



AGENDA

RFL BOARD OF DIRECTORS

Location By Teams (due to Covid-19) **Date & Time** 10 September 2020, 9am until 2pm

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
Mark Foster
Sarah Jane Gray
Marc Lovering
Matt Barnes

Also in attendance Emma Young
Troy Grant

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 – 6 July 2020</i>	
3.2	<i>Action Tracker from the meeting – 6 July 2020</i>	
4.0	Matters Arising from Minutes	All

Items for Discussion/Decision

5.0		<p>Coronavirus The purpose of the agenda item is to discuss the latest position and the implications for the RFL and the sport including:</p> <p>5.1 update on the Roadmap Reset; 5.2 Government funding / Government loan – Administration and distribution; 5.3 ‘Behind Closed Doors’ matches; 5.4 Return of Spectators; and 5.5 impact on participation and Community Game competitions.</p> <p><i>Papers and emails previously circulated. Further update on the day due to the fast-moving nature of the situation.</i></p>	All
6.0		<p>Broadcast The purpose of this agenda item is to receive an update on the work of the Broadcasting Working Group and discussions with SLE.</p> <p><i>Paper attached.</i></p>	Mark Foster / Ralph Rimmer
7.0		<p>International Rugby League</p> <p>The purpose of this agenda item is to introduce the Board to the new IRL NEDs and to receive an update on recent IRL activity.</p> <p><i>Presentation.</i></p>	Troy Grant / Emma Young
8.0		<p><i>The details of this agenda item has been removed because it contains confidential information.</i></p>	
9.0		<p>Financial Matters The purpose of this agenda item is to:</p> <p>9.1 receive an update on 2020 Management Accounts; 9.2 receive an update on the 2020 Re-Forecast (assumptions); 9.3 receive an update on the RFL’s DCMS Loan application; 9.4 consider and, if thought appropriate, approve changes to the Return on Investment Regulations; and 9.5 <i>The details of this agenda item has been removed because it contains confidential information.</i></p> <p><i>Paper(s) attached.</i></p>	Rob Graham / Tony Sutton

Governance and Operational			
10.0	10.1 10.2	<p>Inclusion and Diversity</p> <p>The purpose of this agenda item is to update the Board: on the work of the I&D Advisory Group and Working Group; and the Impact Series work (Women's and Girls').</p> <p><i>Paper(s) attached</i></p>	Sarah-Jane Gray Alison O'Brien/Sarah-Jane Gray
11.0		<p>Safeguarding</p> <p>The purpose of this agenda item is to update the Board on the RFL's Safeguarding Action Plan.</p> <p><i>Paper attached</i></p>	Matt Barnes / Karen Moorhouse
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>	

17.0		<p>RFL Operational Plan 2020 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 by Alison O'Brien.</i></p>	
Other			
18.0		<p>Litigation The purpose of this agenda item is to provide the Board with an update on existing or pending litigation.</p> <p><i>Paper by Matthew Barnes.</i></p>	
19.0		<p>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.</p> <p><i>Remuneration Committee – 6 July 2020</i></p>	
20.0		<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>None within the period.</i></p>	
21.0		<p>Risks The purpose of this agenda item is to update the Registers of any risks that arise from the meeting.</p>	
22.0		<p>Any Other Business</p>	
23.0		<p>Date of Next Meeting – Thursday 15 October 2020</p>	