

Board meeting of 28 June 2023: Agenda

1. Chair's welcome and introductory comments (oral)
2. Apologies for absence (oral)
3. Declarations of interest (oral)
4. Minutes of meeting of 28 March 2023 (paper MB23-34)
5. Minutes of meeting of 18 April 2023 (paper MB23-35)
6. Matters arising (paper MB23-36)
7. CEO's report (paper MB23-37)
8. Finance report (Papers MB23-38a and MB22-38b)
9. Equality, diversity and inclusion report (paper MB23-39)
10. Sport England staffing and diversity (paper MB23-40)
11. Performance Overview and 2023/24 Business Plan (paper MB23-41)
12. Expansion of Place-based working (Paper MB23-42)
13. Small Grants criteria changes and budget increase (paper MB23-43)
14. Regional/local welfare officers (paper MB23-44)
15. Community football, tennis, and multi-sport facilities: grass pitch quality (Paper MB23-45)
16. Investing in multi-sport facilities (paper MB23-46)
17. Design and Technical Framework (paper MB23-47)
18. Any other business (oral)

Additional papers for information only:

MB23-48 Decisions by Correspondence

MB23-49 Minutes of Sports Council Trust Company meeting 25 May

MB23-50 Minutes of English Sports Development Trust Ltd meeting of 8 June 2023

MB23-51 Summary note of Investment Committee of 16 May 2023

MB23-52 Minutes of ARGC meeting of 21 March 2023

MB23-53 Summary note of ARGC meeting 21 June 2023

Papers circulated before the meeting for decision by correspondence

MB23-32 Sports Council Trust Company trusteeship

MB23-33 Collective evaluation and learning for system partners