

# AGENDA

## RFL Council Meeting

**Location:** The John Smith's Stadium (Revell Ward Suite) Stadium Way, Huddersfield, HD1 6PG

**Date:** Wednesday 13 July 2022

**Chairperson:** Simon Johnson

Timings	Agenda Item	Responsibility
10:00	<b>1. Roll call and to receive any apologies for absence</b>	Karen Moorhouse
10:10	<b>2. Chairman's Opening Comments</b>	Simon Johnson
10:30	<b>3. Annual General Meeting</b> – See separate Notice	
11:15	<b>4. Minutes</b>  4.1 Approval of the minutes from the meeting held on 8 December 2021. 4.2 Matters Arising.	Simon Johnson
11:20	<b>5. Strategy</b>  The purpose of this agenda item is to update Council on:  5.1 the Sport's strategic partnership with IMG; 5.2 the delivery of Strategy in 2021; and 5.3 the importance of 2022.  <i>Presentation on the day.</i>	Ralph Rimmer / IMG Reps
12:00	<b>6. Campaigns</b>  The purpose of this agenda item is to update Council on the Sport's campaigns and actions plans:  6.1 Tackle It; 6.2 Enjoy the Game; and 6.3 Sustainability.  <i>Paper attached and presentation on the day.</i>	Ben Abberstein / Paul Medley / Victoria Sinacola

12:15	7.	<p><b>Project 2022</b> The purpose of this agenda item is to update Council on:</p> <p>7.1 the delivery of the World Cups; 7.2 the England Performance Unit and the Performance Programmes; and 7.3 maximising the benefits of the World Cup for the Sport.</p> <p><i>Presentation on the day.</i></p>	<p>Ralph Rimmer / Shaun Wane/ Craig Richards / Tom Coyd / Dave Rotheram / Jon Dutton / Mick Hogan</p>
12:40	8.	<p><b>RL Cares</b></p> <p>The purpose of this agenda item is to update on the work of Rugby League Cares.</p> <p><i>Presentation on the day.</i></p>	<p>Chris Rostron/ Steve McCormack</p>
12.50	9.	<p><b>President</b></p> <p>The purpose of this agenda item is to consider the nomination for the next President of the RFL.</p>	<p>Ralph Rimmer</p>
13:00	10.	<p><b>Any Other Business</b></p>	
	11.	<p><b>Date of Next Meeting</b> – Wednesday 7 December 2022</p>	
<b>MEETING CLOSE</b>			