

Board meeting of 2 February 2022: Agenda

1. **Chair's welcome, apologies for absence and declarations of interest** (oral)
2. **CEO's Introduction** (oral)
3. **IMS Business case for decision** (paper MB22-03)
4. **Investment in Key Partners:**
 - Track 2 Phase 2 (paper MB22-04a)
 - Cricket matters (paper MB22-04b)
5. **Parklife Coaching 2021-2022** (paper MB22-05)
6. **Football Foundation Exchequer Award 2022-2025** (paper MB22-06)
7. **Discussion session: Regulation and Dispute Resolution in Sport** (paper MB22-07)