AGENDA

RFL BOARD OF DIRECTORS

Location	LED Studio Lounge, Wakefield Trinity, Doncaster Road, Wakefield, WF1 5EY	**Date & Time**	21 July 2026, 13:00hrs until 14:30hrs

Present	Nigel Wood OBE, Dermot Power, Lord Jonathan Caine, Sara Symington, Martin Coyd OBE, Rhodri Jones & Emma Rosewarne MBE (online)	**Chair**	Nigel Wood OBE
Observers	Jo Drapier & Ed Mallaburn		
In attendance	Robert Hicks (agenda item 9.0), Robert Graham (agenda item 6.0, 9.0), Alison O'Brien (meeting secretary and agenda item 5.0)		
Apologies in advance			

Item No		Agenda Item	Who	Timing
1.0		**Welcome & Apologies**	NJW	
2.0		**Declarations of Interest**	NJW	
3.0		**Minutes from the previous meeting and Action Tracker**	NJW	15 mins
	3.1	Draft Board Meeting minutes and summarised minutes – 29 June 2026		
	3.2	Action Tracker – July 2026 *Copies of documents attached.*		
4.0		**Matters Arising from Minutes**	All	
Items for Discussion/Decision				
5.0		**Sport England GAP & Governance Matters** The purpose of this agenda item is to enable Board to review progress against the Governance Action Plan and discuss any other governance matters. *Discussion on the day.* **FOR DISCUSSION**	AO	5 mins
6.0		**Financial Matters**		

		The purpose of this agenda item is to receive financial projections for the 2027 season for clubs and stakeholders. *Discussion on the day.* **FOR DISCUSSION**	RG/RJ	20 mins
7.0		**Recapitalisation, Broadcast Update & Strategic Partner** The purpose of this agenda item is to receive an update on progress since the last Board meeting. *Discussion on the day.* **FOR DISCUSSION**	RJ/NJW	10 mins
8.0		**Calendar, Season Structure, & Events** The purpose of this agenda item is to discuss 2027 Super League, number of clubs, methodology, and season structure. *Discussion on the day.* **FOR DISCUSSION**	All	25 mins
9.0	 9.1 9.2	**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. **FOR DISCUSSION & DECISION**	RJ//RG/RH	15 mins
		Reports		
10.0		2026 Management Accounts	RG	
		Other		
11.0		**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 – No meetings* *Brain Health Committee – No meetings* *Nominations Committee – No meetings*		

12.0		**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.*		
13.0		**Any Other Business**		
14.0		**Date of Next Meeting – Monday 17th August 2026**		