

Board meeting of 6 May 2020: Agenda

1. **Chair's welcome and introductory comments**
2. **Apologies for absence**
3. **Declarations of Interest**
4. **Minutes of the previous meeting (24 March 2020)** (paper MB20-21)
5. **Matters arising** (paper MB20-22)
6. **CEO's Report** (paper MB20-23)
 - Active Lives Adult survey
 - Football Foundation funding
 - Recognition of Padel Tennis
 - Birmingham 2022 Commonwealth Games
7. **Coronavirus Action Plan**
 - Workstream update (paper MB20-24)
 - Community Emergency Fund (paper MB20-24A)
 - Rolled forward funding for partners (paper MB20-25)
8. **Risk Report** (paper MB20-26)
9. **Finance**
 - Management Accounts (paper MB20-27)
 - 2020-21 budget and strategy investment update (Paper MB20-28)
10. **Any Other Business**
11. **Private session** for Board members and CEO

Additional papers circulated for information only:

- MB20-29 Draft Agenda for Sports Council Trust Company meeting 28 May 2020

Papers circulated for decision by correspondence before the meeting

- MB20-19 Temporary changes to Board and Committee Terms of reference
- MB20-20 (Covid-19 Government Response: Funding for Professional Rugby League Clubs)

Full minutes of this meeting will be reviewed by the Board at its next meeting (16 June 2020) and published shortly thereafter.