

AGENDA

RFL Council Meeting

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

Date: Wednesday 15 July 2020

Chairperson: Simon Johnson

Timings		Agenda Item	Responsibility
11:00	1.	Roll call and to receive any apologies for absence	Karen Moorhouse
11:10	2.	Chairman's Opening Comments	Simon Johnson
11:20	3.	Annual General Meeting – See separate Notice	
12:00	4.	Minutes 4.1 Approval of the minutes from the meeting held on 17 December 2019. 4.2 Matters Arising.	Simon Johnson
12:10	5.	Review of 2019 and Strategy including the impact of Coronavirus The purpose of this agenda item is to update Council on the delivery of Strategy (including the impact of Coronavirus). <i>Presentation on the Day.</i>	Ralph Rimmer
12:45	6.	Governance The purpose of this agenda items is to update Council on: 6.1 progress against the RFL's I&D Action Plan; and 6.2 the work of the RFL Board Sub Committees and other working groups. <i>Paper attached (6.1). Presentation on the day.</i>	Sarah-Jane Gray Simon Johnson / Chris Brindley / Rimla Akhtar / Sandy Lindsay / Chris Hurst
13:10	7.	Project 2021 The purpose of this agenda item is to update Council on: 7.1 the England Performance Unit and the Performance Programmes; and 7.2 the 2021 World Cup. <i>Presentation on the day.</i>	Shaun Wane / Craig Richards / Dave Rotheram / Jon Dutton

13:40	8.	RL Cares The purpose of this agenda item is to update on the work of Rugby League Cares. <i>Presentation on the day.</i>	Chris Rostron
14:00	9.	Any Other Business	All
	10.	Date of Next Meeting – Wednesday 2 December 2020	
		MEETING CLOSE	