chairman</li> <li>• Updates from CEO &amp; Departments</li> </ul>	SD/SS	11.20 – 12.10
4		Reports from other bodies		12.10 – 12.20
5		Explanation of arrangements for afternoon sub group workshops	EW	12.20 – 12.30
		<b>LUNCH</b>		12.30 – 13.30
6	Appendix 1	Reassemble in Sub group workshops: Topic – <i>Proposals to mark the centenary of ETTA/Table Tennis England in 2022</i>		13.30 –14.30
7	19.8.3	Motions, reports, papers, topics and written questions submitted by National Councillors  <i>'Making better use of IT Systems in table tennis'</i> (Paper by Neil Hurford to be presented in his absence by Phil Ashleigh)	PA	14.30 –15.00
8		Introduction to December sub group workshops:  Topic: <i>Strategic review of Mission 2025 – for information only</i>	SD	15.00 – 15.05
9		AOB	ALL	15.05 – 15.30

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://tabletennisengland.co.uk/our-sport/national-council-papers/>