



AGENDA

RFL BOARD OF DIRECTORS

Location Irlam Lounge, Salford Community Stadium, Manchester, M30 7EY **Date & Time** 24 March 2026, 1300hrs until 1400hrs

Present Nigel Wood OBE, Abi Ekoku, Emma Rosewarne MBE, Dermot Power, Lord Jonathan Caine, Sara Symington, Rob Graham, Martin Coyd OBE **Chair** To be agreed for the meeting

Observers

In attendance Alison O'Brien (secretary), Marc Lovering, Paul Anderson and Prof Ben Jones (agenda item 4.0)

Apologies in advance

Item No	Agenda Item	Who	Timing
1.0	Agreement of meeting Chair & apologies	All	5 mins
Items for Discussion/Decision			
2.0	Sport England GAP Actions The purpose of this agenda item is to: 2.1 Discuss and appoint new RFL Nominations Committee (Nomco). 2.2 Discuss and appoint new RFL Senior Independent Director. 2.3 Discuss and appoint RFL Board lead on Welfare & Safety. FOR DISCUSSION & DECISION	AE/AO	10 mins
3.0	Governance The purpose of this agenda item is to: 3.1 Discuss the appointment of any RFL Executive Directors and/or ex-officio Directors. 3.2 Discuss and appoint new RFL Remuneration Committee (Remco). 3.3 Discuss and agree RFL Board anti-doping lead. FOR DISCUSSION & DECISION	Chair Chair Chair	10 mins

4.0		<p>England Rugby League</p> <p>The purpose of this agenda item is to receive an update on England Rugby League.</p> <p><i>Presentation and discussion on the day.</i></p> <p>FOR DISCUSSION</p>	ML/PA/BJ	20 mins
Other				
5.0		Any Other Business		
6.0		Date of Next Meeting – Tuesday 7th April 2026		