



## **Agenda for the Board meeting of 24 March 2020, 10:00–14:30**

Due to COVID-19 workplace and travel restrictions in force at the time of the meeting, the Board met remotely by videoconference

### **1. Welcome and introduction**

- Apologies (oral)
- Declarations of Interest (oral)
- Minutes of the meeting of 4 February 2020 (paper MB20-10)
- Matters Arising (paper MB20-11)

### **2. Coronavirus response**

- Sport England Coronavirus Action Plan (paper MB20-12)
- Impact on Sport England Strategy (Papers MB2012A and MB20-12B)

### **3. Finance**

- 2019/20 Budget, current investment strategy plan, and lottery cash flow (paper MB20-13)

### **4. Strategic Investments**

- Reducing Inactivity (Health) progress, and & *We are Undefeatable* Investment Proposal (papers MB20-14 and MB20-14 Addendum)
- Capital Investment – Business case seeking additional lottery investment into the Community Asset Fund & Strategic Facilities Fund (paper MB20-15)

### **5. CEO Report**

- DHSC funding for School Games Organisers (SGOs) for 2020–21; Talent Investment For 2021 – 2025; Active Lives: re-procurement of Active Lives Survey; Additional funding for TGC Community Fund; Other current matters (paper MB20-16)

### **6. Any other business**

## **7. Private session for Board members and CEO**

### **Papers circulated for information only**

- Minutes of the Audit Risk and Governance Committee of 28 January 2020 (paper MB20-17A)
- Draft Minutes of the Sports Council Trust Company meeting of 12 February 2020 (paper MB20-17B)
- Equality Report: six-monthly update (paper MB20-17C)
- 2016-21 Strategy - Priority reports (paper MB20-17D)
- Stakeholder research interim findings (paper MB20-17E)

Full minutes of this meeting will be reviewed by the Board at its next meeting (6 May 2020) and published shortly thereafter.