



# AGENDA

## RFL BOARD OF DIRECTORS

**Location** RFL Offices, Quay West, Salford      **Date & Time** Tuesday 12 March 2019, 11am until 2pm

**Present** Brian Barwick, Ralph Rimmer, Simon Johnson, Chris Brindley, Chris Hurst and Karen Moorhouse      **Chair Person** Brian Barwick

**In attendance** Tony Sutton (in part)  
Mark Foster (in part)  
Dave Rotheram (in part)

Item No	Agenda Item	Who
1.0	<b>Apologies</b>	
2.0	<b>Declarations of Interest</b>	
3.0	<b>Minutes from the previous meeting and Action Tracker</b>	Brian Barwick
3.1	<i>Draft RFL Board Meeting minutes – 23 January 2019</i>	
3.2	<i>Action Tracker from the meeting on 23 January 2019</i>	
3.3	<i>Draft RFL Board Conference Call minutes – 23 January 2019</i>	
4.0	<b>Matters Arising from Minutes</b>	All
<b>Items for Discussion/Decision</b>		
5.0	<b>Governance</b> The purpose of this agenda item is to; 5.1 discuss governance matters including the outcomes of the Board Evaluation and related communications; and 5.2 receive a recommendation, and if agreed, enrol Clare Morrow and Stephen Ball onto the Roll of Honours. Paper attached.  Paper attached for Agenda item 5.2.	All
6.0	<b>RFL and SLE Relationship</b>	Ralph Rimmer/ Karen Moorhouse

		<p>The purpose of this agenda item is to provide the Board with an update on the evolving relationship with SLE.</p> <p><i>Discussion on the day.</i></p>	
7.0	<p><b>Financial Update</b></p> <p>The purpose of this agenda item is to:</p> <p>7.1 provide an update on 2018 outturn;</p> <p>7.2 receive an update on the longer-term budget forecast and key assumptions; and</p> <p>7.3 receive an update on the disposal of Red Hall.</p> <p><i>2018 out turn (7.1) and Longer-term budget (7.2) papers attached. Red Hall (7.3) detailed within the Chief Operating Officer's Report (Agenda item 16.0).</i></p>	Tony Sutton	
8.0	<p><b>International Matters</b></p> <p>The purpose of this agenda item is to provide an update on:</p> <p>8.1 RLIF matters; and</p> <p>8.2 the Lions Tour 2019</p> <p><i>Detailed in Chief Executive Officer's Report (Agenda item 13.0).</i></p>	Ralph Rimmer	
9.0	<p><b>RFL Operational Plan 2019</b></p> <p>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	
10.0	<p><b>Commercial</b></p> <p><b><i>The details of this agenda item have been removed as it contains confidential information.</i></b></p> <p><i>Paper attached and presentation on the day.</i></p>	Mark Foster	
11.0	<p><b>Player Development Policy</b></p> <p>The purpose of this agenda item is to present to the board future proposals for Player Development and seek support for the change of competition structure beneath first grade from 2020.</p> <p><i>Paper attached.</i></p>	Dave Rotheram	
12.0	<p><b>Operational Matters</b></p> <p>The purpose of this agenda item is to:</p> <p>12.1 consider the applications of Ottawa Stags (relocation and name change of Hemel Stags) and also, New York Rugby League; and</p> <p>12.2 update the Board on structure of governance in the Community Game.</p>	Ralph Rimmer/ Karen Moorhouse/ Robert Hicks	

		<i>Papers attached</i>	
<b>Chief Executive Officer &amp; Quadrant Reports</b>			
13.0		<b>Chief Executive Officer's Report</b> <i>Paper by Ralph Rimmer.</i>	
14.0		<b>Chief Commercial Officer's Quadrant Report</b> <i>Paper by Mark Foster.</i>	
15.0		<b>Chief Regulatory Officer's Quadrant Report</b> <i>Paper by Karen Moorhouse.</i>	
16.0		<b>Chief Operating Officer's Quadrant Report</b> <i>Paper by Tony Sutton.</i>	
17.0		<b>Director of On-field Quadrant Report</b> <i>Paper by Ralph Rimmer.</i>	
<b>Other</b>			
18.0		<b>Litigation</b> 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>	
19.0		<b>Board Sub-Committee Minutes</b> The purpose of this agenda item is to receive minutes from and/or Chair reports from any Sub-Committee meetings or Club meetings held within the period.  Community Board Meeting Minutes – 24 January 2019 Championship and League 1 Clubs' Forum Chair Report – 6 February 2019.	
20.0		<b>Rugby League World Cup 2021 Limited</b> The purpose of this agenda item is to keep the Board appropriately updated on RLWC2021.  <i>No meetings held during relevant period</i>	

21.0		<b>Risks</b> The purpose of this agenda item is to update the Registers of any risks that arise from the meeting.	
22.0		<b>Any Other Business</b>	
23.0		<b>Date of Next Meeting – 22 May 2019</b>	