

Board meeting of 16 July 2020: Agenda

1. **Chair's welcome and introductory comments**
2. **Apologies for absence**
3. **Declarations of Interest**
4. **Minutes of the previous meeting (16 June 2020)** (paper MB20-40)
5. **Matters arising** (paper MB20-41)
6. **CEO's Report and introduction to items 7,8 and 9** (Oral update and paper MB20-42)
7. **Budget** (paper MB20-43)
8. **Addressing racism and racial inequality in sport and physical activity** (paper MB20-45)
9. **Strategy discussion** (paper MB20-46)
10. **Any other Business**

Private session for Board members and CEO

Full minutes of this meeting will be reviewed by the Board at its next meeting (8 September 2020) and published shortly thereafter.