

## **Board meeting of 28 September 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 (9 September 2021)** (paper MB21-71)
5. **Matters arising** (paper MB21-72)
6. **CEO's report** (paper MB21-73)
7. **Equality, diversity and inclusion report** (paper MB21-74)
8. **Finance report (including delegated authority policy)** (paper MB21-75)
9. **COVID-19 response** (paper MB21-76)
10. **Uniting the Movement: Strategy implementation 2022-25** (paper MB21-77)
11. **Investment in key partners** (paper MB21-78)
12. **Sport Survival Package future portfolio management** (oral)
13. **Powerlifting National Governing Body recognition** (paper MB21-79)
14. **Snooker & Billiards National Governing Body recognition** (paper MB21-80)
15. **Modern Slavery statement** (paper MB21-81)
16. **Any other business** (oral)

### **Additional papers circulated for information only**

- MB21-82 Minutes of Investment Committee of 2 September
- MB21-83 Summary of Investment Committee 21 October 2021
- MB21-84 Summary of Investment Committee meeting of 2 September 2021
- MB21-84 Draft minutes of Audit, Risk & Governance Committee, 30 September 2021
- MB21-85 Minutes of English Sports Development Trust meeting, 20 September 2021
- MB21-86 Minutes of Sports Council Trust Company meeting of 22 September 2021
- MB21-87 Corrections to paper MB21-65 (on system partners) from the Board meeting of 9 September 2021