

AGENDA

RFL BOARD OF DIRECTORS

Location RL HQ, House of Sport, Gate 13, Rowsley Street, Manchester, M11 3FF (Parking in Blue Car Park, M11 2DU) **Date & Time** Wednesday 31 August 2022, 1100hrs until 1500hrs

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

Observer Ed Mallaburn

In attendance Tony Sutton
Robert Graham
Victoria Sinacola
Marc Lovering

Item No	Agenda Item	Who
1.0	Apologies	
2.0	Declarations of Interest	
3.0	Minutes from the previous meeting and Action Tracker	Simon Johnson
	3.1 <i>Draft Board Meeting minutes – 14 July 2022</i>	
	3.2 <i>Action Tracker from the meeting – 14 July 2022</i>	
4.0	Matters Arising from Minutes	All
Items for Discussion/Decision		
5.0	Strategy and Realignment The purpose of this agenda item is to: <ul style="list-style-type: none"> 5.1 receive an update on the realignment Project Plan; 5.2 receive an update on the Sport’s partnership with IMG including in relation to planning for the ‘Reimagining Rugby League Recommendations’ being received; and 5.3 prepare for the Special Council Meeting on 28th September and communicating the IMG proposals externally. <i>Updated Governance Project Plan and Slides attached.</i>	Ralph Rimmer / Karen Moorhouse

6.0		<p>People</p> <p>The purpose of this agenda item is to receive updates on and discuss:</p> <p>6.1 RFL Board and RL Commercial Board recruitment; 6.2 RL Commercial staffing structure and process; and 6.3 RFL staffing matters and transition to the new structure.</p> <p><i>Discussion on the day.</i></p>	<p>Simon Johnson / Karen Moorhouse / Victoria Sinacola</p>
7.0		<p>Financial Matters</p> <p>The purpose of this agenda item is to:</p> <p>7.1 receive an update on the 2022 Management Account and receive an update on the Forecast Outturn including end of year balance showing assets, reserves and cashflow; and 7.2 receive a draft 2023 Budget.</p> <p><i>Papers attached.</i></p>	<p>Robert Graham / Tony Sutton</p>
8.0		<p>Facilities Matters</p> <p>The purpose of this agenda item is to consider the current options relating to Odsal Stadium and Bradford Bulls.</p> <p><i>Paper attached.</i></p>	<p>Tony Sutton / Ralph Rimmer</p>
9.0		<p>Rugby League World Cup 2021 and International Matters</p> <p>The purpose of this agenda item is to receive an update on:</p> <p>9.1 World Cup delivery by RLWC 2021; 9.2 World Cup performance readiness; 9.3 Misconduct and Crisis management plans; 9.4 World Cup Maximisation including capturing participation; and 9.5 other International Matters.</p> <p><i>Presentations on the day.</i></p>	<p>Robert Hicks / Marc Lovering / Ralph Rimmer</p>
Governance and Operational			
10.0		<p>International Representative Recognition</p> <p>The purpose of this agenda item is to consider, and if thought appropriate, approve proposals relating to former England Women's Rugby League players and the Hall of Fame.</p> <p><i>Papers attached.</i></p>	<p>Ralph Rimmer</p>

Chief Executive Officer & Quadrant Reports			
11.0		<p>Chief Executive Officer's Report</p> <p><i>Paper by Ralph Rimmer</i></p>	
12.0		<p>Chief Commercial Officer's Quadrant Report</p> <p><i>Paper by Mark Foster</i></p>	
13.0		<p>Chief Regulatory Officer's Quadrant Report</p> <p><i>Paper by Karen Moorhouse</i></p>	
14.0		<p>Chief Operating Officer's Quadrant Report</p> <p><i>Paper by Tony Sutton</i></p>	
15.0		<p>Chief On-Field Officer's Quadrant Report</p> <p><i>Paper by Dave Rotheram</i></p>	
16.0		<p>RFL Operational Plan & RLWC2021 Maximisation and Transition Plan</p> <p>The purpose of this agenda item is to provide the Board with an update on progress against 2022 Operational Plan targets including RLWC2021 areas of focus.</p> <p><i>Paper by Alison O'Brien</i></p>	
		Other	
17.0		<p>Litigation</p> <p>The purpose of this agenda item is to provide the Board with an update on existing or pending litigation.</p> <p><i>Paper by Robert Hicks.</i></p>	
18.0		<p>RLWC2021 Update</p> <p>The purpose of this agenda item is to keep the Board appropriately updated on RLWC2021 (in conjunction with agenda item 6).</p> <p><i>RLWC Board Meeting – Friday 15 July 2022</i></p>	
19.0		<p>Board Sub-Committee Minutes</p> <p>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>Audit & Risk Committee Meeting – 11 August 2022</i></p>	

20.0		Risks The purpose of this agenda item is to update the Registers of any risks that arise from the meeting.	
21.0		Any Other Business	
22.0		Date of Next Meeting – Wednesday 19 October 2022 (Dinner 18 October – attendance at RLWC game)	