National Council Update

14th January 2023

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1. CEO Monthly Update

There have been two CEO updates since the last National Council meeting and the links can be found below:

https://www.tabletennisengland.co.uk/chief-executives-update-november-2022/https://www.tabletennisengland.co.uk/chief-executives-update-december-2022/

2. Governance

- a. The Constitution Select Committee have been asked to look at options for voting alternatives and these will be presented to National Council at the January meeting for further discussion.
- b. MAG have been asked to look at the process around all Director appointments to look at options to standardise the approach, timeline and governance around them.
- c. New terms of reference for the Advisory committees were approved and can be found https://www.tabletennisengland.co.uk/about-us/committees/ and Adverts for the volunteer roles on the Advisory Committees went out for application https://www.tabletennisengland.co.uk/vacancies/volunteer-member-of-the-advisory-committees/ Deadline for the volunteer roles on these committees is the 8th January and we would welcome applications from suitably qualified national Councillors.

3. Board Meetings

A Board meeting was held on the 9 December 2022 and the minutes will be available on the website

4. Actions from the previous National Council Meeting in October

Action	Owner	Timeline
The Select Committee notes on competition review	AR	Complete
to be provided to the Board for the December		
meeting		
Details of Membership Review consultation to be	SLT	Complete
circulated to members		
JKB/SW to produce diary of NC dates for 2023/24	JKB/SW	Complete
after consulting with Calendar Committee		

5. Area Network

a. The Area Network is shaping up as we look to transition from the existing commitments and roles, into the new structure from 1 February. Details of the new structure can be found in my December update

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b. The next stage will be to begin to develop the new Area Committee structure, the Local Delivery Plans and Area budgets – I will update further at the National Council meeting

6. Implementation Plan

a. The Senior Leadership Team continue to develop the *Table Tennis United* implementation plan for 2023/24. I will share the latest information at the National Council meeting.

In Memoriam

https://www.tabletennisengland.co.uk/obituary-barbara-babs-blanch-pioneer-for-women-in-our-sport/