

AGENDA

RFL Council Meeting

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

Date: Wednesday 12 March 2025

Chair: Simon Johnson

Timings		Agenda Item	Responsibility
10:00	1.	Roll call and to receive any apologies for absence	Alison O'Brien
10:05	2.	Chair's Opening Comments	Simon Johnson
10:10	3.	Minutes 3.1 Approval of the minutes from the meeting held on 4 December 2024; and 3.2 Matters Arising. <i>3.1 Minutes attached.</i>	Simon Johnson
10.15	4.	RFL Chief Executive Officer's Update <i>Presentation on the day.</i>	Tony Sutton
10.45	5.	Sport England Update The purpose of this agenda item is to provide Council with an update on Sport England investment levels and focus areas. <i>Presentation circulated in advance.</i>	Marc Lovering
11.15	6.	RFL's Delivery of Education The purpose of this agenda item is to update on the RFL's Education Strategy for 2025. <i>Presentation circulated in advance.</i>	Dave Elliott

11:45	7.	<p>Disciplinary Update</p> <p>The purpose of this agenda item is to outline the new disciplinary system for 2025 to include the role of Match Review Panel.</p> <p><i>Presentation circulated in advance.</i></p>	Paul Cullen & Gavin Wild
12.15	8.	<p>Governance</p> <p>The purpose of this agenda item is to consider the Ordinary Business (as set out in the attached Notice);</p> <p><i>Notice attached.</i></p>	Simon Johnson
13.00	9.	<p>Any Other Business</p>	Simon Johnson
13.15		Lunch	
14:00	10.	<p>RL Commercial Forum</p> <p>To provide an update on RL Commercial activity</p> <p><i>Presentation on the day.</i></p>	Rhodri Jones
	11.	<p>Date of Next Meeting – Tuesday 15 July 2025.</p>	
		MEETING CLOSE	