

## Agenda: Board of Directors



|                       |                          |  |
|-----------------------|--------------------------|--|
| <b>Date:</b>          | 24 February 2021         |  |
| <b>Time:</b>          | 4pm                      |  |
| <b>Venue:</b>         | Via Zoom Conference Call |  |
| <b>In attendance:</b> |                          |  |
|                       | Mike Robinson            | Chairman   |
|                       | Jim Mann                 | Senior Independent Director                      |
|                       | Adrian Christy           | Chief Executive                                  |
|                       | Joyce Church             | Elected Director                                 |
|                       | Nick Cox                 | Elected Director                                 |
|                       | Peter Emptage            | Elected Director                                 |
|                       | Pete Fitzboydon          | Elected Director                                 |
|                       | Mike McSweeney           | Elected Director                                 |
|                       | Jackie Newcombe          | Elected Director                                 |
|                       | Alison Odell CBE         | Elected Director                                 |
|                       | Tosin Akinluyi           | Co-opted Director                                |
| <b>By invitation:</b> |                          |  |
|                       | Mark Boote               | Finance Director                                 |
|                       | Giles Dunning            | Chief Operating Officer                          |
|                       | Jon Austin               | Performance Director                             |
|                       | Nick Rimmer              | Head of Participation                            |
|                       | Elaine Fletcher          | Executive Assistant to Chief Executive (Minutes) |
| <b>Apologies:</b>     |                          |  |

|          |  |                |                       |
|----------|--|----------------|-----------------------|
| <b>1</b> | <b>DECLARATION OF INTEREST</b>   |                |                       |
| 1.1      | To report any new declarations of interest   | For action     | Verbal (All)          |
| <b>2</b> | <b>STRATEGY</b>  |                |                       |
| 2.1      | To receive the Business Plan, Financial Framework and Budget for 2021/22<br><br><i>To include a discussion on Return to Play and the initial considerations of alignment to Sport England's strategy</i> | For approval   | Paper BD/02/21/01     |
| 2.2      | To receive the Terms of Reference for the Equal and Inclusive Sport Working Group  | For approval   | Paper BD/02/21/02     |
| <b>3</b> | <b>UPDATES</b>   |                |                       |
| 3.1      | To receive an update from the Chief Executive  | For discussion | Verbal                |
| <b>4</b> | <b>GOVERNANCE</b>  |                |                       |
| 4.1      | To receive updates from Advisory Boards/Committees:<br>i. England Performance Board<br>ii. Player Development Board<br>iii. Finance & Risk Board<br>iv. Disciplinary Committee                           | For discussion | Paper BD/02/21/03     |
| <b>5</b> | <b>REPORTING</b>   |                |                       |
| 5.1      | To receive the Management Scorecard and management commentary to the end of Q3   | For discussion | Paper BD/02/21/04     |
| 5.2      | To receive the Management Accounts to the end of Q3  | For approval   | Paper BD/02/21/05     |
| 5.3      | To receive the Safeguarding Report   | For discussion | Paper BD/02/21/06     |
| <b>6</b> | <b>MINUTES and ACTION POINTS</b>   |                |                       |
| 6.1      | To approve the minutes of the Board of Directors' meetings held on 27 January 2021   | For approval   | Papers BD/01/21/1/Min |
| 6.2      | To review actions <i>Requiring Attention</i> only contained within the Action Items Register   | For discussion | Paper BD/1/21/AR      |
| 6.3      | Matters Arising from the Board Meetings of 27 January 2021 not notified in advance of the meeting and not included in the agenda   | For discussion | Verbal (All)          |
| <b>7</b> | <b>AoB</b>   |                |                       |
| 7.1      |  |                |                       |

## Future Meetings 2021

| <b>Board (4pm, unless stated)</b> | <b>General Meeting (1pm, unless stated)</b> |
|-----------------------------------|---|
| Wednesday 31 March                | Thursday 29 April                           |
| Wednesday 28 April                | Saturday 26 June (AGM, starting at 2pm)     |
| Wednesday 28 April                | Thursday 28 October                         |
| Wednesday 26 May                  |   |
| Wednesday 23 June                 |   |