



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** 23 September 2025, 1000hrs until 1200hrs

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

Observers Jo Drapier & Ed Mallaburn

In attendance Alison O'Brien (Acting Company Secretary). Marc Lovering (agenda item 3.0)

Apologies in advance Nigel Wood OBE, Jamie Jones-Buchanan MBE,

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		<p>Our League Active</p> <p>The purpose of this agenda item is to;</p> <p>3.1 receive an update on plans for any changes to Our League Active fees in 2026.</p> <p>3.2 discuss the implications of any plans on the 2026 RFL budget.</p> <p><i>Discussion on the day.</i></p> <p>FOR DISCUSSION</p>	<p>Martyn Coyd, Robert Graham, Alison O'Brien, Marc Lovering</p> <p>Robert Graham</p>	45 mins
4.0		<p>Implementation Plan</p> <p>The purpose of this agenda item is to;</p> <p>4.1 review the plan and discuss progress to date.</p> <p>4.2 consider any decisions to be taken to progress the plan.</p> <p>4.3 Agree any further next steps.</p>	All	45 mins

		<i>Discussion on the day.</i> FOR DISCUSSION		
5.0	5.1	Any Other Business Sport England GAP Update	Alison O'Brien	
6.0		Date of Next Meeting – Thursday 9th October 2025		