

## **TABLE TENNIS ENGLAND BOARD UPDATE**

**Monday 22<sup>nd</sup> September 2014**

### **Introductions**

Sandra Deaton welcomed the members of the Board.

Any conflicts of interest were asked for and actions from the previous meeting confirmed.

An update was provided as to the successful results of the ETTU committee nominations.

| <b>Role</b>             | <b>Name</b>        |                |
|-------------------------|--------------------|----------------|
| <b>Technical</b>        | Stuart Sherlock    |                |
| <b>Youth</b>            | Sandra Deaton      |                |
| <b>Veterans</b>         | Susie Hughes       |                |
| <b>Para TT</b>          | Peter Taylor       | Chair of BTTAD |
| <b>Ranking</b>          | Malcolm Macfarlane |                |
| <b>Umpire/Referees</b>  | Karen Tonge        |                |
| <b>Board of Justice</b> | Andrew Nixon       |                |
| <b>Board of Appeal</b>  | N/A                |                |

### **Table Tennis England – Executive Reports**

Each of the Table Tennis England Executive Team presented papers for information to the Board.

- It was agreed to invite Jilly Holroyd, Table Tennis England's relationship manager from Sport England, to the next meeting.
- It was agreed that plastic balls were to be used at 2014-15 Master tournaments.

### **Strategy Section**

A number of verbal updates were provided to the Board in respect of ongoing working groups and a decision was made about Election responsibilities drawing a clear line between those who vote and those who

administer. The roles of Returning Officer and Scrutineer were impacted by this decision and an advert for these roles were placed on the web.

The Board were then updated as to the imminent (December) visit of Sport England's external auditors and the work that was going on in preparation.

The rest of the meeting was focused on work around developing the new strategy and in particular the purpose, vision and values. This work would be ongoing led by the Senior Management Team with support from the Board sub group and would be brought back to the November meeting.

#### **Next Board Meeting**

- Thursday 20th November 2014