



AGENDA

RFL BOARD OF DIRECTORS

Location By Teams (due to Covid-19) **Date & Time** 20th May 2021,
0900hrs until 1400hrs

Present Simon Johnson, Ralph Rimmer **Chairperson** Simon Johnson
Karen Moorhouse, Chris
Brindley, Chris Hurst, Sandy
Lindsay and Rimla Akhtar.

In attendance Tony Sutton
Rob Graham
Dave Rotheram
Dean Andrew
Shaun Wane
Tom Coyd
Alison O'Brien

Item No	Agenda Item	Who
1.0	Apologies: None	
2.0	Declarations of Interest	
3.0	Minutes from the previous meeting and Action Tracker	Simon Johnson
3.1	<i>Draft Board Meeting minutes – 23 March 2021</i>	
3.2	<i>Action Tracker from the meeting – 23 March 2021</i>	
4.0	Matters Arising from Minutes	All
Items for Discussion/Decision		
5.0	Update on Strategy Work The purpose of this agenda item is to discuss the current status of the Strategy workstreams in the context of the financial landscape of the sport and the RFL, including:	All
5.1	RFL Strategy and supporting documents; and	
5.2	Roadmap – Update on discussions and journey ahead / tactics	
	<i>5.1 – Draft previously circulated</i> <i>5.2 – Paper attached</i>	

6.0		<p>Planning for Council Meeting</p> <p>The purpose of this agenda item is to discuss the Council Meeting on 29 June 2021.</p> <p><i>Draft notice and agenda attached.</i></p>	
7.0		<p>Academy Licensing 2022-2027</p> <p>The purpose of this agenda item is to discuss, and if felt appropriate, approve the recommendation of the Academy Licensing Panel as to which applicants are success in gaining an academy license from 2022.</p> <p><i>Paper attached.</i></p>	Dave Rotheram / Dean Andrew
8.0		<p>Coronavirus</p> <p>The purpose of this agenda item is to:</p> <p>8.1 receive an update on the evolution of the regulatory landscape; 8.2 review the change in Community Game regulations on ‘close contacts’; 8.3 receive an update on admission of spectators to Rugby League matches at each level, including Challenge Cup Finals; 8.4 receive an update on Government Support schemes; and 8.5 to consider if, and when, it might be appropriate to return to “in person” Board meetings.</p> <p><i>8.1, 8.2 and 8.3 - Paper attached</i></p>	All
9.0		<p>Financial Matters</p> <p>The purpose of this agenda item is to receive an update on the 2021 Management Accounts.</p> <p><i>Paper attached.</i></p>	Rob Graham
10.0		<p>Rugby League World Cup 2021 and England Teams</p> <p>The purpose of this agenda item is to receive updates on:</p> <p>10.1 the IRL and RLWC working group discussions; 10.2 RLWC21 planning; and 10.3 the preparation of the England Men’s and Wheelchair teams ahead of the tournament.</p> <p><i>Verbal updates.</i></p>	Tom Coyd / Shaun Wane / Dave Rotheram / Ralph Rimmer
11.0		<p>Our League Life</p> <p>The purpose of this agenda item is to update the Board on the progress to date on the Our League Life hub project.</p> <p><i>Paper attached and presentation on the day.</i></p>	Tony Sutton

Governance and Operational			
12.0		<p>Governance and Operational</p> <p><i>The details of this agenda item has been removed because it contains confidential information.</i></p> <p><i>Presentation attached.</i></p>	All
Chief Executive Officer & Quadrant Reports			
13.0		<p>Chief Executive Officer's Report</p> <p><i>Paper by Ralph Rimmer.</i></p>	
14.0		<p>Chief Commercial Officer's Quadrant Report</p> <p><i>Paper by Mark Foster.</i></p>	
15.0		<p>Chief Regulatory Officer's Quadrant Report</p> <p><i>Paper by Karen Moorhouse.</i></p>	
16.0		<p>Chief Operating Officer's Quadrant Report</p> <p><i>Paper by Tony Sutton.</i></p>	
17.0		<p>Chief On-Field Officer's Quadrant Report</p> <p><i>Paper by Dave Rotheram.</i></p>	
Other			
18.0		<p>Litigation</p> <p>The purpose of this agenda item is to provide the Board with an update on existing or pending litigation.</p> <p><i>Paper by Robert Hicks.</i></p>	
19.0		<p>World Cup Maximisation and Operational Plan</p> <p>The purpose of this agenda item is to provide an update on the World Cup Maximisation and Operational Plan.</p> <p><i>Paper attached.</i></p>	Alison O'Brien / Karen Moorhouse

20.0		<p>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.</p> <p><i>Audit & Risk Committee Meeting – 29 April 2021</i></p>	
21.0		<p>Risks The purpose of this agenda item is to update the Registers of any risks that arise from the meeting.</p>	
22.0		<p>Any Other Business</p>	
23.0		<p>Date of Next Meeting – Wednesday 30 June 2021</p>	