



AGENDA

RFL BOARD OF DIRECTORS

Location By Teams (due to Covid-19) **Date & Time** 25 March 2020, 9am until 2pm

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

In attendance Tony Sutton

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 – 6 February 2020</i>	
3.2	<i>Action Tracker from the meeting on 6 February 2020</i>	
4.0	Matters Arising from Minutes	All
Items for Discussion/Decision		
5.0	Coronavirus The purpose of the agenda item is to discuss the latest position and the implications for the RFL and the sport. <i>Papers and emails previously circulated. Update on the day due to the fast-moving nature of the situation.</i> <i>Paper attached regarding Catalans v Leeds.</i>	All (plus, Tony Sutton)
6.0	Management Account and Budget The purpose of this agenda item is to:	
6.1	provide an update on Management Accounts; and	
6.2	revised 2019 year-end forecast. <i>Management Accounts and End of Year Forecast papers attached.</i>	All

Strategic Items			
7.0		<p>RFL and SLE Relationship and Private Equity The purpose of this agenda item is to:</p> <p>7.1 update the Board and discuss matters relating to SLE; 7.2 update on discussions relating to private equity (including RFL, SLE and IRL dimensions); and 7.3 Business Risk.</p> <p><i>Discussion on the day.</i></p>	Ralph Rimmer / Karen Moorhouse/ Tony Sutton
Governance and Operational			
8.0		<p>Governance The purpose of this agenda item is to consider and, if thought appropriate, <u>approve</u> revised Terms of Reference and name for the Professional Game Board (Whole Game Board).</p> <p><i>Paper and revised terms attached.</i></p>	Karen Moorhouse
Chief Executive Officer & Quadrant Reports			
9.0		<p>Chief Executive Officer's Report <i>Paper by Ralph Rimmer.</i></p>	
10.0		<p>Chief Commercial Officer's Quadrant Report <i>Paper by Mark Foster.</i></p>	
11.0		<p>Chief Regulatory Officer's Quadrant Report <i>Paper by Karen Moorhouse.</i></p>	
12.0		<p>Chief Operating Officer's Quadrant Report <i>Paper by Tony Sutton.</i></p>	
13.0		<p>Chief On-Field Officer's Quadrant Report <i>Paper by Dave Rotheram.</i></p>	
14.0		<p>RFL Operational Plan 2020 The purpose of this agenda item is to provide the Board with an update on the progress of the Operational Plan.</p> <p><i>Paper by Alison O'Brien.</i></p>	

		Other	
15.0		<p>Litigation The purpose of this agenda item is to provide the Board with an update on existing or pending litigation.</p> <p><i>Paper by Matthew Barnes.</i></p>	
16.0		<p>Board Sub-Committee Minutes The purpose of this agenda item is to receive minutes from and/or Chair reports from any Sub-Committee meetings or Club meetings held within the period.</p> <p><i>None in the period.</i></p>	
17.0		<p>Rugby League World Cup 2021 Limited The purpose of this agenda item is to keep the Board appropriately updated on RLWC2021.</p> <p><i>Friday 13 March 2020. Paper on SharePoint.</i></p>	
18.0		<p>Risks The purpose of this agenda item is to update the Registers of any risks that arise from the meeting.</p>	
19.0		<p>Any Other Business</p>	
20.0		<p>Date of Next Meeting – Wednesday 27 May 2020</p>	