



BOARD MEETING (16)

Date & Time	Friday 16 th July 2021	Location:	Hilton Wembley
Present:	Stuart Cain (Director) Mike Perls MBE (Director) Stacey Knight (Director), Robert Sullivan (Director), Sue Catton (Director) Karen Moorhouse (Director), Lord Jonathan Caine (Director), Jon Dutton (CEO)	Chair:	Chris Brindley MBE
Apologies:	Emma Young (Director)		
In attendance:	Esther Britten (Observer) Hitesh Patel (Observer) Graeme Thompson (Observer) Stephen Brown (COO) Michelle Gibson (Company Secretary)	Brian Barwick (President) – in part Michael Gibson – in part Terri Lynam – in part Tracy Power – in part Jodie Cunningham – in part Russell Scott – in part	

Item	Agenda Item	Action
1.0	Welcome CB welcomed everyone to the meeting.	
2.0	Declarations of Interest Declarations of interest were noted as follows: <ul style="list-style-type: none"> CB – SID on the RFL board. KM – Director and Company Secretary on the RFL board. EY – IRL Director GT – IRL Director RS – CEO of the Football Foundation 	
3.0	Minutes & Matters Arising	
3.1	Board Minutes The minutes from the meeting held on 21 st May 2021 and the conference calls held 28 th & 30 th June and 5 th July 2021 were approved as an accurate record. This was proposed by SK and seconded by MP.	
3.2	Subcommittee Minutes The Board received the minutes from the following subcommittees: <ul style="list-style-type: none"> Risk & Audit Committee – 9th June 2021 Risk Oversight Committee – 28th June, 4th and 11th July 2021. 	
4.0	Getting to the start line JD updated the Board on each area of the success roadmap.	



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5.0	Delivering 61 Games SB outlined the significant workload, challenges and proposed solutions over the next three months across the areas of staffing, teams, regulations, operations and the business.	
6.0	Selling £7m of Tickets TL joined the meeting to present an overview of the '100 days to go' campaign, latest sales figures and targets, and proposed activity in the months leading up to the tournament.	
7.0	Creating Social Impact The meeting was joined by TP and JC, who updated the board on the RLWC2021 social impact programme and the wide-ranging positive impact of the tournament. The Board commended the valuable work being undertaken by the social impact team.	
	<i>There being no further business, the meeting closed at 18.00</i>	