



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** 03 March 2026, 1000hrs until 1400hrs

Present Nigel Wood OBE, 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 Rhodri Jones

Apologies in advance

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 – 13 January 2026</i>		
3.2	<i>Action Tracker from the meeting – 13 January 2026</i>		
Items for Discussion/Decision			
4.0	People Matters The purpose of this agenda item is to:	AE	20 mins
4.1	Receive an update on People issues and agree next steps.		
4.2	Receive an update on staff reorganisation and realignment. <i>Presentation and discussion on the day.</i>		
	FOR DISCUSSION		
5.0	Finance Update The purpose of this agenda item is to receive an update from the Director of Finance. <i>Presentation and discussion on the day.</i>	RG	10 mins

		FOR DISCUSSION		
6.0		<p>Club Matters</p> <p>The purpose of this agenda item is to discuss general club matters – incl. Halifax Panthers.</p> <p><i>Presentation and discussion on the day.</i></p> <p>FOR DISCUSSION</p>	AE/RG	30 mins
7.0		<p>Projects & Updates</p> <p>The purpose of this agenda item is to provide an update to Board on the following areas:</p> <p>7.1 International Rugby League</p> <p>7.2 Featherstone Rovers</p> <p>7.3 Wigan Warriors & Leigh Leopards play-off review</p> <p><i>Paper attached - update and discussion on the day.</i></p> <p>FOR DISCUSSION</p>	AE	30 mins
8.0		<p>Kings Honours</p> <p>Process and plans for future submissions.</p> <p><i>Tip sheet attached - discussion on the day.</i></p> <p>FOR DISCUSSION</p>	All	20 mins
9.0		<p>Sport England GAP Review & Update</p> <p>The purpose of this agenda item is to:</p> <p>9.1 Enable Board review of progress against Governance Action Plan.</p> <p>9.2 Receive update on Sport England feedback since last Board meeting and via monthly GAP meetings.</p> <p><i>Copy of Governance Action Plan attached. Discussion on the day.</i></p> <p>FOR DISCUSSION</p>	All AE/AO	20 mins
10.0		<p>Council Meeting Planning</p> <p>The purpose of this agenda item is to discuss the upcoming Council meeting on 24 March 2026.</p> <p><i>Discussion on the day.</i></p> <p>FOR DISCUSSION</p>	All	10 mins

Reports				
11.0		Talent & Performance Report <i>Paper by Marc Lovering.</i>		
12.0		Development & Participation Report <i>Paper by Marc Lovering.</i>		
13.0		Match Officials Report <i>Paper by Phil Bentham.</i>		
14.0		Insight Report <i>Paper by Alison O'Brien.</i>		
Other				
15.0		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> <i>Remuneration Committee – No meetings</i> <i>Performance Committee – No meetings</i> <i>Audit & Risk Committee – 19 February 2026</i> <i>Brain Health Committee – No meetings</i> <i>Nominations Committee – 22 Jan 2026, 3 & 13 February 2026</i>		
16.0		Risks <p>The purpose of this agenda item is to note any new risks arising from the meeting.</p>		
17.0		Any Other Business		
18.0		Date of Next Meeting – Tuesday 7th April 2026		