

WELCOME



AGENDA ITEM 1.0 - WELCOME, INTRODUCTION & ROLL CALL



AGENDA ITEM 2.0 – MINUTES (15 July 2020)

Simon Johnson



AGENDA ITEM 3.0 – GOVERNANCE

Karen Moorhouse, Clare Balding OBE, Ralph Rimmer

COUNCIL SPECIAL BUSINESS



CHANGES TO ARTICLES

IT IS HEREBY RESOLVED BY SPECIAL RESOLUTION THAT the Company's Articles of Association be and are hereby amended by adoption of the attached Articles of Association in replacement of the current Articles of Association."

COUNCIL ORDINARY BUSINESS PROTRALL LEAGUE

SIMON JOHNSON

IT IS HEREBY RESOLVED THAT after due consideration Simon Johnson's term of office be and is hereby extended to the Annual Council Meeting in 2023

COUNCIL ORDINARY BUSINESS



DR RIMLA AKHTAR MBE

IT IS HEREBY RESOLVED THAT after due consideration Rimla Akhtar's term of office be and is hereby extended to the Annual Council Meeting in 2023

RFL ROLL OF HONOUR





TONY COLLINS

JOSEPH PLATT

EMMA ROSEWARNE

RFL PRESIDENT'S AWARD



PRESIDENT'S AWARD



A special award in the gift of the RFL President to recognise inspiring work to change lives and communities through Rugby League, and achievements which bring the sport to new audiences.

Awarded to **Mark Adams**, CEO, Community Integrated Care (Rugby League's national social care partner)

WOMEN'S & GIRLS'

SOGIAL IMPACT REPORT









- As a sport in areas of high deprivation we are uniquely placed to have strong positive impacts on lives
- Evidencing the sense of family & community
- Personal impact improved self-confidence and worth
- Social return on every £1 spent by RFL, community clubs and Foundations in this area is £4.06







- 91% acquire skills which they can apply in other areas of their life
- 82% say RL gives opportunities they would otherwise not have had
- 86% say they are provided with role models
- 52% of players 16+ and 64% under 16 are inspired to pursue a career in sport through playing Rugby League





AGENDA ITEM 4.0 – INCLUSION & DIVERSITY

Dr Rimla Akhtar MBE, Sarah-Jane Gray



TACKLEIT

RUGBY LEAGUE'S ACTION PLAN ON INCLUSION AND DIVERSITY 2020-2025















LISTENING SESSIONS

PROFESSIONAL & LIVED EXPERIENCE

TACKLE iT

LEARNING FROM OTHER SPORTS

DATA & EVIDENCE

WORKING TOGETHER



The TACKLE IT Action Plan – Rugby League versus Discrimination A plan by the sport, for the sport

Four strategic goals

- Widen the reach and impact of Rugby League
- Diversify the game's talent pool
- Improve the culture of Rugby League
- Clarify processes, instil confidence in, and encourage, the reporting of discrimination, and ensure that appropriate sanctions are in place



ACTION FOCUSED - ALL

M&E & REPORTING

PARTNERSHIPS

PROGRAMMES



OPPORTUNITIES

RESOURCES

MEDIA, MARCOMMS, PROMOTION & CAMPAIGNS

EDUCATION & TRAINING



AGENDA ITEM 5.0 – RLWC2021

Chris Brindley MBE, Jon Dutton





CHRIS BRINDLEY

CHAIR

JON DUTTON

CHIEF EXECUTIVE



OBJECTIVES

- To update on progress
- To highlight collaborative opportunities
- To answer any questions



2020

- January draw a special moment
- Pandemic scenario planning and controlling the controllables
- Sales building confidence
- Board world class governance



RLWC2021 BOARD



Chris Brindley Chair



Mike Perls Independent



Robert Sullivan Independent



Stuart Cain Independent



Stacey Knight Independent



Emma Young Nominated - IRL



Karen Moorhouse Nominated - RFL



Sue Catton Nominated -**UK Sport**

RLWC



Jon Dutton **Chief Executive**

OBSERVERS



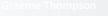






Michelle Gibson **Company Secretary**





2021

- Delivering the plan with agility
- Maximising the opportunity for the sport together



