

AGENDA

RFL Council Meeting

Location: Cadishead Suite, AJ Bell Stadium, Stadium

Date: Wednesday 7th December 2022 **Chair:** Simon Johnson

Timings		Agenda Item	Responsibility
		Roll Call and Apologies for Absence	Karen Moorhouse
11:00	1.	Welcome & Introduction	Simon Johnson
11:05	2.	Minutes	Simon Johnson
	2.1	Approval of the minutes from the meetings held on 13 July and 13 October 2022; and	
	2.2	Matters Arising.	
		<i>2.1 - Minutes attached.</i>	
11:10	3.	Governance	Simon Johnson / Karen Moorhouse / Ralph Rimmer
		The purpose of this agenda item is to:	
	3.1	consider the Ordinary Business (as set out in the attached Notice);	
	3.2	recognise the achievements of the Roll of Honour recipients; and	
	3.3	recognise the President's Award recipients.	
		<i>3.1 – Paper and Notice attached.</i>	
11:20	4.	RLWC2021	RLWC Representative / Ralph Rimmer / Alison O'Brien / Dave Rotheram
		The purpose of this agenda item is to update on:	
	4.1	Staging of the World Cup;	
	4.2	Maximisation and impact of the World Cup; and	
	4.3	the England teams.	
		<i>Presentation on the day.</i>	

11:40	5.	<p>Strategy</p> <p>The purpose of this agenda item is to report on work done across the Sport in 2022 and progress against the Strategic Objectives.</p> <p><i>Presentation on the day</i></p>	Ralph Rimmer
12:00	6.	<p>Strategic Partner</p> <p>The purpose of this agenda item is to receive an update on the IMG partnership.</p> <p><i>Presentation on the day</i></p>	Matt Dwyer / other IMG Representatives
12:30	7.	<p>Campaigns</p> <p>The purpose of this agenda item is to:</p> <p>7.1 provide an update on the ‘Tackle It – Rugby League versus Discrimination’ Action Plan;</p> <p>7.2 provide an update on the Enjoy the Game Campaign and Action Plan; and</p> <p>7.3 provide an update on the Sport’s work around environmental sustainability.</p> <p><i>7.1 and 7.2 – Papers attached</i></p>	Ben Abberstein / Robert Hicks/ Victoria Sinacola
12.45	8.	<p>Concussive and Sub-concussive Impacts</p> <p>The purpose of this agenda item is to update on the ongoing work relating to head contact and concussion.</p> <p><i>Presentation on the day.</i></p>	Richard Yates / Ben Jones
13.00	9.	<p>Disciplinary Review</p> <p>The purpose of this agenda item is to update on the outcomes from the On Field disciplinary review.</p> <p><i>Paper attached</i></p>	Rob Hicks / Gary Hetherington / Mike Rush / Neil Hampshire / Kevin Nicholas
13:15	10.	<p>Rugby League Charities</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>	Chris Rostron / Steve McCormack

13:30	11.	Any Other Business	