

AGENDA

RFL Council Meeting

Location: Microsoft Teams Meeting (due to Covid-19)

Date: Tuesday 29 June 2021

Chairperson: Simon Johnson

Timings		Agenda Item	Responsibility
11:00	1.	Roll call and to receive any apologies for absence	Karen Moorhouse
11:10	2.	Chairman's Opening Comments	Simon Johnson
11:20	3.	President / Vice President Comments	Clare Balding / Mike Smith / Carl Hall
11:30	4.	Annual General Meeting – See separate Notice	
12:00	5.	Minutes 5.1 Approval of the minutes from the meeting held on 2 December 2020. 5.2 Matters Arising.	Simon Johnson
12:10	6.	Strategy The purpose of this agenda item is to update Council on: 6.1 the delivery of Strategy in 2020 (including the impact of Coronavirus); 6.2 the importance of 2021; and 6.3 the proposed evolution of the Sport's Strategy for beyond 2021. <i>Presentation on the day.</i>	Ralph Rimmer
12:45	7.	Governance The purpose of this agenda items is to update Council on: 7.1 progress against the TACKLE IT Action Plan and the work of the Inclusion Board; 7.2 the work of the other RFL Board Sub Committees and other working groups; and 7.3 participant membership. <i>Paper attached and presentation on the day.</i>	Rimla Akhtar / Simon Johnson / Chris Brindley / Sandy Lindsay / Chris Hurst / Ralph Rimmer / Karen Moorhouse

13:15	8.	<p>Project 2021</p> <p>The purpose of this agenda item is to update Council on:</p> <p>8.1 the England Performance Unit and the Performance Programmes; and 8.2 the 2021 World Cup.</p> <p><i>Presentation on the day.</i></p>	<p>Shaun Wane/ Craig Richards / Tom Coyd / Dave Rotheram / Jon Dutton</p>
13:45	9.	<p>RL Cares</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</p>
14:00	10.	<p>Any Other Business</p>	
	11.	<p>Date of Next Meeting – Wednesday 8 December 2021</p>	
<p>MEETING CLOSE</p>			

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