



AGENDA

RFL BOARD OF DIRECTORS

Location By Teams (due to Covid-19) **Date & Time** 27 May 2020, 9am until 2pm
Pre-meeting Strategic Planning 26 May 2020, 7pm

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

In attendance Tony Sutton
Rob Graham
Mark Foster

Royston Guest (evening)

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 – 25 March 2020</i> 3.2 <i>Action Tracker from the meeting - 25 March 2020</i>	
4.0	Matters Arising from Minutes	All

Items for Discussion/Decision

5.0		<p>Coronavirus The purpose of the agenda item is to discuss the latest position and the implications for the RFL and the sport including:</p> <p>5.1 Government funding / Government Loan – Administration and Distribution; 5.2 Behind Closed Doors matches; 5.3 Governance Structure of the Sport; 5.4 Competition structure; and 5.5 International matters.</p> <p><i>Papers and emails previously circulated. Update on the day due to the fast-moving nature of the situation.</i></p>	All (plus, Tony Sutton and Mark Foster)
6.0		<p>Management Accounts, ROI and Budget The purpose of this agenda item is to:</p> <p>6.1 review, and if thought appropriate, approve the 2019 Financial Statements and receive an update on 2020 Management Accounts; 6.2 receive an update on the 2020 Re-Forecast (assumptions); and 6.3 receive the recommendation and, if thought appropriate, approve the ROI model moving from 20% in 2020 to 30% in 2021.</p> <p><i>Papers and Financial Statements attached and Presentation on the day.</i></p>	Rob Graham
7.0		<p>Estates Update The purpose of this agenda item is to provide updates on the Etihad relocation project and the disposal of Red Hall and to ask the Board to confirm its previous decision to relocate to the Etihad Campus.</p> <p><i>Paper attached.</i></p>	Tony Sutton

Strategic Items			
8.0		<p>Broadcast Strategy (and Relationship with SLE) The purpose of this agenda item is to discuss the strategy and timelines for the sale of broadcast rights for the sport.</p> <p><i>Paper attached.</i></p>	Ralph Rimmer / Mark Foster
Governance and Operational			
9.0		<p>Governance The purpose of this agenda item is:</p>	All KM
	9.1	RFL Strategic Development;	
	9.2	to consider the results from the internal Board Evaluation and next steps; and	
	9.3	to seek NED lead(s) for Anti-Doping and Integrity.	
		<i>Papers (x4) attached.</i>	
Chief Executive Officer & Quadrant Reports			
10.0		<p>Chief Executive Officer's Report</p> <p><i>Paper by Ralph Rimmer.</i></p>	
11.0		<p>Chief Commercial Officer's Quadrant Report</p> <p><i>Paper by Mark Foster.</i></p>	
12.0		<p>Chief Regulatory Officer's Quadrant Report</p> <p><i>Paper by Karen Moorhouse.</i></p>	
13.0		<p>Chief Operating Officer's Quadrant Report</p> <p><i>Paper by Tony Sutton.</i></p>	
14.0		<p>Chief On-Field Officer's Quadrant Report</p> <p><i>Paper by Dave Rotheram.</i></p>	
15.0		<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	
16.0		<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>	
17.0		<p>Board Sub-Committee Minutes 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>Remuneration Committee – 25 March 2020 Audit & Risk Committee – 25 March 2020</i></p>	
18.0		<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>None within the period.</i></p>	
19.0		<p>Risks The purpose of this agenda item is to update the Registers of any risks that arise from the meeting.</p>	
20.0		<p>Any Other Business</p>	
21.0		<p>Date of Next Meeting – Wednesday 29 July 2020 (Dinner 28 July).</p>	