



AGENDA

RFL BOARD OF DIRECTORS

Location Boardroom, Red Hall, Red Hall Lane, Leeds, LS17 8NB **Date & Time** Thursday 1 June 2018, 11:00am until 2pm

Present Brian Barwick, Ralph Rimmer, Clare Morrow, Simon Johnson, Chris Brindley, Karen Moorhouse **Chair Person** Brian Barwick

In attendance Michelle Gibson (minutes)
Tony Sutton (in part)
Siobhan Atkinson (in part)
David Connor (in part)

Item No	Agenda Item	Who
1.0	Apologies	
2.0	Declarations of Interest	
3.0	Minutes from the previous meeting and Action Tracker	Brian Barwick
3.1	<i>Draft RFL Board Meeting minutes - 25 April 2018</i>	
3.2	<i>Action Tracker from the meeting on 25 April 2018</i>	
3.3	<i>Draft RFL Board Conference Call minutes – Wednesday 11 April 2018</i>	
4.0	Matters Arising from Minutes	ALL
Items for Discussion/Decision		
5.0	Strategy for Rugby League 2015 to 2021 The purpose of this agenda item is to:	
5.1	Provide the Board with an update on ongoing discussions with stakeholders;	Ralph Rimmer
5.2	Discuss the mid-term review of 2015 - 2021 Strategy; and	Siobhan Atkinson
5.3	Report on discussions with Clubs in relation to 'Return on Investment' and proposed changes to the distribution model for Championship and League 1 and seek the Board's agreement.	Tony Sutton
	<i>Papers attached and presentations on the day.</i>	

6.0	<p>Operational Plan 2018 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>	Alison O'Brien
7.0	<p><i>The details of this agenda item have been removed as it contains confidential information relating to Club(s).</i></p>	
8.0 8.1 8.2	<p>Financial Update The purpose of this agenda item is to; Provide an update on Management Accounts; and Provide an update on the 2017 Audit and Annual Accounts including Communications Strategy.</p> <p><i>Management Accounts, Draft Annual Accounts and Finance Paper (incl. Communications Strategy) attached and presentation on the day.</i></p> <p><i>TS in attendance.</i></p>	Tony Sutton
9.0	<p>Equality and Diversity Action Plan The purpose of this agenda item is to update the Board on delivery of the Equality and Diversity Action Plan.</p> <p><i>Paper and Equality and Diversity Plan by David Connor.</i></p>	David Connor
Interim Chief Executive Officer & Quadrant Reports		
10.0	<p>Interim Chief Executive Officer's Report <i>Paper by Ralph Rimmer.</i></p>	
11.0	<p>Super League General Manager's Report – Marketing and Commercial Quadrant <i>Paper by Mark Foster.</i></p>	
12.0	<p>Director of Operations and Legal's Report – Regulatory Quadrant <i>Paper by Karen Moorhouse.</i></p>	
13.0	<p>Director of Finance and Central Services Report <i>Paper by Tony Sutton.</i></p>	

14.0	Director of On-Field's Report – On-field Quadrant <i>Paper by Ralph Rimmer.</i>	
	Other	
15.0	Litigation The purpose of this agenda item is to provide the Board with an update on existing or pending litigation. <i>Paper by Alan Darfi.</i>	
16.0	Board Sub-Committee Minutes The purpose of this agenda item is to receive minutes from any Sub-Committee meetings held within the period. <i>Draft Audit & Sub-Committee Meeting Minutes – 25 April 2018</i>	
17.0	Risks The purpose of this agenda item is to update the Registers of any risks that arise from the meeting.	Tony Sutton
18.0	Any Other Business	
19.0	Date of Next Meeting – Friday 17 August 2018.	