

AGENDA

RFL Council Meeting

Location: Microsoft Teams Meeting (due to Covid-19)

Date: Wednesday 2 December 2020 **Chairperson:** Simon Johnson

Timings		Agenda Item	Responsibility
11:00	1.	Welcome & Introduction	Simon Johnson
11:10	2.	Minutes 2.1 Approval of the minutes from the meeting held on 15 July 2020; 2.2 Matters Arising. <i>2.1 - Minutes attached.</i>	Simon Johnson
11:20	3.	Governance The purpose of this agenda item is to: 4.1 conduct Special & Ordinary Business – see separate Notice regarding Changes to the Articles of Association and NED Terms of Office; 4.2 present President’s Plan and Awards; and 4.3 present Roll of Honour recipients. <i>4.1 – Separate Notice, Paper and Proposed Amended Articles previously circulated.</i>	Simon Johnson / Karen Moorhouse / Clare Balding OBE / Ralph Rimmer
11:50	4.	Inclusion & Diversity The purpose of this agenda item is to provide an update on the refreshed sport-wide Inclusion and Diversity Action Plan ‘TACKLE IT – Rugby League versus Discrimination’ and progress towards Rugby League becoming an anti-discrimination campaigning sport. <i>Previously circulated email containing I&D Action Plan attached. Presentation on the day.</i>	Dr Rimla Akhtar MBE / Sarah-Jane Gray

12:10	5.	RLWC2021 <p>The purpose of this agenda item is to set the scene for the countdown to World Cup in 2021.</p> <p><i>Presentation on the day.</i></p>	Chris Brindley / Jon Dutton
12:40	6.	Strategic Update <p>The purpose of this agenda item is to:</p> <p>6.1 report on the work done in the 125th Year of the Game; 6.2 update on the strategic importance of 2021; 6.2 deliver an update on the Community Game; and 6.3 deliver the Women's Social Impact Report Session</p> <p><i>Presentation on the day.</i></p>	Ralph Rimmer / Marc Lovering / Clare Balding OBE
13:00	7.	Our League Life <p>The purpose of this agenda item is to provide an update on progress made on the Our League Life project.</p> <p><i>Presentation on the day.</i></p>	Tony Sutton
13:20	8.	Any Other Business	
	9.	Date of 2021 Meetings – Wednesday 14 July 2021 & Wednesday 8 December 2021.	
13:30		Meeting Close	