

## 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.