Board meeting of 8 September 2020: Agenda

1. Chair’s welcome and introductory comments
2. Apologies for absence
3. Declarations of Interest
4. Minutes of the previous meeting (16 July 2020) (paper MB20-48)
5. Matters arising (paper MB20-49)
6. CEO’s Report (paper MB 20-50)
   • COVID-19 response update,
   • National Governing Bodies for Sport Portfolio
   • British Gymnastics
   • Comprehensive Spending Review
   • Legal services framework contract
   • Legal services (NGBs) framework contract
   • Birmingham 2022 Commonwealth Games
7. Finance report (paper MB20-51)
8. Addressing racism and racial inequality in sport and physical activity (paper MB20-52)
9. Strategy discussion (paper MB20-53)
10. Investment Committee update and revision to Committee Terms of Reference (paper MB20-54)
11. 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 (3 November 2020) and published shortly thereafter.