

AGENDA

RFL Council Meeting

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

Date: Wednesday 18 September 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 24 July 2024; 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 present proposals for the roles of Vice-President and President of the RFL. <i>Presentation on the day</i>	Tony Sutton
10:25	5.	RFL Chief Executive Officer's Update <i>Presentation on the day</i>	Tony Sutton
10:45	6.	Community Game Update The purpose of this agenda item is to update Council on: 6.1 the 2024 mid-year participation figures and Sport England contractual reporting outcomes. 6.2 provide an update on the Women's Super League and associated women's pathway 6.3 Wheelchair RL activity <i>The Mid-Year More than a Sport Paper Community RL Update attached and Presentation on the day</i>	Marc Lovering / Tom Brindle

11:45	7.	<p>Club Grading</p> <p>The purpose of this agenda item is to update Council on progress of the 2024 Club Grading process and to share suggestions for changes to the Club Grading model for 2025.</p> <p><i>Paper attached and presentation on the day.</i></p>	Alison O'Brien
12.00	8.	<p>Brain Health</p> <p>The purpose of this agenda item is to discuss the proposed Regulatory and Laws of the Game changes for 2025 including to Misconduct and Tackle Height that will be proposed at the Laws and Brain Health Committee meetings in September.</p> <p><i>Presentation on the day.</i></p>	Robert Hicks
12.20	9.	<p>Competition Update</p> <p>The purpose of this agenda item is discuss:</p> <p>9.1 The rugby league competition framework and the League 1 club application for 2025. 9.2 A new league point system. 9.3 Operational elements of the 2025 season including fixture format.</p> <p><i>Paper for Item 9.1 and presentation on the day.</i></p>	Tony Sutton / Marc Lovering / Robert Hicks
13.10	10.	<p>Any Other Business</p>	Simon Johnson
Lunch			
13:45 – 15:30	11.	<p>RL Commercial Club Forum</p>	
	12.	<p>Date of Next Meeting - Wednesday 4 December 2024</p>	
MEETING CLOSE			