

Board meeting of 3 February 2021: Agenda

1. **Chair's welcome and introductory comments** (oral)
2. **Apologies for absence** (oral)
3. **Declarations of interest** (oral)
4. **Minutes of the previous meeting (10 December 2020)** (paper MB21-01)
5. **Matters arising** (paper MB21-02)
6. **CEO update** (papers MB21-03 and MB21-03A)
7. **Equality, diversity and Inclusion report**
8. **COVID-19 sector response update**
 - Sector support (for discussion) (paper MB21-04)
 - Understanding the Impact of COVID-19 (paper MB21-05)
 - National Leisure Recovery Fund (oral)
 - Sport Winter Survival fund (oral)
9. **Finance report** (paper MB21-06)
10. **Code for Sports Governance Review – Targets** (paper MB21-07)
11. **Funding for the network of School Games Organisers** (paper MB21-08)
12. **Funding from the DfE to help schools open up their facilities for community use** (paper MB21-09)
13. **Annual Report and Accounts flat plan and approach** (paper MB21-10)
14. **Any other business** (oral)

In addition, Paper MB20-79: *Sport Winter Survival Package ("Project Arena") - Delegated Authority* was circulated to the Board for decision by correspondence on 15 December 2020

Full minutes of this meeting will be reviewed by the Board at its next meeting (22 March 2021) and published shortly thereafter.