# TABLE TENNIS ENGLAND BOARD UPDATE

## Thursday 5th June 2014

### Introductions and Induction

**Sandra Deaton welcomed the new members of the Board and then each member introduced themselves and provided some background to themselves. Sandra welcomed David Portas to the meeting as an observer.**

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

**Sara Sutcliffe then presented an induction presentation providing a background to where Table Tennis England had been, where it is now and an overview of key stakeholders. A brief question and answer session was then held.**

### Table Tennis England – Executive Reports

**Each of the Table Tennis England Executive Team presented papers for information to the Board. The papers were more detailed than they would be in the future to bring the Board up to date as to current positions.**

### Strategy Section

**A number of verbal updates were provided to the Board in respect of ongoing working groups and the tendering for new auditors.**

**A number of papers were then presented for decision:-**

- **The Board approved the request in respect of cost efficiencies and**
- **Agreed the new risk management policy**
- **Whilst after much discussion a decision was made regarding the introduction of the new plastic ball.**

**An update was provided in respect of both the BTTF and ETTU and then followed two linked decision papers in respect of the support and advisory**

**network and the creation of sub groups, both to support the work of the Board and Table Tennis England executive. Both papers were agreed.**

**A paper in respect of both changes to British League regulations and rankings were then presented to the Board, 2 new clauses were adopted (1 and 4) whilst a recommendation in respect of clause 19 was made.**

**The second aspect of the paper was put on hold until a Competitions Review had taken place.**

**A paper from the Technical Officials Committee was presented under any other business for decision, however the Board delegated responsibility to Sara Sutcliffe to decide and action.**

## Next Board Meeting

- **Monday 22nd September 2014**