



AGENDA

RFL BOARD OF DIRECTORS

Location By Teams (due to Covid-19) **Date & Time** 15 October 2020, 9am until 2pm

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
Mark Foster
Dave Rotheram

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 – 10 September 2020</i>	
3.2	<i>Action Tracker from the meeting – 10 September 2020</i>	
4.0	Matters Arising from Minutes	All
Items for Discussion/Decision – Scene Setting to Strategic Section		
5.0	Coronavirus The purpose of the agenda item is to: 5.1 receive an update on the delivery of the Super League in 2020; 5.2 receive an update on the delivery of the Community Game Action Plan and relationship with Sport England; 5.3 discuss the latest position regarding the return of crowds (timing and likely rules); 5.4 discuss the latest position regarding the ability to resume the sport at all levels without testing; and 5.5 receive an update on the current government funding (administration and distribution) and discuss any further government support request (including in relation to the World Cup). <i>Papers and emails previously circulated. Further update on the day due to the fast-moving nature of the situation.</i>	All

6.0		<p>Broadcast and Discussions with SLE</p> <p>The purpose of this agenda item is to receive an update on the work of the Broadcasting Working Group and discussions with SLE regarding the SL Broadcast deal.</p> <p><i>Update on the day.</i></p>	Mark Foster / Ralph Rimmer
7.0	7.1 7.2	<p>Financial Matters</p> <p>The purpose of this agenda item is to:</p> <p>receive an update on 2020 Management Accounts and 2020 outturn update; and consider a draft 2021 budget and discuss draft 2022 budget and key drivers.</p> <p><i>Paper(s) attached.</i></p>	Tony Sutton / Rob Graham
8.0		<p>Our League Life</p> <p>The purpose of this agenda item is to receive an update on the Our League Life project.</p> <p><i>Presentation on the day.</i></p>	Tony Sutton
Strategy			
9.0	9.1 9.2	<p>Strategic Planning for the RFL and the Sport in light of Covid-19 and the likely outcome of the Broadcast Discussions.</p> <p>The purpose of this agenda item is to:</p> <p>consider the impact on the RFL and the sport of the above; and consider whether the RFL's strategic approach to the challenges in 2021 and beyond.</p> <p><i>Draft impact Assessment attached, complemented by the CEO Report.</i></p>	All
Governance and Operational			
10.0		<p>Governance</p> <p>The purpose of this agenda item is to consider the terms of office of the NEDs.</p> <p><i>Paper attached.</i></p>	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>Chief On-Field Officer's Quadrant Report</p> <p><i>Paper by Dave Rotheram.</i></p>	
		Other	
16.0		<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 Matthew Barnes.</i></p>	
17.0		<p>Board Sub-Committee Minutes</p> <p>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>Remuneration Committee – 10 September 2020</i> <i>Audit & Risk Committee – 10 September 2020</i></p>	
18.0		<p>Rugby League World Cup 2021 Limited</p> <p>The purpose of this agenda item is to keep the Board appropriately updated on RLWC2021.</p> <p><i>None within the period.</i></p>	
19.0		<p>Risks</p> <p>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 3 December 2020</p>	