



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** 13 January 2026, 1000hrs until 1400hrs

Present Nigel Wood OBE, Rob Graham, Martin Coyd OBE, Emma Rosewarne MBE, Dermot Power, Lord Jonathan Caine & Abi Ekoku Company Secretary, Graeme Sarjeant **Chair** To be agreed for the meeting

Observers Jo Drapier & Ed Mallaburn

In attendance

Apologies in advance Joanna Coates.

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	10 mins
	3.1	<i>Draft Board Meeting minutes and summarised minutes – 19 November 2025</i>		
	3.2	<i>Action Tracker from the meeting – 19 November 2025</i>		
Items for Discussion/Decision				
4.0		<i>The purpose of this agenda item is to discuss: -</i>		
	4.1	Disciplinary – <i>Sign off Regs</i>	Chair	10 mins
	4.2.	Insolvency Cases – <i>Salford & Featherstone</i>	RG	20 mins
	4.3.	Budget 2026	RG	10 mins
	4.4.	Salary Cap 2027	Chair	15 mins
	4.5.	Wigan vs Leigh Review - <i>Governance Query</i>	ALL	10 mins
5.0		LUNCH – 30 minutes		

6.0.		<p>The purpose of this agenda item is to: -</p> <p>FOR DISCUSSION</p>		
	6.1.	RL Cares – <i>Update</i>	CHAIR	10 mins
	6.2.	England Head Coach - <i>Review</i>		10 mins
	6.3.	IRL Update – <i>ERL & IRL Board Representation</i>	ALL	10 mins
	6.4.	HR - <i>Update</i>		15 mins
	6.5.	Club/Stadium/Venues (<i>London Broncos/Midlands Hurricanes</i>)		10 mins
	6.6.	Max Jowitt Testimonial		10 mins
	6.6.	Roll Of Honour Event - <i>TBC</i>		
7.0		Any Other Business	ALL	15 mins
8.0		Date of Next Meeting – 24 February 2026		