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)
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 MM22-48)

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