Board meeting of 28 March 2023: Agenda

1. Chair’s welcome and introductory comments (oral)
2. Apologies for absence (oral)
3. Declarations of interest (oral)
4. Minutes of previous meeting June 2022 (paper MB23-08)
5. Matters arising (paper MB23-09)
6. CEO’s report (paper MB23-10)
7. UK Sport Chair update (oral)
8. Equality, diversity and inclusion report (paper MB23-11)
10. Budget, and Lottery cashflow (paper MB23-13)
11. Expanding our place partnerships (paper MB23-14)
14. Investment processing System (paper MB23-17)
16. NGB Recognition: British Ju-Jitsu Association GB (paper MB23-19)
17. NGB recognition: England Touch (paper MB23-20)
18. NGB recognition Walking Football Association (paper MB23-21)
19. Football Facilities Investment (paper MB23-22)
20. Any other business [includes Women’s Rugby World Cup 2025 Legacy Programme paper (MB23-22A)]

Additional papers for information only:
Minutes of Committee and subsidiary meetings; notes of Board induction and deep dive into expansion of place-based working sessions (MB23-23 to MB23-30)

Papers circulated before the meeting for decision by correspondence

MB22-98 Sport & Physical Activity for Young People: Collaborative Fund (London).
MB23-01 Audit, Risk & Governance Committee IM appointments
MB23-02 Sports Council Trust Company Trustee appointments
MB23-03 NGB Recognition: paddleboarding
MB23-04 Investment Committee: Independent member extension
MB23-05 Lilleshall National Sports Centre: Archery procurement
MB23-06 Football facilities partnership
MB23-07 Deployment of Board members to committees and other non-executive roles