

AGENDA

RFL Council Meeting

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

Date: Wednesday 8th December 2021 **Chairperson:** Simon Johnson

Timings		Agenda Item	Responsibility
11:00	1.	Welcome & Introduction	Simon Johnson
11:05	2.	Minutes	Simon Johnson
	2.1	Approval of the minutes from the meeting held on 29 June 2021;	
	2.2	Matters Arising.	
		<i>2.1 - Minutes attached.</i>	
11:10	3.	Governance	Simon Johnson / Karen Moorhouse / Ralph Rimmer
		The purpose of this agenda item is to:	
	3.1	consider the terms of office of the President and Vice President and consider the Ordinary Business (as set out in the attached Notice); and	
	3.2	present Roll of Honour recipient.	
		<i>3.1 – Paper and Notice attached.</i>	
11.20	4.	Strategy	Ken Davy / Marc Lovering / Ralph Rimmer
		The purpose of this agenda item is to:	
	4.1	update on realignment discussions between SLE and RFL;	
	4.2	update on Community Game activity in 2021 and outline the Community RL Strategy and Vision for 2022 to 2030; and	
	4.3	report on work done across the RFL in 2021 and launch the RFL's Strategy from 2022.	
		<i>Strategies to follow.</i>	

11:50	5.	<p>Campaigns</p> <p>The purpose of this agenda item is to:</p> <p>5.1 provide an update on the ‘Tackle It – Rugby League versus Discrimination’ Action Plan;</p> <p>5.2 provide an update on the Enjoy the Game Campaign and Action Plan; and</p> <p>5.3 consider how the Sport should embed environmental sustainability.</p> <p><i>I&D Action Plan attached. Presentation on the day.</i></p>	Rimla Akhtar / Ben Abberstein (new Inclusion Lead) / Robert Hicks/ Andy Wilson
12:20	6.	<p>RLWC2021</p> <p>The purpose of this agenda item is to update on the staging of the World Cup in 2022.</p> <p><i>Presentation on the day.</i></p>	Alison O’Brien / Chris Brindley / Jon Dutton
13:00		LUNCH BREAK	
13:15	7.	<p>Rugby League Charities</p> <p>The purpose of this agenda item is to update on the work of the Rugby League charities.</p> <p><i>Presentation on the day.</i></p>	Karen Moorhouse / Chris Rostron
13.30	8.	<p>Head Contact</p> <p>The purpose of this agenda item is to update on the ongoing work relating to head contact and concussion.</p> <p><i>Presentation on the day.</i></p>	Laura Fairbank / Richard Yates
14:00	9.	<p>Our League Active</p> <p>The purpose of this agenda item is to provide an update on the importance of the Our League Active project.</p> <p><i>Presentation on the day.</i></p>	Sandy Lindsay
14:15	10.	<p>Any Other Business</p> <p>Board Remuneration.</p>	

	11. Date of 2022 Meetings Wednesday 13 July 2022 Wednesday 7 December 2022	
14:45	Meeting Close	