

Board meeting of 9 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 (16 June 2021)** (paper MB21-58)
5. **Matters arising** (paper MB21-59)
6. **CEO's report** (paper MB21-60)
7. **Equality, diversity and inclusion report** (paper MB21-61)
8. **Finance report** (paper MB21-62)
9. **COVID-19 response** (paper MB21-63)
10. **Address by Nigel Huddleston MP, Minister for Sport** (oral)
11. **Uniting the Movement: Strategy Implementation**
 - Strategy implementation update (paper MB21-64)
 - System Partners (Paper MB21-65)
12. **Sport Survival Package Future Portfolio Management** (paper MB21-66)
13. **Active through football** (paper MB21-67)
14. **Any other business** (oral)

Additional papers circulated for information only

MB21-68	Minutes of Investment Committee meeting 15 July 2021
MB21-69	Minutes of Audit Risk & Governance Committee meeting 8 June 2021
MB21-70	Summary of Investment Committee meeting of 2 September 2021

Paper circulated for separate decision by correspondence before the meeting

<u>MB21-56</u>	Procurement strategy proposed for the access to professional and support services / systems for delivery of the Sport Survival Package.
<u>MB21-57</u>	Exchequer award to The Football Foundation for delivery of community football facilities 2021-22