

AGENDA

RFL Council Meeting

Location: Keepmoat Stadium, Stadium Way, Doncaster, DN4 5JW

Date: Wednesday 24 July 2019

Chairperson: Brian Barwick

Timings		Agenda Item	Responsibility
11:00	1.	Roll call and to receive any apologies for absence	Karen Moorhouse
11:10	2.	Chairman's Opening Comments	Brian Barwick
11:20	3.	Annual General Meeting – See separate Notice	
12:00	4.	Minutes 4.1 Approval of the minutes from the meeting held on 12 December 2018. 4.2 Matters Arising.	Brian Barwick
12:10	5.	Governance The purpose of this agenda items is to update Council on: 5.1 the findings of the external evaluation of the RFL Board; 5.2 progress against the RFL's E&D Action Plan; and 5.3 the work of the RFL Board Sub Committees. <i>Paper attached (5.1 & 5.2). Presentation on the day.</i>	Karen Moorhouse / Seamus Gillen / David Connor / Brian Barwick/ Simon Johnson / Chris Brindley
12:40	6.	Strategy and 2018 Review The purpose of this agenda item is to update Council on delivery of Strategy to date. <i>Presentation on the day.</i>	Ralph Rimmer / Alison O'Brien
13:00	7.	2019 Reviews The purpose of this agenda item is to update Council on: 7.1 the 12-18 Review; 7.2 Open Age Review; 7.3 Enjoy the Game Campaign; 7.4 Match Official Standards Panel. <i>Presentation on the day.</i>	Marc Lovering / Ralph Rimmer / Stephen Ganson

13:30	8.	<p>Project 2021</p> <p>The purpose of this agenda item is to update Council on:</p> <p>8.1 the England Performance Unit (EPU) and the performance programme(s); 8.2 the 2021 World Cup; 8.3 update on Legacy.</p> <p><i>Presentation on the day.</i></p>	Kevin Sinfield / Jon Dutton
14:00	9.	Any Other Business	All
	10.	Date of Next Meeting – Wednesday 17 December 2019.	
		Lunch	

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