

## **Board meeting of 27 September 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 June 2022 (paper MB22-58)
5. Matters arising (paper MB22-59)
6. CEO's report (paper MB22-60)
7. Cost of Living Challenges (Paper MB22-61)
8. Sport Survival Package (Paper MB22-62)
9. Whyte Review Update (paper MB22-63)
10. Equality, diversity and inclusion report (paper MB22-64)
11. Finance matters (Paper MB22-65)
12. Place expansion, progress and next steps (Paper MB22-66)
13. Strategic Risk review (paper MB22-67)
14. System Partners (Paper MB22-68)
15. Commonwealth Games England Investment (paper MB22-69)
16. Hockey Loans (paper MB22-70)
17. Any Other Business (oral)

### **Additional papers for information only:**

- MB21-71: Board effectiveness review and induction framework update;  
MB22-72: Summary note of September Investment Committee Meeting  
MB22-73: Summary note of September ARGC Meeting

### **Papers circulated before the meeting for decision by correspondence**

- MB22-53: System Partner funding conditions for the England and Wales Cricket Board (ECB)
- MB22-54: Funding for Women's Rugby World Cup 2025 Legacy Programme
- MB22-55: Exchequer award to SportsAid for the administration and management of the Diploma in Sporting Excellence (paper [MB22-55](#));
- MB22-56: Award to the Football Foundation to deliver a grass pitch improvement programme (paper [MB22-55](#));
- MB22-57: arrangements for relocation of Sport England London office (paper