OUR STRATEGIC FRAMEWORK

OUR VISION

Delivering the biggest and best Rugby League World Cup

OUR MISSION

Creating inspirational moments that excite, engage and leave a long-lasting legacy

OUR STRATEGIC GOALS

To be the most attended and viewed World Cup ever

To deliver a profitable tournament

To leave a long-lasting legacy

To increase profile and visibility for Rugby League

To be the most digitally connected sports entertainment event of 2021

OUR VALUES

BOLD & BRAVE
WORLD CLASS | AUTHENTIC | INCLUSIVE



THE POWER OF TOGETHER

INCLUSIVITY

SOCIAL IMPACT

THE NORTH





FROM THE RUGBY LEAGUE HEARTLANDS



TO EMERGING MARKETS IN

🌠 BRAZIL & JAMAICA 🔀

1.5M+VIEWS

PUBLIC BALLOT WAS SUPPORTED BY THE SQUADS **ASSEMBLE CAMPAIGN VIDEO**



FROM POSTCODES WITHIN THE CAPITAL

EVEN OVERSHADOWING TICKET REQUESTS FROM THE NORTH OF ENGLAND



AVERAGE NUMBER OF TICKETS PURCHASED

ICKET

50% OF APPLICATIONS BEING MADE FOR MORE THAN ONE MATCH

NEW AND YOUNGER AUDIENCE SHOWS APPEAL OF RLWC2021

OF APPLICATIONS COMING FROM MILLENNIALS



OF TICKET APPLICATIONS CAME FROM FANS WHO ARE NEW TO **RUGBY LEAGUE**

PRESENTING PARTNER

CAZOO

OFFICIAL SPONSORS

Deloitte.

E V E R S H E D S SUTHERLAND



KUEHNE+NAGEL (字)



SOCIAL IMPACT PARTNERS













OFFICIAL HOSPITALITY

RUGBY LEAGUE WORLD CUP ENGLAND + 2021























ENGLAND-2021





















OFFICIAL CHARITY
PARTNER

OPERATIONS & BUSINESS

- Virtual nations visit
- Player working group and Technical working group
- Sustainability Charter
- D&I action plan
- Innovation Academy





- Focused on Super League, Championship, League 1 and community clubs along with schools, armed forces, students and community groups.
- Official designation
- Belonging / association 'Terre de jeux'
- Advocacy
- Officially launched in the New Year
- Link to group sales programme



SQUADS UNITED



Secondment
Pre and tournament
time (FT), role
specific – e.g. –
Match day Ops



Super squad
Tournament time (FT)
- e.g. Team liaison
officer



Power squad (volunteer) Part of the existing programme (PT) – e.g. Customer service



Advocate
Open to all. No
commitment other
than being a positive
ambassador for the
tournament



SUMMARY

We still have some challenges ahead

Despite the pandemic we are in the very best possible position

We have a social impact programme that is trailblazing and being noticed

There is a significant piece of work to complete on transition and knowledge transfer

This a golden opportunity for the sport

WHAT DOES IT MEAN

New fans, new viewers, new data

New commercial partners

New facilities, new players

New people, new experiences, new systems

Credibility, visibility and profile

Home advantage + international growth



Questions



COMFORT BREAK



AGENDA ITEM 6.0 – STRATEGY UPDATE

Ralph Rimmer & Marc Lovering







Menuncology The Duke of Sussex, Patron of the Rugby Football League, wishes Rugby League a Happy 125th Birthday, as he takes part in a special set of six with Ellery Hanley MBE, plus a few other special guests.

€ Watch now: bit.ly/2QCAeCS

#HappyBirthdayRugbyLeague #RFL125



1:00 PM · Aug 29, 2020 · Twitter Media Studio

294 Retweets 38 Quote Tweets 995 Likes



77 #OnThisDay in 1895, the very first Northern Rugby Football Union fixtures were played across the country.

Manningham (pictured) would lift the first-ever title following a gruelling 42-game league season.

@ #RFL125



8:31 PM - Sep 7, 2020 - Twitter Web App

16 Retweets 1 Quote Tweet 45 Likes





125 years ago, Rugby League was born, the beginning of a new era, an exciting new dawn. From Huddersfield in the George Hotel. to Australia and Paris both did well. The best game ever started in 1895, it has survived two world wars to stay alive. Proud of our humble working class roots. working all day then putting on their boots. Passion, bravery and strength paved the way, for the elite athletes we see today. We stand together the Rugby League family, standing proud for other sports to see. Rugby League is so much more than a game, it's a passion, a community and not about fame. We are Rugby League and we stand as one, to celebrate our game 125 years on.

