

AGENDA**Sport England Board****Tuesday 25 September 2018, 9:30am – 2:30pm****Sport England, Rooms 11-13, 21 Bloomsbury Street, London, WC1B 3HF**

Meeting no. 5

- Chair:** Nick Bitel
- Members:** Rashmi Becker
Kate Bosomworth
Ian Cumming
Chris Grant
Sue James
Wasim Khan
Andy Long
Karen Pickering
Charles Reed
- Attendees:** Jennie Price, Chief Executive
Mike Diaper, Executive Director Children & Young People, Tackling Inactivity
Charles Johnston, Executive Director Property
Lisa O’Keefe, Executive Director Insight
Chris Perks, Executive Director for Local Relationships
Nick Pontefract, Chief Operating Officer
Phil Smith, Executive Director Sport
Charlotte Lawrence, DCMS
- Guests:** Jayne Molyneux, Director Children & Young People (Items 2 & 5)
Dave Newton, Director Mass Markets (Items 2 & 4)
Lynsey Tweddle, Head of Corporate Governance (Item 2)
Simon Macqueen, Director of Strategy (Item 3)
Sarah Baudains, Head of Business Partnering (Item 3)
Joanne Cound, Head of Investment (Item 4)
Sarah Ruane, Strategic Lead, Health (Item 6)
Pat Brosnan, Strategic Lead, Football (Item 7)
Neasa Russell, Head of Talent Development (Item 7)
- Secretariat:** Tanya van Niekerk, Board Secretary
- Apologies:** Natalie Ceeney, Board member
Debbie Jevans, Board member

	Time guide	Item	Paper number	Objective	Lead / (Guest)
1	09:30-09:40	WELCOME <ul style="list-style-type: none"> • Apologies • Declarations of Interest • Minutes of 19 June 2018 meeting • Matters Arising • Committee and Subsidiary Company Membership – Extension of Terms • Update on induction of new Chief Executive 	MB(18) 43 MB(18) 44 MB(18) 45 MB(18) 46	Decision Ratification Noting	Chair
2	9:40-10:50	CEO REPORT <ul style="list-style-type: none"> • Wembley National Stadium • Comprehensive Spending Review • Update on Local Delivery Pilots • De-recognition of the UK Dodgeball Association (National Governing Body) • Facilities Management Services • This Girl Can Update <p><u>Separate Reports</u></p> <ul style="list-style-type: none"> • Safeguarding - Children & Young People plus Adults at Risk • Corporate Risk Register 	MB(18) 47 MB(18) 48 MB(18) 49 MB(18) 50 MB(18) 51	Decision Discussion Ratification Decision Decision Information Information Discussion	Jennie Price Dave Newton Jayne Molyneux Lynsey Tweddle
3	10:50-12:00 10 min	COO Report <ul style="list-style-type: none"> • <i>Towards an Active Nation</i> – Strategy and Budget Report • Management Accounts <p>A short presentation will accompany this item.</p> <p>Comfort break to be called by Chair at appropriate point during session</p>	MB(18) 52 MB(18) 53	Decision Discussion	Nick Pontefract (Simon Macqueen / Sarah Baudains)

INVESTMENT DECISIONS

4	12:00-12:25	Partnership with Parkrun Ltd <ul style="list-style-type: none"> • 2018-21 Award Approval <p>Andy Long to Chair this item.</p>	MB(18) 54	Decision	Dave Newton / (Joanne Cound)
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	Time guide	Item	Paper number	Objective	Lead / (Guest)
	12:25-12:50	Lunch Break			
5	12:50-1:10	Portfolio of Awards to County Sports Partnerships & London Youth Games <ul style="list-style-type: none"> Programmes: School Games, Primary School Support Volunteer Leaders and Coaches, and support with the Active Lives Children and Young People Survey 	MB(18) 55	Decision	Mike Diaper (Jayne Molyneux)
6	1:10-1:30	Moving Healthcare Professional Programme <ul style="list-style-type: none"> Progress Update and approval to solicit Public Health England for Phase 2 of the programme <p>A short presentation will accompany this item.</p>	MB(18) 56	Decision	Mike Diaper (Sarah Ruane)
7	1:30-2:00	Conversion of in-principle funding for 2018/19 <ul style="list-style-type: none"> Football Facilities Investment Talented Athlete Scholarship Scheme 	MB(18) 57 MB(18) 58	Decision Decision	Charles Johnston / (Pat Brosnan) Phil Smith (Neasa Russell)

OTHER BUSINESS

8	n/a	For Information – no discussion time Minutes from Committee and Subsidiary Company meetings	MB(18) 59	Information	
9	2:00-2:05	AOB	Verbal		Chair

PRIVATE SESSION

10	2:10-2:30	Board Members and CEO only	Verbal	Discussion	Chair
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Dates of Forthcoming Meetings

- Thursday 1 November, 9:30am – 2:30pm
- Wednesday 12 December, 10:15am – 3:00pm