

# AGENDA

## RFL Council Meeting

**Location:** Barton Lounge, Salford Community Stadium, Salford, M30 7EY

**Date:** Wednesday 24 July 2024

**Chair:** Simon Johnson

Timings		Agenda Item	Responsibility
10:00	1.	<b>Roll call and to receive any apologies for absence</b>	Robert Hicks
10:10	2.	<b>Chair's Opening Comments</b>	Simon Johnson
10:20	3.	<b>Annual General Meeting</b> – See separate Notice	
10:50	4.	<b>Minutes</b> 4.1 Approval of the minutes from the meeting held on 13 March 2024; and 4.2 Matters Arising.  <i>4.1 - Minutes attached.</i>	Simon Johnson
10:55	5.	<b>RFL Chief Executive Officer's Update</b>  <i>Presentation on the day.</i>	Tony Sutton
11:15	6.	<b>Representation at RFL Council</b>  The purpose of this agenda item is to provide members with the opportunity to discuss Council becoming more representative of the communities that are playing the sport.  <i>Paper in advance and discussion on the day.</i>	Tony Sutton
11.45	7.	<b>Odsal Stadium</b>  The purpose of this agenda item is to provide an update on and to discuss the plans for the disposal of Odsal Stadium.  <i>Paper in advance and presentation on the day.</i>	Robert Graham / Jonathan Hyland

12:00	<p><b>8. Campaigns &amp; Welfare</b></p> <p>8.1 Tackle It; and 8.2 RL Cares</p> <p><i>Item 8.1 – Paper attached and presentation on the day. Item 8.2 – Presentation on the day.</i></p>	<p>Jamie Jones- Buchanan / Ben Abberstein / Chris Rostron / Steve McCormack</p>
12:45	<p><b>9. Brain Health &amp; Medical Matters</b></p> <p>The purpose of this agenda item is to discuss the regulations on brain health and medical matters for 2025.</p> <p><i>Presentation on the day.</i></p>	<p>Robert Hicks</p>
13.10	<p><b>10. President &amp; Vice-President for 2025 &amp; 2026</b></p> <p>10.1 Confirmation of the RFL President; and 10.2 Confirmation of proposals for the RFL Vice President.</p> <p><i>Presentation on the day.</i></p>	<p>Tony Sutton</p>
13.15	<p><b>11. Any Other Business</b></p>	
13:20	<b>Lunch</b>	
14:00	<p><b>12. Club &amp; Competition Meeting</b></p> <p>See separate agenda – Super League &amp; Community Representatives are not required for this session; Championship &amp; League 1 Clubs will be required for the entire afternoon session.</p>	<p>Simon Johnson</p>
	<p><b>Date of Next Meeting</b> – Wednesday 18 September 2024</p>	
<b>MEETING CLOSE</b>		