



AGENDA

RFL BOARD OF DIRECTORS

Location City Football Academy
(Yarra Room), 400 Ashton New
Road, Manchester M11 4QT; CFA
HQ – enter for parking via North
Gate

Date & Time Wednesday 18th May 2022,
0900hrs until 1400hrs

Etihad Campus Tour:
1400hrs until 1500hrs

Tuesday 17th May 2022,
Complaints Handling (Quay West),
1030hrs until 11300hrs

Dinner
1900hrs until 2200hrs

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

Chairperson Simon Johnson

In attendance Tony Sutton
Robert Graham
Alison O'Brien
Robert Hicks
Laura Fairbank
Victoria Sinacola
Michelle Maple (minutes)

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 – 23 March 2022</i>	
3.2	<i>Action Tracker from the meeting – 23 March 2022</i>	
4.0	Matters Arising from Minutes	All

Items for Discussion/Decision			
5.0		<p>Strategy and Realignment</p> <p>The purpose of this agenda item is to:</p> <p>5.1 receive an update on the realignment Project Plan; 5.2 discuss how the Strategic Partner relationship will be managed both during the transition period to establishing RL Commercial and after; 5.3 and 5.4 consider how we will engage with Clubs moving forward; and receive an update on RFL Board and RL Commercial Board recruitment.</p> <p><i>Updated Governance Project Plan and Summary Slide Deck attached.</i></p>	Ralph Rimmer / Karen Moorhouse
6.0		<p>Financial & Facilities Matters</p> <p>The purpose of this agenda item is to:</p> <p>6.1 receive an update on the 2022 Management Accounts and Forecast 6.2 Outturn; 6.3 review, and if thought appropriate, approve the 2021 Financial Statements; and receive an update on current facilities projects including Our League Life, Odsal and Busvale.</p> <p><i>Papers (x3) attached.</i></p>	Robert Graham / Tony Sutton
7.0		<p>Rugby League World Cup 2021 and International Matters</p> <p>The purpose of this agenda item is to:</p> <p>7.1 Receive and update on RLWC 2021; 7.2 Consider, and if thought appropriate, approve the entry into the Variation agreement regarding the Government Underwrite; and 7.3 Update on International Matters.</p> <p><i>7.2 – Slide deck and Variation Agreement attached. 7.3 – Draft calendar and ERL Board changes attached.</i></p>	Ralph Rimmer
Governance and Operational			
8.0		<p>Medical (including Head Contact and Concussion)</p> <p>The purpose of this agenda item is to receive an update on the workstreams ongoing in relation to medical matters.</p> <p><i>Presentation attached (full Action Plan in For Information Folder).</i></p>	Laura Fairbank / Robert Hicks

9.0		<p>Surveys</p> <p>The purpose of this agenda item is to receive updates on the results of and the actions from:</p> <p>9.1 the 2022 Staff Survey; and 9.2 Stakeholder Perception Survey.</p> <p><i>Paper attached and presentation on the day.</i></p>	Victoria Sinacola / Alison O'Brien
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 & RLWC2021 Maximisation and Transition Plan</p> <p>The purpose of this agenda item is to provide the Board with an update on progress against 2022 Operational Plan targets including RLWC2021 areas of focus.</p> <p><i>Paper by Alison O'Brien</i></p>	

		Other	
16.0		<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 Robert Hicks.</i></p>	
17.0		<p>RLWC2021 Update</p> <p>The purpose of this agenda item is to keep the Board appropriately updated on RLWC2021 (in conjunction with agenda item 6).</p> <p><i>RLWC Board Conference Call – Friday 29 April 2022</i></p>	
18.0		<p>Board Sub-Committee Minutes</p> <p>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>None within the period.</i></p>	
19.0		<p>Risks</p> <p>The purpose of this agenda item is to update the Registers of any risks that arise from the meeting.</p>	
20.0		<p>Any Other Business</p>	
21.0		<p>Date of Next Meeting – 14 July 2022</p>	