

AGENDA

RFL BOARD OF DIRECTORS

Location	RL HQ, House of Sport, Gate 13, Rowsley Street, Manchester, M11 3FF (Parking in Blue Car Park, M11 2DU)	Date & Time	Wednesday 15 February 2023, 0900hrs until 1400hrs Dinner Tuesday 14 February 2023, 1900hrs until late (incl. SRi) (Dakota Manchester)
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Present	Simon Johnson, Tony Sutton, Robert Hicks, Sandy Lindsay, Rimla Akhtar and Cherrie Daley.	Chair	Simon Johnson
Observers	Ed Mallaburn (IMG) Helen Soulsby (SRi) Sarah Bonner (SRi)		
In attendance	Alison O'Brien Dave Rotheram Marc Lovering Victoria Sinacola		

Item No	Agenda Item	Who	Timing
1.0	Apologies		
2.0	Declarations of Interest		
3.0	Minutes from the previous meeting and Action Tracker	Simon Johnson	
	3.1 <i>Draft Board Meeting minutes – 7 December 2022</i> 3.2 <i>Action Tracker from the meeting – 7 December 2022</i>		
4.0	Matters Arising from Minutes	All	
Items for Discussion/Decision			
5.0	Strategy & Realignment The purpose of this agenda item is to: 5.1 Provide an update on the management of the relationship with RL Commercial and IMG; 5.2 Provide an update on the process for sharing the IMG recommendations; <i>Presentation circulated in advance and IMG monthly updates in Items for Information folder.</i> FOR INFORMATION	Tony Sutton / Robert Hicks / Alison O'Brien	25 min

6.0		<p>RFL Operational Plan</p> <p>The purpose of this paper is to consider and if thought appropriate approve the proposed measures and targets for the RFL 2023 Operational Plan.</p> <p><i>Paper by Alison O'Brien</i></p> <p>FOR DISCUSSION</p>	Alison O'Brien	25 min
7.0		<p>People Plan</p> <p>The purpose of this agenda item is to consider and if thought appropriate approve the 2023 People Plan</p> <p><i>Presentation and People Plan circulated in advance.</i></p> <p>FOR APPROVAL</p>	Victoria Sinacola	25 min
8.0		<p>RLWC2021</p> <p>The purpose of this agenda item is:</p> <p>8.1 for Board to consider the review of RLWC 2021 and if thought appropriate approve the recommendations in relation to the performance of the England teams and the England Performance Unit, and</p> <p>8.2 to update on the transitional arrangements for RLWC2021 Ltd including financial out turn and Board members transition.</p> <p><i>(8.1) Presentation and Paper circulated in advance. (8.2) Paper attached.</i></p> <p>8.1 FOR APPROVAL & 8.2 FOR INFORMATION</p>	<p>Dave Rotheram</p> <p>Tony Sutton</p>	<p>60 min</p> <p>15 min</p>
9.0		<p>Women & Wheelchair Future Strategy</p> <p>The purpose of this agenda item is to update on the:</p> <p>9.1 current stage of progress on the women's Roadmap.</p> <p>9.2 future strategy for the growth of Wheelchair Rugby League; and</p> <p><i>Presentation circulated in advance.</i></p> <p>FOR DISCUSSION</p>	Tony Sutton / Marc Lovering	60 min

Governance and Operational				
10.0		<p>Governance and Operational Matters</p> <p>The purpose of this agenda item is to:</p> <p>10.1 consider, and if thought appropriate, approve the RFL's 2022 Governance and Inclusion Statements;</p> <p>10.2 receive the annual reports relating to safeguarding, integrity, disciplinary and welfare; and</p> <p><i>(10.1) Papers circulated in advance & (10.2) Reports in 'Items for Information' folder.</i></p> <p>FOR DISCUSSION</p>	All	15 min
11.0		<p>SRi Board Update</p> <p>The purpose of the agenda item is to update the Board on the work being undertaken to embed working relationships between the RFL and RL Commercial</p> <p><i>Presentation on the day.</i></p>	Helen Soulsby	30 min
Interim Chief Executive Officer & Executive Reports				
12.0		<p>Interim Chief Executive Officer's Report</p> <p><i>Paper by Tony Sutton</i></p>		
13.0		<p>Operations & Legal Report</p> <p><i>Paper by Robert Hicks</i></p>		
14.0		<p>Finance & Central Services Report</p> <p><i>Paper by Robert Graham</i></p>		
15.0		<p>Performance, Development & Match Officials Report</p> <p><i>Paper by Dave Rotheram & Marc Lovering</i></p>		
16.0		<p>People Report</p> <p><i>Paper by Victoria Sinacola</i></p>		

		Other		
17.0		<p>Litigation</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 Richard Yates.</i></p>	Richard Yates	
18.0		<p>Rugby League World Cup & RL Commercial</p> <p>The purpose of this agenda item is to receive the minutes of Rugby League World Cup 2021 Ltd and RL Commercial Board meetings within the period.</p> <p><i>None within the period</i></p>		
19.0		<p>Board Sub-Committee Minutes</p> <p>The purpose of this agenda item is to receive minutes and/or Chair reports from any Sub-Committee meetings or Club meetings held within the period.</p> <p><i>Clinical Advisory Group – Tuesday 29 November 2022</i> <i>Community Board Meeting – Wednesday 30 November 2022</i></p>		
20.0		<p>Risks</p> <p>The purpose of this agenda item is to update the Registers of any risks that arise from the meeting.</p>		
21.0		<p>Any Other Business</p>		
22.0		<p>Date of Next Meeting – 29 March 2023 (Dinner on 28 March)</p>		