

## AGENDA

### Sport England Board

Tuesday 4 February 2020, 10:00am – 2:30pm

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

**Chair:** Nick Bitel

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

**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:** Serena Jacobs, Director of Finance (Item 3)  
Zjan Shirinian, Head of Editorial & Content (Item 4)  
Jo Moss, Strategic Lead (Item 5)  
Jon Fox, Strategic Lead (Item 6,7 & 8)  
Naomi Shearon, Strategic Lead (Item 6,7 & 8)  
Duncan Truswell, Strategic Lead (Item 8)

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

**Apologies:** -

	Time guide	Item	Paper number	Objective	Lead / (Attendee)
1	10:00-10:05 5 min	<b>WELCOME</b> <ul style="list-style-type: none"> <li>• Apologies</li> <li>• Declarations of Interest</li> <li>• Minutes of 10 December 2019 meeting</li> <li>• Matters Arising</li> </ul>	MB(20) 1 MB(20) 2	Decision Information	Chair
2	10:05-10:25 20 min	<b>CEO Report</b> <ul style="list-style-type: none"> <li>• This Girl Can – Phase 4#Me again. Update on Launch</li> <li>• “Sport for All? Why Ethnicity and Culture Matters in Sport &amp; Physical Activity</li> <li>• Collaboration on Place Based Working</li> <li>• National Lottery &amp; The Gambling Commission - 4<sup>th</sup> License Process</li> <li>• The Football Foundation</li> </ul>	MB(20) 3	Information	Tim Hollingsworth
3	10:25-10:40 15 min	<ul style="list-style-type: none"> <li>• Management Accounts</li> </ul>	MB(20) 4	Discussion	Nick Pontefract (Serena Jacobs)
4	10:40-10:50 10 min	<ul style="list-style-type: none"> <li>• 2019-20 Annual Report and Accounts Flat Plan</li> </ul>	MB(20) 5	Discussion	Nick Pontefract (Zjan Shirinian)
5	10:50-11:00 10 min	<ul style="list-style-type: none"> <li>• Transfer of Exchequer Funds to Ecorys (For School Game Organisers)</li> </ul>	MB(20) 6	Decision	Mike Diaper (Jo Moss)
6	11:00-11:20 20 min	<ul style="list-style-type: none"> <li>• New Strategy – Framework Publication</li> </ul>	MB(20) 7	Discussion	Nick Pontefract (Jon Fox/ Naomi Shearon)
	11:20-11:25 5 min	<b>Break</b>			
7	11:25-12:25 60 min	<ul style="list-style-type: none"> <li>• New Strategy Cycle – Early Investment Decisions</li> </ul>	MB(20) 8	Discussion/ Decision	Nick Pontefract (Jon Fox/ Naomi Shearon)
	12:25-12:45 20 min	<b>Lunch</b>			
8	12:45-1:45 60 min	<ul style="list-style-type: none"> <li>• Talent Investment 2021+</li> </ul>	MB(20) 9	Decision	Phil Smith (Duncan Truswell)
9	1:45-1:50 5 min	<b>AOB</b>	Verbal		Chair

Time guide	Item	Paper number	Objective	Lead / (Attendee)
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**PRIVATE SESSION**

10	1:50-2:20	Board Members and CEO only	Verbal	Discussion	Chair
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**ITEMS FOR NOTING – NO DISCUSSION**

11	-	<ul style="list-style-type: none"> <li>• Terms of References from Committees</li> </ul>	MB(20) 10	Note	Hannah Kerly
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**Dates of Forthcoming Board Meetings**

- 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