

National Council Agenda



Location	Zoom Conference Call <i>(Dial in details will follow upon registration of attendance)</i>	Date	4 th Dec 2021
Chair	Estyn Williams	Time	9.00 – 12.30
Email Address	All queries to: Victoria.wiegleb@tabletennisengland.co.uk	Page	1

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://tabletennisengland.co.uk/our-sport/national-council-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
1.	Introduction by Chair a. Register of business interests b. Obituaries	N/A	EW	9.00 - 9.15
2.	Approval of Minutes of last meeting (25th September 21) and any matters arising not covered elsewhere in the agenda https://tabletennisengland.co.uk/wp-content/uploads/2021/10/National-Council-Minutes-25th-Sept-21-Complete.pdf	For Approval	ALL	9.15 - 9.20
3.	Departure of Sara Sutcliffe MBE, CEO a. Appointment of new CEO and Interim CEO https://tabletennisengland.co.uk/news/archived/table-tennis-england-seeking-interim-ceo/	For Information	SD	9.20 – 9.30
4.	Progress of Centenary Celebrations	For Information	SJ	9.30 – 9.40
5.	T&P Committee a. Meeting Update (19th November 2021)	For Information	RV / MS	9.40 – 9.55
6.	Jim Skinner (Sussex) Welfare Officer Role a. Judy Rogers (Safeguarding & Ethics Manager)	For discussion	JS / JR	9.55 – 10.10
7.	Report from Constitution Select Committee	For Information		10.10 – 10.35
Coffee Break 10.35 – 10.50				
8.	Proposed Select Committee on IT – Alex Murdoch (Bedfordshire)	For discussion	AM	10.50 – 11.05
9.	Competition Strategy a. Introduction b. Discussion in break out groups	For discussion	ALL	11.05 – 11.40

National Council Agenda



10.	National Council meeting recordings - Peter Charters (Berkshire)	For discussion	PC	11.40 – 11.55
11.	Reports a. TTE Chair b. Board report c. CEOs report d. Other reports (including Select Committees and MAG)	For Information	ALL	11.55 – 12.20
12.	AOB		ALL	12.20 -12.30
Meeting Closes				