

Board meeting of 20 June 2022: Agenda

1. **Chair's welcome and introductory comments** (oral)
2. **Apologies for absence** (oral)
3. **Declarations of interest** (oral)
4. **Minutes of previous meeting 28 March 2022** (paper MB22-34)
5. **Matters arising** (paper MB22-35)
6. **CEO's report** (paper MB22-36)
7. **Equality, diversity and inclusion report** (paper MB22-37)
8. **Finance matters**
 - Overview (oral)
 - Finance report (paper MB22-38)
 - Annual report and accounts (papers MB22-39; MB22-39a; MB22-39b; and MB22-39c)
9. **Budget and 3-year medium term financial plan** (paper MB22-40)
10. **Whyte Review** (paper MB22-41)
11. **System partners**
 - Overall progress report (papers MB22-42)
 - ECB Investment recommendation (paper MB22-43)
12. **Active Places and the GIS measurement framework** (paper MB22-44)
13. **Football / multisport pitches** (paper MB22-45)
14. **Commonwealth Games England Investment** (paper MB22-46)
15. **Sport Survival Package : delivery role; budget; and bridging supplier contract** (paper MB22-47)
16. **Any other business** (oral)
17. **Board Effectiveness Review update** (paper MB22-48)

Additional papers for information only:

- | | |
|---------|--|
| MB22-49 | Draft minutes of Sports Council Trust Co. Board meeting 11 May 2022 |
| MB22-50 | Summary note of Sports Council Trust Co. Board meeting 7 June 2022 |
| MB22-51 | Summary note of Investment Committee meeting 24 May 2022 |
| MB22-52 | Summary note of Audit Risk and Governance Committee meeting 16 June 2022 |

Papers circulated before the meeting for decision by correspondence

- | | |
|---------|--|
| MB22-33 | ARGC Independent member term extension |
|---------|--|