

National Council Agenda 14 January 2023



Location	On line: https://us02web.zoom.us/meeting/register/tZcuc-Gorj4tGNONTRiWq8QTQ32iX-w7evFD (dial in details will follow upon registration of attendance)	Date	14.01.23
Chair	Estyn Williams	Time	9.00
Email Address	All queries to: suewressell@tabletennisengland.co.uk	Page	1

- a. A note by the NC Chair explaining the agenda items and papers is attached at the end of this agenda.
- b. 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://www.tabletennisengland.co.uk/about-us/national-council/national-council-meeting-dates-and-papers/>
- c. If any papers are delayed, they will be sent out / available on the website ASAP.
- d. The meeting will be recorded for the purpose of minute accuracy.

	Item	Paper Type	Who	Time
1	Introduction by Chair a. Registration of business interests b. Minutes silence			9:00
2	Approval of minutes of last meeting and any matters arising not covered elsewhere in the agenda	Paper		9:20
3	Competitions Review Link to the Competition Review	Additional Papers online		9.30
4	Governance Reforms – Voting	Paper		10.15
	Coffee break			11.00
5	Appointment of TTE Chair – Criteria for role (in break out groups)			11.15
6	MAG project on director appointments	Papers		11.45
7	Future meeting dates	Paper		12.05
8	Reports a. TTE Chair b. Board minutes c. CEO (including Management report to the Board and CEO updates). d. Finance	Paper Paper Paper Paper	Sandra Deaton Sandra Deaton	12.20

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	e. MAG f. Other reports	Paper	Adrian Christy Neil Hurford	
9	AOB			12.45

Note by the NC Chair explaining the agenda items and papers

Agenda item 3 – Competitions Review

The October 2022 meeting received a presentation from Neil Rogers (Head of Competitions and Events) explaining progress on the Competitions Review. After that meeting the CEO invited NC's competitions review sub-committee to submit written comments. The sub-committee submitted a first report outlining its views which had been expressed at the meeting and a second report suggesting alternatives for junior competitions. These were each considered by the Board's review group who produced responses.

The Board considered revised proposals on 9 December 2022 and gave its project group approval to progress to phase 3, the detailed development of each competition format. After the Board meeting Neil Rogers produced a progress report which has been posted on the TTE website.

The NC sub-committee intends to produce a third report with proposals for adult competitions shortly.

Website document linked to agenda:

- Neil Rogers report on current position.

Papers posted on NC website page

- NC sub-committee 1st report (critique of the previous proposals) with project group's responses added in red.
- NC sub-committee 2nd report (alternative proposals for juniors) with project group's responses added in red.

Paper to be posted on the website when received

- NC sub-committee 3rd report (alternative proposals for adults)

Agenda item 4 – Governance reforms – Voting

The CEO has invited the Select Committee on the Constitution to review and propose a new model for voting. The Select Committee intends to produce a report for approval by Council shortly.

Paper posted on NC website page

- Terms of reference dated 5/12/22

Paper to be posted on the website when received

- Select Committee's report

Agenda item 5 – Appointment of TTE Chair – Criteria for role

The TTE Chair's four year term of office ends during 2023 and the nominations committee will shortly be considering the arrangements for appointing the Chair for 2023-27. I have invited the Board to give Council an update and invite Council (in breakout groups) to suggest possible criteria for role of TTE Chair to assist TTE's nominations committee in drawing up the job advert.

Agenda item 6 – MAG project on director elections and appointments

The CEO has asked MAG to lead a project on director elections and appointments and MAG has invited nominations of National Councillors to participate in the project.

Paper posted on the NC website page

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- Email from Neil Hurford to Estyn Williams (14/12/22 - including attachment with proposed terms of reference for the project).

Agenda item 7 - Future meeting dates

The October Council agreed to discuss future meeting dates at this meeting. I have asked the staff to suggest possible dates.

Paper posted on the Council website page

- Note from staff on possible alternative dates.