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)
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.