

AGENDA

Sport England Board

Wednesday 11 September 2019, 10:00am – 2:00pm

Sport England, Room 9, 21 Bloomsbury Street, London, WC1B 3HF

- Chair:** Nick Bitel
- Members:** Debbie Jevans
Azeem Akhtar
Rashmi Becker
Natalie Ceeney
Ian Cumming
Mohamed Elsarky
Chris Grant
Sue James
Andy Long
Tove Okunniwa
Karen Pickering
- Observing:** Alison Donnelly, incoming Executive Director Digital, Marketing & Comms
- Attendees:** Tim Hollingsworth, Chief Executive
Mike Diaper, Executive Director Children & Young People, Tackling Inactivity
Charles Johnston, Executive Director Property
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:** Luke Thomson, Strategy Performance Manager (Item 3)
Pat Brosnan, Strategic Lead, Football (Item 4)
Lynsey Tweddle, Head of Corporate Governance (Item 5)
Vicky White, Head of HR & Development (Item 5)
- Secretariat:** Tanya van Niekerk, Board Secretary
- Apologies:** David Mahoney, incoming Board Member
Lisa O'Keefe, Executive Director Insight

	Time guide	Item	Paper number	Objective	Lead / (Attendee)
1	10:00-10:10	WELCOME <ul style="list-style-type: none"> • Apologies • Declarations of Interest • Minutes of 31 July 2019 meeting • Matters Arising <ul style="list-style-type: none"> - Update on Transgender Guidance - Letter from NLDBs to SoS 	MB(19) 53 MB(19) 54	Decision	Chair
2	10:10-10:40 30 min	CEO REPORT <ul style="list-style-type: none"> • Update on 2021-25 Investment Strategy • Update on Organisational Values • Update on Commonwealth Games 2022 • This Girl Can and partnership with Vic Health • We Are Undefeatable Campaign – update following the launch of the Campaign and screen 60-sec ad 	MB(19) 55	Information / Decision	Tim Hollingsworth

STRATEGY & FINANCE

3	10:40-11:40 1 hour	Strategy <ul style="list-style-type: none"> • 2016-21 Quarterly Strategy Report • Strategy Investment Budget Update Finance <ul style="list-style-type: none"> • Management Accounts 	MB(19) 56 MB(19) 57 MB(19) 58	Discussion Discussion Note	Nick Pontefract (Luke Thomson)
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INVESTMENT DECISIONS

4	11:40-12:25 45 min	<ul style="list-style-type: none"> • Football Facilities Investment • Place-Based Football for LSEG 	MB(19) 61 MB(19) 62	Decision Decision	Charles Johnston / Chris Perks (Pat Brosnan)
	12:25-12:50	Lunch			

GOVERNANCE

5	12:50-1:25 35 min	Governance <ul style="list-style-type: none"> • Quarterly Risk Report 	MB(19) 59	Discussion	Nick Pontefract (Lynsey Tweddle)
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Time guide	Item	Paper number	Objective	Lead / (Attendee)
	<ul style="list-style-type: none"> Sport England's Equality Work (Internal) 	MB(19) 60	Discussion	(Vicky White)
6	1:25-1:30	AOB	Verbal	Chair

PRIVATE SESSION

7	1:35-2:00	Board Members and CEO only	Verbal	Discussion	Chair
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Dates of Forthcoming Board Meetings

- Wednesday 6 November 2019, 10:00am – 3:00pm
- 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