

National Council Agenda 22 April 2023



Location	Table Tennis England, Bradwell Road, Loughton Lodge, Milton Keynes MK8 9LA and on-line. To register, please click the link below and the details will be emailed direct: https://us02web.zoom.us/meeting/register/tZcufu6prj8sG9GXRUoyVVskT0h_uhxxe-Ta	
Chair	Estyn Williams	Time 10.30
Email Address	All queries to: sue.wressell@tabletennisengland.co.uk	

Notes by the NC chair explaining the agenda items and papers is attached at the end of this agenda. 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/>

If any papers are delayed, they will be sent out / available on the website ASAP.

The meeting will be recorded for the purpose of minute accuracy.

	Item	Who	Time
	Coffee Registration of attendance and apologies		From 9:45
1	Introduction by NC Chair a. Registration of business interests b. Minutes silence		10.30
2	Approval of minutes of last meeting and any matters arising not covered elsewhere in the agenda		10.45
3	How will the new area management and delivery structure engage with clubs and leagues?	Andy Wilesmith	10.55
4	Select Committee report on voting for premier clubs	Alan Ransome	11.50
5	Competitions Review update	Adrian Christy/Alan Ransome	12.20
	LUNCH		12.40
6	To receive the Table Tennis United Year 1 Implementation plan	Adrian Christy	13.40
7	Reports a. TTE Chair report b. Board minutes c. CEO report (including Management report to the Board and CEO updates). d. Finance e. MAG (including report on director elections) f. Other reports	Sandra Deaton Sandra Deaton Adrian Christy Neil Hurford	14.30

8	AOB		15.15
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Notes by NC Chair explaining the agenda items and papers.

Agenda item 1 – Minute’s silence

If you would like a member of the table tennis family who has passed away to be formally remembered at Council, please email Sue Wressell before the meeting. The names of those to be remembered are given in the Head of Governance’s section of the CEOs report.

Agenda item 2 – Matters arising.

Papers – Minutes of the January 2023 NC meeting.

Notes - At the time the agenda was drawn up I was advised that the arrangements for appointing the new TTE Chair were on schedule for the appointment to be announced in May. At the meeting I will invite the Board to confirm this. Although the new chair will not formally take office until September, I have asked that they are invited to our June meeting.

Agenda item 3 – Development – Area Managers

Papers – Area Presentation and briefing.

Notes – Table Tennis United explains that TTE will establish an area management and delivery structure, with devolved investment, to support our national goals through locally owned strategies. I have invited Andy Wilesmith, the new Head of Table Tennis Development, to discuss with us what this means in practice and how we can all work together to achieve this. Part of this item will be in breakout groups.

Agenda Item 4 – Select Committee report on voting for premier clubs.

Papers – Committee’s report

Notes – The Select Committee is reporting back to NC in accordance with the select committee protocol.

Agenda item 5 – Competitions review

Papers – Report from the competitions sub committee.

Notes – At our January meeting we agreed to forward our sub committee’s report to the Board and the new Competitions Committee for their consideration. I will invite the Competitions Committee to let us know its response.

Agenda Item 6 – Year 1 Implementation Plan

Papers – At the time of writing I don’t know whether any written information will be supplied for this item.

Notes – Our new strategy, Table Tennis United, will take some years to fully implement. The Board have offered to share with us what it aims to achieve in the first year, 2023/24.

Agenda item 7 – Reports

Papers – TTE Chair’s report, Board minutes, CEOs report, including management report, CEO updates and other information, Finance report, MAG general report, MAG report on director elections.

Notes - This item is to consider the reports on topics which are not covered by their own agenda items.