



AGENDA

RFL BOARD OF DIRECTORS

Location	Leigh Sports Village (Box 13), Sale Way, Leigh, WN7 4JY	Date & Time	Wednesday 17 October 2018, 2pm until 6:30pm
		Dinner	Wednesday 17 October 2018 6:30pm then attendance at the England v France game.

Present	Brian Barwick, Ralph Rimmer, Simon Johnson (via Skype), Chris Brindley and Karen Moorhouse	Chair Person	Brian Barwick
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In attendance	Natalie Flint (minutes) Siobhan Atkinson (in part) Tony Sutton (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	Brian Barwick
3.1	<i>Draft RFL Board Meeting minutes – 17 August 2018</i>	
3.2	<i>Action Tracker from the meeting on 17 August 2018</i>	
3.3	<i>Draft RFL Board Conference Call minutes – 22 August 2018</i>	
3.4	<i>Draft RFL Board Conference Call minutes – 12 September 2018</i>	
3.5	<i>Draft RFL Board Conference Call minutes – 14 September 2018</i>	
4.0	Matters Arising from Minutes	ALL

Items for Discussion/Decision

<p>5.0</p> <p>5.1</p> <p>5.2</p> <p>5.3</p>	<p>Outcome form EGM and Next Steps The purpose of this agenda item is to:</p> <p>provide the Board with an update on the evolving relationship with SLE;</p> <p>provide the Board with an update on competition structure and support for 2019;</p> <p>discuss and agree the terms of reference for a 'Professional Game Board'. (Paper and draft terms of reference attached).</p> <p>Presentation on the day.</p>	<p>Ralph Rimmer/ Karen Moorhouse</p>
<p>6.0</p>	<p>RFL Media The purpose of this agenda item is for the NEDs to meet the new Head of Communications, Andy Wilson.</p>	<p>Andy Wilson</p>
<p>7.0</p> <p>7.1</p> <p>7.2</p>	<p>Financial Update The purpose of this agenda item is to:</p> <p>provide an update on Management Accounts; and</p> <p>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>
<p>8.0</p>	<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>	<p>Alison O'Brien</p>
<p>9.0</p>	<p>Laws Committee The purpose of this agenda item is to update the Board on the recommendations of the Laws Committee, understand the implications and determine whether to approve.</p> <p>Paper attached.</p>	<p>Ralph Rimmer</p>
<p>10.0</p> <p>10.1</p> <p>10.2</p> <p>10.3</p>	<p>Rugby League International Federation (RLIF) The purpose of this agenda item is to:</p> <p>Discuss strategy for international matters (including in relation to the RLIF Congress in November); and</p> <p>agree the RFL's second nominated director on the RLIF Board.</p> <p>Detailed in Chief Executive Officer's Report (Agenda item 14).</p>	<p>Ralph Rimmer</p>
<p>11.0</p>	<p>New Clubs The purpose of this agenda item is to discuss the strategy and timeframes in relation to new clubs.</p> <p>Presentation on the day.</p>	<p>Ralph Rimmer/ Karen Moorhouse</p>

12.0	Board Governance The purpose of this agenda item is for the Nominations Sub-committee to update on the process for the appointment of a new NED and for the Board to make any related decisions.	Nominations Committee
13.0	Operational Matters The purpose of this agenda item is to consider, and if thought fit, approve amending the Operational Rules such that the Federation Trained Rule does not apply to the Championship. Detailed in Director of Operation and Legal's Report (Agenda item 16).	Karen Moorhouse
Chief Executive Officer & Quadrant Reports		
14.0	Chief Executive Officer's Report <i>Paper by Ralph Rimmer.</i>	
15.0	Super League General Manager's Report – Marketing and Commercial Quadrant <i>Paper by Mark Foster.</i>	
16.0	Director of Operations and Legal's Report – Regulatory Quadrant <i>Paper by Karen Moorhouse.</i>	
17.0	Director of Finance and Central Services Report <i>Paper by Tony Sutton.</i>	
18.0	Director of On-Field's Report – On-field Quadrant <i>Paper by Ralph Rimmer.</i>	
Other		
19.0	Litigation The purpose of this agenda item is to provide the Board with an update on existing or pending litigation. <i>Paper by Alan Darfi.</i>	
20.0	Board Sub-Committee Minutes The purpose of this agenda item is to receive minutes from any Sub-Committee meetings held within the period. <i>Draft RFL Nomination Sub-Committee Minutes – Friday 17 August 2018</i>	

21.0	<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>RLWC2021 Board Minutes – 14 September 2018.</i></p>	
22.0	<p>Risks 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 – Friday 30 November 2018 (Dinner: Thursday 29 November 2018)</p>	