

## AGENDA

### Sport England Board

Wednesday 6 November 2019, 10:00am – 2:40pm

Sport England, Rooms 11-13, 21 Bloomsbury Street, London, WC1B 3HF

**Chair:** Nick Bitel

**Members:** Natalie Ceeney  
Rashmi Becker  
Ian Cumming  
Mohamed Elsarky  
Chris Grant  
Sue James  
Andy Long  
David Mahoney  
Tove Okunniwa  
Karen Pickering

**Attendees:** Tim Hollingsworth, Chief Executive  
Mike Diaper, Executive Director Children & Young People, Tackling Inactivity  
Alison Donnelly, Executive Director Digital, Marketing & Comms  
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  
Anna Deignan, Head of Sport, DCMS

**Attendees for Items:** Jon Fox, Strategic Lead, Investment Design  
Jamie Hooper, Senior Diversity & Equality Manager (Item 3)  
Cathy Hughes, Head of Diversity and Culture (Item 3)  
Vicky White, Head of HR & Development (Item 4)  
Jenny Betteridge, Strategic Lead, Volunteering (Item 4)  
Justine Blomeley, Strategic Lead, Local Delivery (Item 5)  
Nick Evans, Head of Planning (Item 5)  
Andrew Spiers, Strategic Lead, Data, Research & Evaluation (Item 5)

**Secretariat:** Hannah Kerly, Assistant Board Secretary

**Apologies:** Azeem Akhtar, Board Member

	<b>Time guide</b>	<b>Item</b>	<b>Paper number</b>	<b>Objective</b>	<b>Lead / (Attendee)</b>
1	10:00-10:10	<b>WELCOME</b> <ul style="list-style-type: none"> <li>• Apologies</li> <li>• Declarations of Interest</li> <li>• Minutes of 11 September 2019 meeting</li> <li>• Matters Arising</li> </ul>	MB(19) 63 MB(19) 64	Decision	Chair
2	10:10-10:40 <i>30 min</i>	<b>CEO REPORT</b> <ul style="list-style-type: none"> <li>• Active Lives Adult Survey Results</li> <li>• Lottery and Exchequer admin flexibilities</li> <li>• Additional Resources</li> <li>• 2021-25 Strategy Update</li> <li>• 25<sup>th</sup> Birthday of the National Lottery</li> <li>• Made By Sport</li> <li>• Cross-Government School Sport and Activity Action Plan</li> <li>• Sport for All - Ethnicity, Sport &amp; Physical Activity</li> </ul>	MB(19) 65	Information	Tim Hollingsworth
3	10:40-11:05 <i>25 min</i>	Sport England Transgender Facility Inclusion Guidance	MB(19) 66	Decision	Phil Smith (Jamie Hooper)  Cathy Hughes
4	11:05-11:50  <i>30 min</i>  <i>15 min</i>	<b>Sport England Strategy</b> <ul style="list-style-type: none"> <li>• New Sport England Values</li> <li>• Volunteering Priority Update</li> </ul>	MB(19) 67  MB(19) 68	Decision  Information	Tim Hollingsworth (Vicky White)  Phil Smith / Nick Pontefract (Jenny Betteridge)

#### INVESTMENT DECISIONS

5	11:50-12:35 <i>45 min</i>	<ul style="list-style-type: none"> <li>• Birmingham Commonwealth Games 2022</li> </ul>	MB(19) 69	Decision	Charles Johnston
	12:35-12:55	<b>Lunch</b>			

	Time guide	Item	Paper number	Objective	Lead / (Attendee)
5 contd.	12:55-2:00 25 min	<ul style="list-style-type: none"> <li>Local Delivery Pilot Investment – Pennine Lancaster</li> </ul>	MB(19) 70	Decision	Chris Perks (Justine Blomeley)
	20 min	<p><b>Procurement:</b></p> <ul style="list-style-type: none"> <li>Active Places Data Validation</li> </ul>	MB(19) 71	Decision	Charles Johnston (Nick Evans)
	20 min	<ul style="list-style-type: none"> <li>Active Lives Surveys</li> </ul>	MB(19) 72	Decision	Lisa O’Keefe (Andrew Spiers)
6	2:00-2:05	<b>AOB</b>	Verbal		Chair

**PRIVATE SESSION**

7	2:10-2:40	Board Members and CEO only	Verbal	Discussion	Chair
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**FOR INFORMATION**  
(No discussion required)

8		Sport England Workforce Committee Closing Report	MB(19) 73	Information	Phil Smith
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**Dates of Forthcoming Board Meetings**

- Tuesday 10 December 2019, 10:00am – 3:00pm
- Tuesday 4 February 2020, 10:00am – 3:00pm
- Tuesday 24 March 2020, 10:00am – 3:00pm
- Wednesday 6 May 2020, 10:00am – 3:00pm
- Tuesday 16 June 2020, 10:00am – 3:00pm
- Tuesday 8 September 2020, 10:00am – 3:00pm
- Tuesday 8 December 2020, 10:00am – 3:00pm