



AGENDA

RFL BOARD OF DIRECTORS

Location	Boardroom, Quay West Offices, Trafford Wharf Road, Manchester, M17 1HH	Date & Time	Thursday 1 February 2018, 9am until 3pm
Present	Brian Barwick, Ralph Rimmer, Clare Morrow, Simon Johnson, Chris Brindley, Karen Moorhouse (Comp Sec).	Chair Person	Brian Barwick
In attendance	Michelle Gibson (minutes) Mark Foster (in part) Tony Sutton (in part) Sarah-Jane Gray (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 – 14 December 2017</i>	
3.2	<i>Action Tracker from the meeting on 14 December 2017</i>	
3.3	<i>Draft Audit & Risk Sub-Committee minutes – 14 December 2017</i>	
3.4	<i>Draft RFL Board Conference Call minutes – 16 January 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;	
5.2	Further develop and agree a stakeholder Strategy.	
5.3	Reach a decision on the Home of Rugby League.	Executive Team
	<i>Information in relation to Agenda item 5.3 included in Interim CEO Report (Agenda item 10.0).</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>	Mark Foster
7.0	<p>Development Update The purpose of this agenda item is to:</p> <p>7.1 Receive a presentation on progress of the Women's and Girls' Framework;</p> <p>7.2 Approve the Project Initiation document and Terms of Reference for the 12-18 Review.</p> <p><i>Paper(s) circulated in advance. Marc Lovering in attendance.</i></p>	Marc Lovering
8.0	<p>Financial Update The purpose of this agenda item is to:</p> <p>8.1 Provide an explanation of the financial arrangements between the RFL and SLE;</p> <p>8.2 Provide an update on the Management Accounts.</p> <p><i>Papers and Management Accounts attached and presentation on the day.</i></p> <p><i>TS in attendance.</i></p>	Tony Sutton
9.0	<p><i>The details of this agenda item have been removed as it contains confidential information relating to Club(s).</i></p>	
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's Report – Central Services Quadrant <i>Paper by Tony Sutton.</i></p>	
14.0	<p>Director of On-field's Report – On Field Quadrant <i>Paper by Ralph Rimmer.</i></p>	

Other

15.0	<p>Litigation Report</p> <p>The purpose of this agenda item is to provide the Board with an update on existing or pending litigation.</p> <p><i>Paper by Alan Darfi.</i></p>	
16.0	<p>Risks</p> <p>The purpose of this agenda item is to update the Registers of any risks that arise from the meeting.</p>	Tony Sutton
17.0	<p>Any Other Business</p>	
18.0	<p>Date of Next Meeting – Wednesday 25 April 2018.</p>	