



AGENDA

RFL BOARD OF DIRECTORS

Location Boardroom, RL HQ, House of Sport, Gate 13, Rowsley Street, Manchester, M11 3FF (Parking in Blue Car Park, M11 2DU) **Date & Time** 4 September 2025, 1000hrs until 1200hrs

Present Tony Sutton, Rob Graham, Nigel Wood OBE, Martin Coyd OBE, Joanna Coates, Emma Rosewarne MBE, Dermot Power, Lord Jonathan Caine & Abi Ekoku **Chair** To be agreed for the meeting

Observers Jamie Jones-Buchanan MBE, Jo Drapier & Ed Mallaburn

In attendance Alison O'Brien (Acting Company Secretary)

Item No	Agenda Item	Who	Timing
1.0	Agreement of meeting Chair & apologies	All	5 mins
2.0	Declarations of Interest	Chair	5 mins
Items for Discussion/Decision			
3.0	2026 Seasonal Structure The purpose of this agenda item is to; 3.1 receive an update on the process by which the thirteenth and fourteenth club may be selected to compete in men's Super League competition in 2026. 3.2 discuss the operational elements required to be completed for the merged division. <i>Discussion on the day.</i> FOR DISCUSSION	Lord Jonathan Caine, Tony Sutton, Abi Ekoku, Dermot Power Robert Graham	45 mins
4.0	Future Governance & Management of Rugby League The purpose of this agenda item is to enable the Board to discuss and debate future options for the 'centre' and how best to deliver RFL functions and to consider options to improve staff morale. <i>Paper in advance and discussion on the day.</i> FOR DISCUSSION	Nigel Wood	45 mins
5.0	Any Other Business		



6.0		Date of Next Meeting – TBC		
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