

AGENDA

RFL Council Meeting

Location: Headingley Stadium, The Long Room, St Michael's Lane, Leeds, LS6 3BR

Date: Tuesday 17 December 2019 **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 24 July 2019; 2.2 Matters Arising. <i>2.1 - Minutes attached.</i>	Simon Johnson
11:20	3. Governance The purpose of this agenda item is to: 3.1 Ordinary Business – see separate Notice regarding appointment of Chair and new NEDs; 3.2 update on rollout of recommendations from the Board Evaluation; 3.3 President's Plan and Awards; 3.4 Roll of Honour; and 3.5 propose nominations for the next President and Vice-President. <i>3.2 – Paper attached.</i>	Chris Brindley / Simon Johnson / Sarah-Jane Gray / Ralph Rimmer
11:45	4. Bradford Bulls and Odsal Stadium The purpose of this agenda item is to answer questions from Council relating to Bradford Bulls and Odsal Stadium. <i>Paper previously circulated (attached for convenience).</i>	Simon Johnson / Ralph Rimmer
12:05	5. Strategic Reviews The purpose of this agenda item is to: 5.1 report on the performance against the RFL Strategy; and 5.2 Community Game update. <i>5.2 – Game Wide Review Summary and Conclusions and Community Game Manifesto attached.</i>	Ralph Rimmer / Marc Lovering

12:30	6.	<p>Rugby League World Cup 2021 and International Rugby League The purpose of this agenda item is to update on international matters including:</p> <p>6.1 Rugby League International Federation Congress held in October 2019; 6.2 International RL 2019; 6.3 International RL 2020; and 6.4 Rugby League World Cup 2021 (RLWC2021).</p> <p><i>6.1 - Blog previously circulated (attached for convenience).</i></p>	Ralph Rimmer/ Kevin Sinfield/ Callum Jones / Stephen Brown, RLWC2021
12:50	7.	<p>RFL Headquarters The purpose of this agenda item is to update on the sale of Red Hall and the RFL's move to the Etihad Campus.</p> <p><i>Presentation on the day.</i></p>	Tony Sutton
13:00	8.	<p>RL Cares / RFL Benevolent Fund The purpose of this agenda item is to update on the work of the RFL's partner charities.</p> <p><i>Presentation on the day.</i></p>	Chris Rostron
13:15	9.	<p>125th Year Anniversary of the Sport The purpose of this agenda item is to update on plans for the celebration of the 125th anniversary of the RFL.</p> <p><i>Paper attached.</i></p>	Alan Darfi
13:25	10.	<p>Any Other Business</p>	
	11.	<p>Date of Next Meeting – TBC</p>	
13:30		<p>Lunch</p>	