



AGENDA

RFL BOARD OF DIRECTORS

Location By Teams (due to Covid-19) **Date & Time** 3 December 2020, 9am until 2pm

Present Simon Johnson, Ralph Rimmer **Chairperson** Simon Johnson
 Karen Moorhouse, Chris Brindley,
 Chris Hurst, Sandy Lindsay and
 Rimla Akhtar.

In attendance Mark Foster
 Tony Sutton
 Rob Graham
 Dave Rotheram
 Marc Lovering
 Shaun Wane

| Item No | Agenda Item | Who |
|--------------------------------------|--|---------------|
| 1.0 | Apologies: None | |
| 2.0 | Declarations of Interest | |
| 3.0 | Minutes from the previous meeting and Action Tracker | Simon Johnson |
| 3.1 | <i>Draft Board Meeting minutes – 15 October 2020</i> | |
| 3.2 | <i>Action Tracker from the meeting – 15 October 2020</i> | |
| 4.0 | Matters Arising from Minutes | All |
| Items for Discussion/Decision | | |
| 5.0 | Council Debrief The purpose of this agenda item is to review the Council meeting held on 2 December. <i>Discussion on the day.</i> | All |
| 6.0 | Coronavirus The purpose of the agenda item is to: 6.1 receive an update on the delivery of the Super League in 2020 and planning for the Professional Game competitions in 2021; and 6.2 receive an update on the government support request (including in relation to the World Cup). <i>6.1 – Paper attached. Further update on the day due to the fast-moving nature of the situation.</i> | All |

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| 7.0 | | <p>Discussions with SLE</p> <p>The purpose of this agenda item is to receive an update on discussions with SLE including regarding the SL Broadcast deal.</p> <p><i>Update on the day.</i></p> | Mark Foster / Ralph Rimmer |
| 8.0 | 8.1 8.2 | <p>Financial Matters</p> <p>The purpose of this agenda item is to:</p> <p>receive an update on 2020 Management Accounts and 2020 outturn update, and consider a draft 2021 budget including further analysis of the assumptions in the budget for 2021 to 2025,</p> <p><i>Paper(s) attached. Update and Presentation on the day.</i></p> | Tony Sutton / Rob Graham |
| 9.0 | | <p><i>The details of this agenda item has been removed because it contains confidential information.</i></p> | |
| 10.0 | | <p>England Programmes</p> <p>The purpose of this agenda item is to have a Q&A session with the Men's Senior Team Head Coach.</p> <p><i>Presentation on the day.</i></p> | Shaun Wane / Dave Rotheram |
| 11.0 | | <p>Sport England</p> <p>The purpose of this agenda item is to update the Board on the relationship with Sport England and progress against Objectives.</p> <p><i>Paper attached.</i></p> | Dave Rotheram / Marc Lovering |
| 12.0 | | <p>Women's and Girls' Rugby League</p> <p>The purpose of this agenda item is to consider the roadmap for Women's and Girls' Rugby League including the Women's Super League.</p> <p><i>Paper attached.</i></p> | Marc Lovering |

| Governance and Operational | | | |
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| 13.0 | | <p>Governance and Operational The purpose of this agenda item is to consider and, if thought appropriate, approve changes to the Terms of Reference for the Inclusion and Diversity sub-committee.</p> <p><i>Paper attached.</i></p> | David Connor |
| Chief Executive Officer & Quadrant Reports | | | |
| 14.0 | | <p>Chief Executive Officer's Report</p> <p><i>Paper by Ralph Rimmer.</i></p> | |
| 15.0 | | <p>Chief Commercial Officer's Quadrant Report</p> <p><i>Paper by Mark Foster.</i></p> | |
| 16.0 | | <p>Chief Regulatory Officer's Quadrant Report</p> <p><i>Paper by Karen Moorhouse.</i></p> | |
| 17.0 | | <p>Chief Operating Officer's Quadrant Report</p> <p><i>Paper by Tony Sutton.</i></p> | |
| 18.0 | | <p>Chief On-Field Officer's Quadrant Report</p> <p><i>Paper by Dave Rotheram.</i></p> | |
| Other | | | |
| 19.0 | | <p>Litigation The purpose of this agenda item is to provide the Board with an update on existing or pending litigation.</p> <p><i>Paper by Matthew Barnes.</i></p> | |
| 20.0 | | <p>Board Sub-Committee Minutes The purpose of this agenda item is to receive minutes and/or Chair reports from any Sub-Committee meetings or Club meetings held within the period.</p> <p><i>None within the period.</i></p> | |
| 21.0 | | <p>Rugby League World Cup 2021 Limited The purpose of this agenda item is to keep the Board appropriately updated on RLWC2021.</p> <p><i>None within the period.</i></p> | |

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| 22.0 | | Risks The purpose of this agenda item is to update the Registers of any risks that arise from the meeting. | |
| 23.0 | | Any Other Business | |
| 24.0 | | Date of Next Meeting – Wednesday 3 February 2021 | |