



AGENDA

RFL BOARD OF DIRECTORS

Location By Teams (due to Covid-19) **Date & Time** 30th June 2021,
0900hrs until 1400hrs

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

In attendance Tony Sutton
Rob Graham
Dave Rotheram

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 – 20 May 2021</i>	
3.2	<i>Action Tracker from the meeting – 20 May 2021</i>	
4.0	Matters Arising from Minutes	All
Items for Discussion/Decision		
5.0	Update on Strategy Work The purpose of this agenda item is to discuss the current status of the Strategy workstreams in the context of the financial landscape of the sport and the RFL, including: 5.1 RFL Strategy and supporting documents; and 5.2 Roadmap – Update on discussions and journey ahead / tactics <i>5.1 – Draft previously circulated</i> <i>5.2 – Paper attached</i>	All

6.0		<p>Council Meeting</p> <p>The purpose of this agenda item is to discuss the Council Meeting on 29 June 2021.</p> <p><i>Discussion on the day</i></p>	
7.0		<p>Academy Licensing 2022-2027</p> <p>The purpose of this agenda item is to consider the position regarding Academy Licences and debrief on the recent selection process.</p> <p><i>Paper attached</i></p>	Dave Rotheram
8.0		<p>Coronavirus</p> <p>The purpose of this agenda item is to:</p> <p>8.1 receive an update on the current landscape; 8.2 receive an update on admission of spectators to Rugby League matches at each level, including Challenge Cup Finals; and 8.3 receive an update on Government Support schemes.</p> <p><i>8.1, 8.2 and 8.3 - Paper attached</i></p>	All
9.0		<p>Financial Matters</p> <p>The purpose of this agenda item is to:</p> <p>9.1 receive an update on the 2021 Management Accounts and Forecast Outturn; 9.2 review, and if thought appropriate, approve the 2020 Financial Statements; and 9.3 review and if thought appropriate, approve the draft Board resolutions prepared, as required by the DCMS Stage 3 loan scheme legal documentation.</p> <p><i>Papers (x3) attached</i></p>	Rob Graham
10.0		<p>Rugby League World Cup 2021 and England Teams</p> <p>The purpose of this agenda item is to receive updates on:</p> <p>10.1 the IRL and RLWC discussions; 10.2 RLWC21 planning; and 10.3 The mid-Season internationals.</p> <p><i>Verbal updates</i></p>	Dave Rotheram / Ralph Rimmer

Governance and Operational			
110		<p>Governance and Operational</p> <p>The purpose of this agenda item is to:</p> <p>11.1 <i>the details of this agenda item has been removed because it contains</i> 11.2 <i>confidential information</i>; and receive an update on the RFL's Sustainability plan.</p> <p><i>Papers (x2) attached</i></p>	Karen Moorhouse / Andy Wilson
Chief Executive Officer & Quadrant Reports			
12.0		<p>Chief Executive Officer's Report</p> <p><i>Paper by Ralph Rimmer</i></p>	
13.0		<p>Chief Commercial Officer's Quadrant Report</p> <p><i>Paper by Mark Foster</i></p>	
14.0		<p>Chief Regulatory Officer's Quadrant Report</p> <p><i>Paper by Karen Moorhouse</i></p>	
15.0		<p>Chief Operating Officer's Quadrant Report</p> <p><i>Paper by Tony Sutton</i></p>	
16.0		<p>Chief On-Field Officer's Quadrant Report</p> <p><i>Paper by Dave Rotheram</i></p>	
Other			
17.0		<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>	
18.0		<p>World Cup Maximisation and Operational Plan</p> <p>The purpose of this agenda item is to provide an update on the World Cup Maximisation and Operational Plan.</p> <p><i>Paper attached.</i></p>	Alison O'Brien / Karen Moorhouse

19.0		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. <i>Audit & Risk Committee Meeting – 29 April 2021</i>	
20.0		Risks The purpose of this agenda item is to update the Registers of any risks that arise from the meeting.	
21.0		Any Other Business	
22.0		Date of Next Meeting – 25 August 2021	