



AGENDA

RFL BOARD OF DIRECTORS

Location	RFL Offices (Boardroom) Red Hall, Red Hall Lane, Leeds, LS17 8NB.	Date & Time	Friday 30 November 2018, 9am until 2pm
		Dinner	Thursday 29 November 2018 7pm until circa 11pm <i>(Clare Morrow in attendance)</i>

Present	Brian Barwick, Ralph Rimmer, Simon Johnson, Chris Brindley, Chris Hurt and Karen Moorhouse	Chair Person	Brian Barwick
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In attendance	Natalie Flint (minutes) Tony Sutton (in part) Mark Foster (in part) Andy Wilson (in part)
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Item No	Agenda Item	Who
1.0	Apologies	
2.0	Declarations of Interest	
3.0	Minutes from the previous meeting and Action Tracker 3.1 <i>Draft RFL Board Meeting minutes – 17 October 2018</i> 3.2 <i>Action Tracker from the meeting on 17 October 2018</i>	Brian Barwick
4.0	Matters Arising from Minutes	ALL

Items for Discussion/Decision

5.0	<p>Governance The purpose of this agenda item is to:</p> <p>5.1 formally welcome the new Non-Executive Director, Chris Hurst; 5.2 receive an update on the Board Evaluation; and 5.3 receive an update on the Equality and Diversity Action Plan.</p> <p><i>Paper attached.</i></p>	<p>Brian Barwick/ Karen Moorhouse/ David Connor</p>
6.0	<p>RFL and SLE Relationship – Building a better Relationship The purpose of this agenda item is to:</p> <p>6.1 provide the Board with an update on the evolving relationship with SLE; and 6.2 discuss staffing structures and facilities.</p> <p><i>Presentation on the day.</i></p>	<p>Ralph Rimmer/ Karen Moorhouse</p>
7.0	<p>RFL Competitions – 2019 The purpose of this agenda item is to provide the Board with an update on competition structure and support for 2019.</p> <p><i>Presentation on the day.</i></p>	<p>Ralph Rimmer/ Mark Foster</p>
8.0	<p>Commercial The purpose of this agenda item is to update the Board on commercial partners and plans for RFL properties for 2019.</p> <p><i>Paper attached.</i></p>	<p>Ralph Rimmer/ Mark Foster</p>
9.0	<p><i>The details of this agenda item have been removed as it contains confidential information relating to Club(s).</i></p>	
10.0	<p>Financial Update The purpose of this agenda item is to:</p> <p>10.1 provide an update on Management Accounts; and 10.2 Receive an update on the 2019 Budget.</p> <p><i>Management Accounts attached and 2019 Budget presentation on the day.</i></p>	<p>Tony Sutton</p>

11.0	<p>Operational Plan 2018 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 attached.</i></p>	Alison O'Brien
12.0	<p>Rugby League International Federation (RLIF) The purpose of this agenda item is to receive an update on international matters discussed and agreed at the RLIF Congress.</p> <p><i>Detailed in Chief Executive Officer's Report (Agenda item 14).</i></p>	Ralph Rimmer
13.0	<p>Operational Matters The purpose of this agenda item is to consider, and if thought fit, approve:</p> <ul style="list-style-type: none"> - 2019 Tier 1 to 3 Operational Rules - 2019 Tier 4 – 6 Operational Rules - Revised RFL Board Insolvency Policy <p><i>Detailed in Director of Operation and Legal's Report (Agenda item 16).</i></p>	Karen Moorhouse
Chief Executive Officer & Quadrant Reports		
14.0	<p>Chief Executive Officer's Report <i>Paper by Ralph Rimmer.</i></p>	
15.0	<p>Marketing and Commercial Quadrant Report <i>Paper by Mark Foster.</i></p>	
16.0	<p>Regulatory Quadrant Report <i>Paper by Karen Moorhouse.</i></p>	
17.0	<p>Finance and Central Services Report <i>Paper by Tony Sutton.</i></p>	
18.0	<p>On-field Quadrant Report <i>Paper by Ralph Rimmer.</i></p>	

	Other	
19.0	<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 Alan Darfi.</i></p>	
20.0	<p>Board Sub-Committee Minutes</p> <p>The purpose of this agenda item is to receive minutes from any Sub-Committee meetings held within the period.</p> <p><i>No meetings held within the period.</i></p>	
21.0	<p>Rugby League World Cup 2021 Limited</p> <p>The purpose of this agenda item is to keep the Board appropriately updated on RLWC2021.</p> <p><i>No meetings held within the period.</i></p>	
22.0	<p>Risks</p> <p>The purpose of this agenda item is to update the Registers of any risks that arise from the meeting.</p>	
23.0	<p>Any Other Business</p>	
24.0	<p>Date of Next Meeting – Wednesday 23 January 2018</p>	