

## **Board meeting of 11 December 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 26 September 2023 (paper MB23-79)
5. Matters arising (paper MB23-80)
6. CEO's report (paper MB23-81)
7. Committee chairs' reports (oral)
8. Key performance Indicators (paper MB23-82)
9. Environmental sustainability strategy "Every Move" (paper MB23-83)
10. Four-year Investment into 'This Girl Can' (paper MB23-84)
11. Open funding
  - 11.1 Open funding stage 2 business case (paper MB23-85)
  - 11.2 Small grants budget increase (paper MB23-86)
12. ECB grass pitch improvement programme: community football, tennis and multi-sport facilities (paper MB23-87)
13. Leadership network (paper MB23-88)
14. School Games national finals 2024 (paper MB23-89)
15. Non-tendered expenditure authorisations
  - 15.1 Legal services framework (paper MB23-90)
  - 15.2 Active Places (paper MB23-91)
16. Retiring the English Sports Council Seal (paper MB23-92)
17. UKAD Board discussion requirement (paper MB23-93)
18. Any other business (oral)

### **Additional Papers circulated for information only**

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|---------|---|
| MB23-94 | Note of informal Board meeting, 5 November 2023                     |
| MB23-95 | Summary of Investment Committee meeting, 28 November 2023           |
| MB23-96 | Summary of Audit, Risk, Governance Cttee meeting, 7 December 2023   |
| MB23-97 | Minutes of Investment Committee, 5 September 2023                   |
| MB23-98 | Minutes of Audit, Risk, Governance Cttee meeting, 21 September 2023 |
| MB23-99 | Minutes of Sports Council Trust Company 18 October 2023             |

### **Papers circulated pre-meeting for decision by correspondence**

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|---------|---|
| MB23-76 | Sports Council Trust Company Trustee appointments |
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### **Papers presented for information at Informal Board meeting of 1 November 2023.**

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|---------|-----------------------------------|
| MB23-77 | Developing KPIs for Sport England |
| MB23-78 | Integrity in Sport                |