

Board meeting of 8 December 2020: Agenda

1. **Chair's welcome and introductory comments**
2. **Apologies for absence**
3. **Declarations of Interest**
4. **Minutes of the previous meeting (3 November 2020)** (paper MB20-66)
5. **Matters arising** (paper MB20-67)
6. **CEO Update** (paper MB20-68)
7. **Coaching Elements of FA 'Parklife' programme** (paper MB20-69)
8. **COVID 19 Sector response update**
 - National Leisure Recovery Fund
 - Sport Winter Survival Package
 - Sector support (paper MB20-70)
9. **Equality, Diversity and Inclusion report** (paper MB20-71)
10. **Risk Report** (paper MB20-72)
11. **Governance Code** (paper MB20-73)
12. **Strategy Finance Overview** (paper MB20-74)
13. **Strategy** (paper MB20-75)
14. **Any Other Business**

Information papers (no discussion)

- Summary of Investment Committee meeting of 25 November (paper MB20-76)
- Summary of Audit Risk and Governance Committee meeting of 26 November (paper MB20-77)
- Summary of Sport Council Trust Company meeting of 3 December (paper MB20-78)

Note of papers issued for consideration before the meeting

The following papers were circulated to the Board for decision between the Board meeting of 8 September 2020 and the Board meeting of 3 November 2020

- Project Arena (paper MB20-64)
- National Leisure Recovery Fund (paper MB20-65)

Full minutes of this meeting will be reviewed by the Board at its next meeting (3 February 2021) and published shortly thereafter.