KIERON AGE 11



















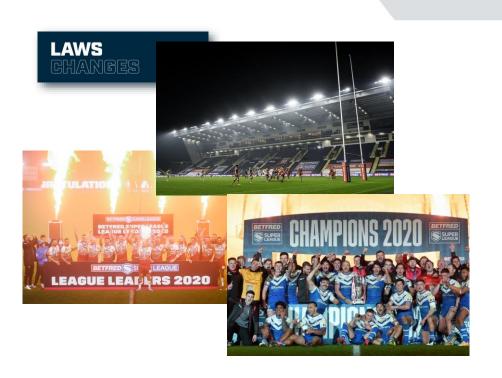




STABILITY Pick Up Put Dow

Challenge OBJECT CONTROL

Collect your rebi













CORAL CHALLENGE CUP CUMULATIVE LIVE AUDIENCE OF 5,805,460 AND THE FINAL PEAKING AT 1,693,600.



AGGREGATE SUPER LEAGUE TV AUDIENCE
JUST UNDER 10.5 MILLION



SUPER LEAGUE GRAND FINAL PEAK AUDIENCE OF **522,000**



TOTAL OUR LEAGUE SESSIONS

2.6M IN 2020









MORE THAN A SPORT













STRATEGY



2019-2021 STRATEGY REFRESH



CORPORATE GOALS:



PLAYERS





SPECTATORS

*3

VIEWERS









ENGLAND WINNING

FINANCIAL SUSTAINABILITY

EXCELLENT GOVERNANCE

VISION

A GROWING, ACCESSIBLE AND VIBRANT SPORT

MISSION

CONSISTENTLY DELIVER GREAT RUGBY LEAGUE EXPERIENCES

VALUES

UNITED PROFESSIONAL EXCELLENCE RESPECT

BY 2021 THE RFL WILL ACHIEVE:

COMMUNITY

FLEXIBLE, INCLUSIVE AND ACCESSIBLE PLAYING OFFERS FOR EVERYONE

BROADCAST

MORE OPPORTUNITIES ACROSS MORE PLATFORMS FOR MORE NEW VIEWERS

ENGLAND TEAMS

MEN'S, WOMEN'S AND WHEELCHAIR SENIOR TEAMS READY TO WIN IN 2021; WORLD CLASS YOUTH AND ACADEMY TEAMS

EVENTS

OUTSTANDING WELL-PROMOTED EVENTS FOR NEW AND EXISTING FANS

5

- INCLUSIVE PARTICIPATION
- STRONG, PROFESSIONAL LEAGUE COMPETITIONS
- ENGLAND PERFORMANCE UNIT
 - · REFRESHED CHALLENGE CUP
 - GB&I LIONS
 - NEW BROADCAST AND MARKETING OPPORTUNITIES
 - MEMBERSHIP GROWTH
 - INCOME DIVERSIFICATION
 - RLWC FACILITIES INVESTMENT

WOMEN

MORE THAN DOUBLE THE NUMBER OF WOMEN PLAYING

DIGITAL ENGAGEMENT

DIRECT ENGAGEMENT WITH THE MAJORITY OF FANS AND ALL PLAYERS, VOLUNTEERS

REGULATION & ADMINISTRATION

TRUSTED REGULATION AND EFFICIENT, RESPECTED ADMINSTRATION

RLWC2021 LEGACY

TRANSFORMATIONAL AND LASTING SPORT-WIDE LEGACY



- ENGLAND PERFORMANCE UNIT
- NEW BROADCAST DEALS
- SUSTAINABILITY
- · CHALLENGE CUP GROWTH
- ENHANCED PROFESSIONAL LEAGUE COMPETITIONS
- POST-2021 PREPAREDNESS
- NATIONAL CENTRE
- RLWC + LEGACY
- COMMUNITY GAME ASSETS

STRATEGIC THINKING



• Vision: A Growing Accessible Vibrant Sport

- Mission: Consistently deliver great rugby league experiences
- RFL Purpose: Protect and Grow the whole sport

There is an opportunity in every crisis and the deeper the crisis, the **better the opportunity** can be.

