

AGENDA

RFL Council Meeting

Location: AJ Bell Stadium, 1 Stadium Way, Eccles, M30 7EY

Date: Wednesday 4th December 2024 **Chair:** Simon Johnson

Timings		Agenda Item	Responsibility
10:00	1.	Roll call and to receive any apologies for absence	
10:05	2.	Chair's Opening Comments (including Memoriam for those lost to the sport during 2024)	Simon Johnson
10:10	3.	Minutes 3.1 Approval of the minutes from the meeting held on 18 September 2024; and 3.2 Matters Arising. <i>3.1 Minutes attached.</i>	Simon Johnson
10:15	4.	Governance The purpose of this agenda item is to: 4.1 consider the Ordinary Business (as set out in the attached Notice); and 4.2 recognise the achievements of the Roll of Honour recipients. <i>4.1 – Notice attached.</i>	
10:30	5.	RFL Chief Executive Officer's Update <i>Paper circulated in advance and presentation on the day.</i>	Tony Sutton
10:40	6.	Club Grading Criteria The purpose of this agenda item is to confirm changes to the Club Grading Criteria model for 2025. <i>Paper circulated in advance and presentation on the day.</i>	Alison O'Brien
11.15	7.	Concussive & Sub-Concussive Impacts The purpose of this agenda item is to update Council on the latest data in respect of concussive and sub-concussive impacts for the 2024 season and to confirm any changes to rules or regulations for the 2025 season. <i>Presentation circulated in advance.</i>	Prof Ben Jones, Dr Dane Vishnubala & Phil Bentham

11.45	8.	<p>New Laws for 2025</p> <p>The purpose of this agenda item is to update from Laws Committee on updated Laws of the Game coming in for 2025.</p> <p><i>Paper circulated in advance & presentation on the day.</i></p>	Phil Bentham
12.00	9.	<p>England Head Coaches Review</p> <p>The purpose of this agenda item is for each England Head Coach to provide an update on the international schedule held in 2024 and to look forward to 2025.</p> <p><i>Presentation and verbal update on the day.</i></p>	Dr Cherrie Daley, Shaun Wane, Tom Coyd & Stu Barrow.
12:45	10.	<p>Any Other Business</p>	Simon Johnson
1:00		Lunch	
13:30	11.	<p>RL Commercial Forum</p> <p>To provide an update on RL Commercial end of season activities, the IMG Strategic Partnership, and 2025 plans and budget.</p> <p><i>Presentation on the day.</i></p>	Rhodri Jones
	12.	<p>Date of 2025 Meetings</p> <p>Wednesday 12th March 2025 Tuesday 15th July 2025 Tuesday 16th September 2025 Tuesday 9th December 2025</p>	
		MEETING CLOSE	