AGENDA

RFL BOARD OF DIRECTORS

Location	Boardroom, RL HQ, House of Sport, Gate 13, Rowsley Street, Manchester, M11 3FF	**Date & Time**	29 June 2026, 10:30hrs until 13:30hrs

Present	Nigel Wood OBE, Dermot Power, Lord Jonathan Caine, Emma Rosewarne MBE, Sara Symington, Martin Coyd OBE & Rhodri Jones	**Chair**	Nigel Wood OBE
Observers	Jo Drapier & Ed Mallaburn		
In attendance	Robert Graham (agenda items 5.0, 7.0, 10.0), Marc Lovering (agenda items 5.2, 12.0), Robert Hicks (agenda item 7.0), Alison O'Brien (meeting secretary)		
Apologies in advance			

Item No		Agenda Item	Who	Timing
1.0		**Welcome & Apologies**	NJW	5 mins
2.0		**Declarations of Interest**	NJW	5 mins
3.0		**Minutes from the previous meeting and Action Tracker**	NJW	15 mins
	3.1	Draft Board Meeting minutes and summarised minutes – 18 May 2026		
	3.2	Action Tracker – June 2026		
		Copies of documents attached.		
4.0		**Matters Arising from Minutes**	All	5 mins
		Items for Discussion/Decision		
5.0		**Financial Matters**		25 mins
		The purpose of this agenda item is to;		
	5.1	receive an update on the 2026 Management Accounts.	RG	
	5.2	receive an update on the 2026 budget turnaround plan including in Education.	RG/ML	
	5.3	receive an update on the Forecast Outturn.	RG	

		Papers attached and discussion on the day. **FOR DISCUSSION**		
6.0		**Recapitalisation & Broadcast Update** The purpose of this agenda item is to receive an update on process and progress since the last Board meeting. *Discussion on the day.* **FOR DISCUSSION**	RJ/NJW	10 mins
7.0	 7.1 7.2 7.3	**Regulatory Update & Club Matters** The purpose of this agenda item is to; receive an update on the financial position and operations of certain clubs. receive an update on planning for Championship salary cap and central distributions. receive an update from the Match Officials and Compliance departments on key metrics and impact of changes in the 2026 season. *Paper in advance 7.3 and discussion on the day.* **FOR DISCUSSION**	RJ//RG/RH	20 mins
8.0		**Grading** The purpose of this agenda item is to facilitate a discussion around potential grading outturn in 2026 and implications for Board awareness. *Paper from April RFL Board meeting attached.* **FOR DISCUSSION**	AO	15 mins
9.0		**International Rugby League** The purpose of this agenda item is to receive an update on matters relating to the International Rugby League (IRL) and European Rugby League (ERL) Discussion on the day **FOR DISCUSSON**	RJ/AO	15 mins
10.0		**Staffing Plan** The purpose of this agenda item is to receive an update on the staffing review and plan. *Discussion on the day.* **FOR DISCUSSION**	RJ/RG	15 mins

11.0		**Governance Matters, Sport England GAP, and CEO Recruitment** The purpose of this agenda item is to;	AO/RJ/NJW	20 mins
	11.1	receive an update on identified governance actions including meeting calendar planning and sub-committee's review.		
	11.2	enable Board review of progress against Governance Action Plan.		
	11.3	receive an update on CEO Recruitment. *11.1 paper in advance.* *11.2 Copy of Sport England Governance Plan attached.* **FOR DISCUSSION**		
12.0		**RFL Community Trust** The purpose of this agenda item is to introduce the Trust and its work. *Presentation on the day.* **FOR DISCUSSION**	ML	10 mins
		Other		
13.0		**Board Sub-Committee Minutes** 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. *Remuneration Committee – No meetings* *Performance Committee – No meetings* *Audit & Risk Committee – Meeting held on 14 May* *Brain Health Committee – No meetings* *Nominations Committee – No meetings*		
14.0		**Risks** The purpose of this agenda item is to update the risk registers for any risks that arise from the meeting. *Risk register paper attached.*		
15.0		**Any Other Business**		
16.0		**Date of Next Meeting – Monday 20th July 2026** to be discussed		