



AGENDA

RFL BOARD OF DIRECTORS

Location Quay West, Trafford Wharf Road, Manchester, M17 1HH **Date & Time** 25th August 2021, 0900hrs until 1400hrs

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

In attendance Tony Sutton
Robert Graham
Dave Rotheram

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 – 30 June 2021</i> 3.2 <i>Action Tracker from the meeting – 30 June 2021</i>	
4.0	Matters Arising from Minutes	All
Items for Discussion/Decision		
5.0	Update on Strategy and Realignment The purpose of this agenda item is to discuss the current status of the Strategy workstreams in the context of the financial landscape of the sport and the RFL, including: 5.1 RFL Strategy roll-out and supporting documents; and 5.2 Roadmap and stakeholder management - update on discussions and journey ahead: Domestic and International. <i>5.1 – Draft previously circulated</i>	Ralph Rimmer /All

6.0		<p>Rugby League World Cup 2021 and England Teams</p> <p>The purpose of this agenda item is to:</p> <p>6.1 Receive an update on IRL and RLWC discussions; and 6.2 Discuss the impact of the postponement of the World Cup on the RFL.</p> <p><i>6.2 - Paper and updated World Cup Maximisation and Operational Plan attached.</i></p>	Ralph Rimmer / All
7.0		<p>Coronavirus</p> <p>The purpose of this agenda item is to:</p> <p>7.1 receive an update on the current landscape; 7.2 receive an update on spectator attendance; and 7.3 consider and determine whether the current dispensation for part time teams not to travel to Toulouse should be removed.</p> <p><i>Paper attached.</i></p>	All
8.0		<p>Review of Challenge Cup Final</p> <p>The purpose of this agenda item is to receive an update on the Challenge Cup in 2021 and recommendations for future years.</p> <p><i>Paper attached.</i></p>	Mark Foster
9.0		<p>Participant Membership</p> <p>The purpose of this agenda item is to receive an update on the rollout of the participant membership scheme.</p> <p><i>Paper attached.</i></p>	Alison O'Brien / Kelly Barrett
10.0		<p>Sport England</p> <p>The purpose of this agenda item is to receive an update on our relationship with Sport England the next funding cycle.</p> <p><i>Paper attached.</i></p>	Marc Lovering / Dave Rotheram
11.0		<p>Financial Matters</p> <p>The purpose of this agenda item is to:</p> <p>11.1 receive an update on the 2021 Management Accounts and Forecast Outturn; and 11.2 receive an update on the RFL's Financial Strategy 2022-25.</p> <p><i>Papers attached and Presentation on the day.</i></p>	Robert Graham

Governance and Operational			
		<i>None for this meeting.</i>	
Chief Executive Officer & Quadrant Reports			
12.0		Chief Executive Officer's Report <i>Paper by Ralph Rimmer</i>	
13.0		Chief Commercial Officer's Quadrant Report <i>Paper by Mark Foster</i>	
14.0		Chief Regulatory Officer's Quadrant Report <i>Paper by Karen Moorhouse</i>	
15.0		Chief Operating Officer's Quadrant Report <i>Paper by Tony Sutton</i>	
16.0		Chief On-Field Officer's Quadrant Report <i>Paper by Dave Rotheram</i>	
Other			
17.0		Litigation The purpose of this agenda item is to provide the Board with an update on existing or pending litigation. <i>Paper by Robert Hicks</i>	
18.0		RLWC2021 Update The purpose of this agenda item is to keep the Board appropriately updated on RLWC2021 (in conjunction with agenda item 6). <i>RLWC Board Meeting – 16 July 2021</i>	

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>SL Regulatory Meeting – 15 July 2021</i> <i>Championship/L1 Regulatory Meeting – 22 July 2021</i></p>	
20.0		<p>Risks</p> <p>The purpose of this agenda item is to update the Registers of any risks that arise from the meeting.</p>	
21.0		<p>Any Other Business</p>	
22.0		<p>Date of Next Meeting – Friday 8 October 2021</p>	