



AGENDA

RFL BOARD OF DIRECTORS

Location RFL Offices, Quay West,
Trafford Wharf Road,
Manchester, M17 1HH

Date & Time Wednesday 22nd May 2019,
9am until 2pm

Present Brian Barwick, Ralph Rimmer,
Simon Johnson, Chris Brindley,
Chris Hurst and Karen
Moorhouse

Chairperson Brian Barwick

In attendance Tony Sutton (in part)
Rob Graham (in part)
Jon Dutton (in part)

Item No	Agenda Item	Who
1.0	Apologies	
2.0	Declarations of Interest	
3.0	Minutes from the previous meeting and Action Tracker	Brian Barwick
3.1	<i>Draft RFL Board Meeting minutes – 12 March 2019</i>	
3.2	<i>Action Tracker from the meeting on 12 March 2019</i>	
3.3	<i>Draft RFL Board Conference Call minutes – 27 March 2019</i>	
3.4	<i>Draft RFL Board Conference Call minutes – 7 May 2019</i>	
4.0	Matters Arising from Minutes	All

Items for Discussion/Decision

5.0		<p>Governance The purpose of this agenda item is to discuss:</p> <p>5.1 the outcomes of the external Board Evaluation; 5.2 the process and timelines for the appointment of the next RFL Chair; 5.3 the RFL's nomination for RLWC21 Chair; 5.4 the RFL's nomination for SLE NED; and 5.5 Board reporting.</p> <p><i>Papers (x3) attached.</i></p>	All
6.0	6.1 6.2	<p>RFL and SLE Relationship The purpose of this agenda item is to:</p> <p>consider the draft agreements with SLE and related risk advice notes; and subject to the above, approve entry into the agreements by the RFL.</p> <p><i>File containing draft contracts (x6) and papers (x5) attached.</i></p>	Ralph Rimmer/ Karen Moorhouse
7.0	7.1 7.2	<p>Financial Update The purpose of this agenda item is to:</p> <p>receive an update on 2019 Management Accounts; and consider and, if thought fit, approve a revised Financial Reserves Policy.</p> <p><i>Finance Update and Draft Policy papers attached.</i></p>	Rob Graham/ Tony Sutton
8.0	8.1 8.2	<p>International Matters The purpose of this agenda item is to provide an update on:</p> <p>RLIF relationship; and <i>The details of this agenda item have been removed as it contains confidential information.</i></p> <p><i>Detailed in Chief Executive Officer's Report (Agenda item 11.0). Presentation on the day.</i></p>	Ralph Rimmer/ Jon Dutton
9.0		<p>RFL Operational Plan 2019 The purpose of this agenda item is to provide the Board with an update on the progress of the Operational Plan.</p> <p><i>Paper attached.</i></p>	Alison O'Brien

10.0		<p>Operational Matters The purpose of this agenda item is to:</p> <p>10.1 consider the entry of overseas clubs into the Challenge Cup in 2020; 10.2 consider the purpose of the Facility Standards and, if thought fit, approve changes to the Championship and League 1 Standards; 10.3 consider the NRL Stand Down Policy / approach to registering players charged with criminal offences and the RFL Board approach to registering impacted players.</p> <p><i>10.1 - Paper attached. 10.2 and 10.3 - Detailed in Chief Regulatory Officer's Report (Agenda item 13.0).</i></p>	Tony Sutton/ Karen Moorhouse
Chief Executive Officer & Quadrant Reports			
11.0		<p>Chief Executive Officer's Report</p> <p><i>Paper by Ralph Rimmer.</i></p>	
12.0		<p>Chief Commercial Officer's Quadrant Report</p> <p><i>Paper by Mark Foster.</i></p>	
13.0		<p>Chief Regulatory Officer's Quadrant Report</p> <p><i>Paper by Karen Moorhouse.</i></p>	
14.0		<p>Chief Operating Officer's Quadrant Report</p> <p><i>Paper by Tony Sutton.</i></p>	
15.0		<p>Director of On-field Quadrant Report</p> <p><i>Paper by Ralph Rimmer.</i></p>	

		Other	
16.0		<p>Litigation The purpose of this agenda item is to provide the Board with an update on existing or pending litigation.</p> <p><i>Paper by Alan Darfi.</i></p>	
17.0		<p>Board Sub-Committee Minutes The purpose of this agenda item is to receive minutes from and/or Chair reports from any Sub-Committee meetings or Club meetings held within the period.</p> <p><i>Audit & Risk Committee Meeting minutes – 12 March 2019 Community Board Meeting minutes – 20 March 2019 Championship and League 1 Clubs’ Forum Minutes – 11 April 2019</i></p>	
18.0		<p>Rugby League World Cup 2021 Limited The purpose of this agenda item is to keep the Board appropriately updated on RLWC2021.</p> <p><i>RLWC2021 Board Meeting report and minutes – 15 March 2019</i></p>	
19.0		<p>Risks The purpose of this agenda item is to update the Registers of any risks that arise from the meeting.</p>	
20.0		<p>Any Other Business</p>	
21.0		<p>Date of Next Meeting – Thursday 27 June 2019</p>	