

AGENDA

RFL Council Meeting

Location: AJ Bell Stadium (Barton Lounge), Stadium Way, Eccles, M30 7EYB

Date: Wednesday 13 March 2024

Chair: Simon Johnson

| Timings | | Agenda Item | Responsibility |
|---------|----|--|----------------|
| 10:00 | 1. | Roll call and to receive any apologies for absence | Robert Hicks |
| 10:05 | 2. | Chair's Opening Comments | Simon Johnson |
| 10:10 | 3. | Minutes 3.1 Approval of the minutes from the meeting held on 14 December 2023; and 3.2 Matters Arising. <i>3.1 Minutes attached</i> | Simon Johnson |
| 10:15 | 4. | Governance Update The purpose of this agenda item is to: 4.1 update the Council on the ongoing recruitment of a new Non-Executive Director; 4.2 discuss potential future amendments to the company Articles to set out the sport's responsibility to female and disabled participants. <i>Presentation on the day</i> | Tony Sutton |
| 10:30 | 5. | RFL Chief Executive Officer's Update <i>Presentation on the day</i> | Tony Sutton |
| 10:50 | 6. | RL Commercial Managing Director's Update <i>Presentation on the day</i> | Rhodri Jones |
| 11:15 | 7. | Club Grading The purpose of this agenda item is to confirm details, timeline and process for 2024 Club Grading. <i>Presentation on the day.</i> | Alison O'Brien |

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| 12.00 | 8. | <p>Brain Health</p> <p>The purpose of this agenda item is to provide an update on the challenges faced and data obtained from the opening weeks of the 2024 men's season.</p> <p><i>Presentation on the day.</i></p> | Tony Sutton & Robert Hicks |
| 12.20 | 9. | <p>Development Update</p> <p>The purpose of this agenda item is to provide Council with a summary of 2023 'More Than a Sport Report', update on refreshed Community Rugby League Strategy 2022-2030 and outline priorities for 2024</p> <p><i>Report and draft strategy in advance and Presentation on the day.</i></p> | Marc Lovering |
| 12.55 | 10. | <p>Any Other Business</p> <p>All Party Parliamentary Group for Rugby League – Associate Membership for clubs</p> <p>Odsal Stadium</p> | <p>Simon Johnson</p> <p>Tony Sutton</p> <p>Rob Graham</p> |
| 13.00 | | Lunch | |
| 14:00 | 11. | <p>Competition Specific Meetings</p> <p>Super League – Talent & Performance Pathway</p> <p>The purpose of this agenda item is to discuss next steps on the Talent and Performance Pathway review.</p> <p><i>Paper in advance & Presentation on the day.</i></p> <p>Championship & League 1 - Competition Review</p> <p>The purpose of this agenda item is to provide confirmation of the proposed competition structure and discuss next steps in terms of the regulatory framework that will underpin this including salary cap and central distribution.</p> <p><i>Presentation on the day.</i></p> | <p>Paul Medley Super League Clubs</p> <p>Tony Sutton / Robert Hicks / Robert Graham / Championship /League 1 Clubs</p> |
| | 12. | Date of Next Meeting - Wednesday 24 July 2024. | |
| | | MEETING CLOSE | |