

## Board meeting of 25 March 2025 – Agenda

Sr No	Item	Paper
1.	Chair's Introduction	Verbal
2.	Apologies for absence	Verbal
3.	Declarations of interest	Verbal
4.	Minutes of meeting of 10 December 2024	MB25-08
5.	Matters arising and Actions Log	MB25-09
6.	CEO's report	MB25-10
7.	Committee chairs' reports	Verbal
8.	UK Sport Chair's Update	Verbal
9.	Budget for 2025-26 (including 3-year medium term plan)	MB25-11
10.	Business Plan 2025-26 (including Plan on a Page)	MB25-12
11.	Performance Report 2024-25	MB25-13
12.	Contribution Modelling	MB25-14
13.	Risk Appetite and Tolerance	MB25-15
14.	Bisham and Lilleshall NSC Contract Extension	MB25-16
15.	Place Deepening Decisions ( <i>Pennine Lancs, South Tees, Bradford and Withernsea</i> )	MB25-17
16.	Swim England – System Partner Investment	MB25-18
17.	Diploma in Sporting Excellence	MB25-19
18.	Football Facilities Investment 2025-26	MB25-20
19.	Active Lives (Adult) Survey	MB25-21
20.	Retiring the English Sports Council Seal	MB25-22
21.	Any Other Business	Verbal
22.	Debrief	Verbal

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

MB25-01: SCTC Member Appointment Approval

MB25-02: ARA 2023-24 Update

MB25-23: SCTC Trustee Reappointment