

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)
9. Finance report (Paper MB23-12)
10. Budget, and Lottery cashflow (paper MB23-13)
11. Expanding our place partnerships (paper MB23-14)
12. Sport England / West Midlands Combined Authority MoU (Paper MB23-15)
13. Swimming Pool Support Fund (paper MB23-16)
14. Investment processing System (paper MB23-17)
15. System Partnership: Swim England (Paper MB23-18)
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