

Board meeting of 15 June 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 (5 May 2021)** (paper MB21-39)
5. **Matters arising** (paper MB21-40)
6. **Chair and member appointment / reappointment update** (oral)
7. **CEO update** (papers MB21-41)
8. **Equality, diversity and inclusion report** (papers MB21-42)
9. **Code for Sports Governance Review** (paper MB21-43)
10. **Annual Report and Accounts** (paper MB21-44)
11. **COVID-19 response**
 - COVID-19 Sector Response update (paper MB21-45)
 - Return to Play: Active Together. COVID-19 Recover & Reinvent (paper MB21-46)
12. **Future investment with key partners in the sport & physical activity system** (paper MB21-47)
13. **Transgender inclusion in sport guidance** paper MB21-48)
14. **Birmingham 2022 Commonwealth Games national legacy business case** (paper MB21-49)
15. **Moving Communities: performance management and improvement framework** (paper MB21-50)
16. **Sports recognition – Brazilian jiu jitsu** (paper MB21-51)
17. **Any other business** (oral)

Additional papers circulated for information only

MB21-52	Summary of Investment Committee meeting 3 June 2021
MB21-53	Summary of Audit Risk and Governance Committee meeting 8 June 2021
MB21-54	Summary of Sports Council Trust Company meeting 18 May 2021
MB21-55	Summary of English Sports Development Trust Ltd meeting 19 May 2021

Paper circulated for separate decision by correspondence before the meeting

MB21-38	Co-option of independent ARGC member
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