



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** 3 June 2025,
1000hrs until
1500hrs

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 attendanc Dave Elliot, Chris Spurr, Laura Fairbank, Victoria Sinacola,
Rhodri Jones, Chris Rostron, Tim Adams, Steve McCormack,
Michelle Maple (minutes) & Alison O'Brien (Interim 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
3.0		Minutes from the previous meeting and Action Tracker	Chair	15 mins
	3.1	<i>Draft Board Meeting minutes and summarised minutes – 6 May 2025</i>		
	3.2	<i>Action Tracker from the meeting – 6 May 2025</i>		
4.0		Matters Arising from Minutes	All	5 mins
Items for Discussion/Decision				
5.0		Financial Matters The purpose of this agenda item is to; 5.1 receive an update on the 2025 Management Accounts and Forecast Outturn, and to; 5.2 approve the 2024 Statutory Financial Accounts. <i>Papers attached and discussion on the day.</i> FOR DISCUSSION AND APPROVAL	Robert Graham	30 mins
6.0		Rugby League Cares The purpose of this agenda item is to receive an update from Rugby League Cares.	Chris Rostron, Tim Adams &	60 mins

		<p><i>Presentation on the day.</i></p> <p>FOR DISCUSSION</p>	Steve McCormack	
7.0		<p>Tackle Curriculum Update</p> <p>The purpose of this agenda item is to update the Board on ongoing plans for education in this area including the Tackle curriculum.</p> <p><i>Presentation on the day.</i></p> <p>FOR DISCUSSION</p>	Dave Elliott	30 mins
8.0		<p>Anti-Doping Update</p> <p>The purpose of this agenda item is to provide an annual update to the Board.</p> <p><i>Presentation on the day.</i></p> <p>FOR DISCUSSION</p>	Laura Fairbank & Tony Sutton	30 mins
9.0		<p>Governance Matters</p> <p>The purpose of this agenda item is to;</p> <ul style="list-style-type: none"> i) Confirm the Executive Board structure and areas of responsibility; ii) Receive an update on the Club led Strategic Review; iii) Receive an update on RFL Summer Council meeting planning; iv) Confirm the Non-Executive Directors reappointment process, and to; v) Receive an update on the process for the recruitment of future Non-Executive Directors. <p><i>Presentation circulated in advance and presentation on the day.</i></p> <p>FOR DISCUSSION</p>	Tony Sutton & Nigel Wood	45 mins
10.0	<p>10.1 Education</p> <p>10.2 Our League Active and membership opportunities</p> <p><i>10.1 Paper circulated in advance. 10.2 Presentation on the day</i></p> <p>FOR DISCUSSION</p>	<p>Diversification Of RFL Income</p> <p>The purpose of this agenda item is to receive a strategic update on;</p>	<p>Victoria Sinacola & Dave Elliott</p> <p>Alison O'Brien</p>	30 mins

11.0		RL Commercial Managing Director Update The purpose of this agenda item is to receive an update from RL Commercial. <i>Presentation on the day.</i> FOR DISCUSSION	Rhodri Jones	30 mins
12.0		Chief Executive Officer's Report <i>Paper by Tony Sutton.</i>		
13.0		Finance & Facilities Report <i>Paper by Robert Graham.</i>		
14.0		Operations Report <i>Paper by Robert Graham.</i>		
15.0		People & Culture Report <i>Paper by Victoria Sinacola.</i>		
16.0		Medical Matters Report <i>Paper by Victoria Sinacola.</i>		
17.0		Performance Report <i>Paper by Marc Lovering.</i>		
18.0		Development Report <i>Paper by Marc Lovering.</i>		
19.0		Match Officials Report <i>Paper by Phil Bentham & Marc Lovering.</i>		
20.0		Operational Plan & Insight Report <i>Paper by Alison O'Brien.</i>		
21.0		Safeguarding Report <i>Paper by Alison O'Brien.</i>		

22.0		Information Technology Report <i>Paper by Alison O'Brien.</i>		
23.0		Compliance Report <i>Paper by Robert Graham.</i>		
		Other		
24.0		Litigation & Legal Report <p>The purpose of this agenda item is to provide the Board with an update on existing or pending litigation.</p> <i>Paper by Richard Yates.</i>		
25.0		Board Sub-Committee Minutes <p>The purpose of this agenda item is to receive minutes and/or Chair reports from any Sub-Committee meetings or Club meetings held within the period.</p> <p><i>Remuneration Committee – No meetings</i> <i>Performance Committee – No meetings</i> <i>Audit & Risk Committee – Meeting held on 22 May</i> <i>Brain Health Committee – No meetings</i> <i>Nominations Committee – No meetings</i></p>		
26.0		Risks <p>The purpose of this agenda item is to update the risk registers for any risks that arise from the meeting.</p>		
27.0		Any Other Business		
28.0		Date of Next Meeting – TBC		