3 STAGES OF GRISIS



- 1. Managing the Emergency: 2020 Completed
- 2. "Build Back Better": 2021
 - Shape
 - Structure
 - Broadcast / Finance
 - RLWC 2021
- 3. Emerging and Growing with Direction: 2022 onwards

STRATEGIC THINKING



- Leadership
- Re-establish a strong rugby league economy
- Collaboration with our Partners
- Moving Agendas
- A sport that takes control of its destiny

More than a Sport

UPDATE ON THE

GOMMUNITY GAME



- Recap
- Impact of Covid-19
- 2021

• Strategy 21-25+



AGENDA ITEM 7.0 – OUR LEAGUE LIFE

Tony Sutton

OUR LEAGUE LIFE The time is now - closing the skills gap



- Significant skills gap in core Northern communities such as those in which RL is strongest
- 10 of the 11 economic sub-regions of the North have a lower GVA per job than the average for the rest of England (excluding London).
- Universal acknowledgement this gap (between the North and the rest of England) needs to narrow to allow the whole of the UK to succeed
- Greater Manchester problems with skill levels exist at both ends of the spectrum with a lower proportion of the population holding NVQ4+ qualifications than the national average and a high proportion of the population holding no qualifications at all
- Digital skills are central to strategies for the new North for mobility and empowerment at an individual and community level

OURLEAGUE LIFEUniquely driving skills and social mobility through sport

- Building on Rugby League's unique position across Northern towns
- Proposed OURLEAGUE LIFE National hub linking to existing and emerging local hubs. Servicing both the RL community and a much wider sporting community; the site being predominantly football, but also with squash, taekwondo, lacrosse, basketball and cycling NGB presence.
- Centre of real-world skills and training experiences
- Aligned to the new industrial strategy for the North and aligned to local and regional employability needs
- Skills gap: interplay between digital, media, health and wellbeing, innovation, professional training and education
- Increasing aspiration through a unique base shared by elite players and community players and coaches, colocated with learning spaces for young people and adults who may be disengaged with traditional learning routes
- First move into the space illustrated by the RL Dividend work of 2019

Maximising sport's proven ability to deliver a range of services beyond just the sport itself into the heart of core, pivotal communities













DLL











OURLEAGUE LIFE Education & Training Curriculum Offer and Service Delivery Model



Unique combination of real-world education & training

- Return to education courses
- Returning to work courses
- Pupils at risk of exclusion studying both academic and skills and conditioning programmes

Courses for the community, players, coaches and volunteers:

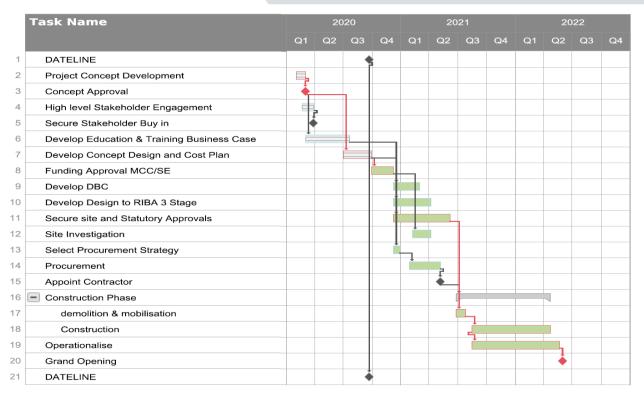
- Academy player development
- Adult focused, sport related leisure programmes fitness, etc focus some of these on adults at risk of being excluded from society
- Programmes for senior players close to retirement to enhance career transition
- National and professional coach development programmes and master classes
- Coach and match official development focused on the community game
- Focal point for women's Diploma in Sporting Excellence

Central services to the network of hubs:

- Sport Foundation, Management and Administration Related Development
- Development programmes focused on staff involved in managing Foundation activity
- Business focused programmes focused on administrators
- 'Train the trainer' programmes for Foundation leaders stewards & volunteers

OUR LEAGUE LIFE Programme









AGENDA ITEM 8.0 – ANY OTHER BUSINESS

Simon Johnson