

Board meeting of 22 March 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 (3 February 2021)** (paper MB21-11)
5. **Matters arising** (paper MB21-12)
6. **Chair and member appointment / reappointment update** (oral)
7. **CEO update** (papers MB21-13)
8. **UK Sport Chair's update** (oral)
9. **Equality, diversity and Inclusion report** (papers MB21-14)
10. **Finance report** (paper MB21-15)
11. **COVID-19 sector response update** (paper MB21-16)
12. **'Retrain to Retain' Workforce Support Scheme** (paper MB21-17)
13. **Code for Sports Governance Review** (paper MB21-18)
15. **Transition Year Plans and Budget** (paper MB21-19)
16. **Any other business** (oral)

Additional papers circulated for information only

- Draft minutes of Investment Committee meeting, 26 February 2021 (MB21-20)*
- Summary of Audit, Risk and Governance Committee meeting, 16 March 2021 (MB21-21)*
- Draft Minutes of Sports Council Trust Company Board, 10 February 2021 (MB21-22)
- Summary of English Sports Development Trust Ltd. Board meeting, 17 March 2021 (MB21-23)*

*these papers were not completed in time for the meeting and will be circulated afterwards.