

AGENDA

RFL Council Meeting

Location: LED Studio Lounge, Wakefield Trinity, Doncaster Road, Wakefield, WF1 5EY

Date: Tuesday 15 July 2025

Chair: To be agreed within the meeting

Timings		Agenda Item	Responsibility
10:00	1.	Roll call and to receive any apologies for absence	Alison O'Brien
10:10	2.	Agree the meeting Chair & Opening Comments	All
10:15	3.	Annual General Meeting – See separate Notice	
10:45	4.	Minutes 4.1 Approval of the minutes from the meeting held on 4 December 2024; and 4.2 Matters Arising. <i>4.1 - Minutes attached.</i>	Meeting Chair
10:50	5.	RFL Chief Executive Officer's Update The purpose of this agenda item is to receive an update from the RFL Chief Executive Officer. <i>Presentation on the day.</i>	Tony Sutton
11.10	6.	Strategic Review Committee Update The purpose of this agenda item is to receive an update from the Strategic Review Committee on their work to date. <i>Presentation on the day.</i>	Nigel Wood OBE & Jason Harborow
11.40	7.	RL Commercial Update The purpose of this agenda item is to receive an update from the RL Commercial Managing Director. <i>Presentation on the day.</i>	Rhodri Jones
12.00	8.	Brain Health & Medical Matters	

		<p>The purpose of this agenda item is to provide an update on brain health and medical matters.</p> <p><i>Presentation and discussion on the day.</i></p>	<p>Professor Ben Jones & Dr Gemma Phillips</p>
12.30	9.	<p>England Update</p> <p>The purpose of this agenda item is to provide an update on and to discuss the plans for the England Men's team, in particular for this Autumn's Ashes series.</p> <p><i>Presentation on the day.</i></p>	<p>Shaun Wane</p>
13.00	10.	<p>Any Other Business</p>	<p>Meeting Chair</p>
	11.	<p>Date of Next Meeting – Tuesday 16th September</p>	
MEETING CLOSE & LUNCH			

CONFIDENTIAL