

Board meeting of 28 March 2022: Agenda

1. **Chair's welcome and introductory comments** (oral)
2. **Apologies for absence** (oral)
3. **Declarations of interest** (oral)
4. **Minutes of previous meetings**
 - 14 December 2021 (paper MB22-11)
 - 2 February 2022 (paper MB21-12)
 - 17 March 2022 (paper MB22-13)
5. **Matters arising** (paper MB22-14)
6. **Non-executive and senior staff appointments** (oral)
7. **UK Sport Chair address** (oral)
8. **CEO's report** (paper MB22-15)
9. **Equality, diversity and inclusion report** (paper MB22-16)
10. **Finance update**
 - Finance report (paper MB22-17)
 - Annual report and accounts update (paper MB22-18)
11. **Business plan and budget**
 - Business planning overview (paper MB22-19)
 - Budget (paper MB22-20)
12. **Investment in key partners** (papers MB22-21)
13. **Football Foundation Exchequer award 2022-25** (paper MB22-23)
14. **Places and Spaces: United by Birmingham 2022 – a national legacy proposition** (paper MB22-24)
15. **Community Asset Fund** (paper MB22-25)
16. **UnLtd the foundation for social entrepreneurs** (paper MB22-26)

Papers for discussion in private session after the meeting

MB22-27 Board effectiveness review

MB22-28 Chair evaluation

Additional papers for information only:

MB22-29 Draft minutes of Investment Committee meeting, 21 February 2022

MB22-30 Summary note of Audit, Risk & Governance Committee, 17 March 2022

MB22-31 Draft minutes of English Sports Development Trust Ltd 24 February 2022

MB22-32 Draft minutes of Sports Council Trust Company 11 February 2022

Papers circulated before the meeting for decision by correspondence

MB22-01 Sector Renewal Fund budget Increase

MB22-02 England Netball

MB22-08 Sports Council Trust Company appointments

Due to consolidation of prior papers, reference number MB22-22 was not assigned.