

AGENDA

Sport England Board

Thursday 8 February, 9:30am – 2:30pm

Sport England, Rooms 11-13, 21 Bloomsbury Street, London, WC1B 3HF

Meeting no. 1

- Chair:** Nick Bitel
- Members:** Debbie Jevans (Vice-Chair)
Denise Barrett-Baxendale
Kate Bosomworth
Ian Cumming
Chris Grant
Wasim Khan
Andy Long
Karen Pickering
Charles Reed
- Attendees:** Jennie Price, Chief Executive
Mike Diaper, Executive Director Children, Youth and Activity
Charles Johnston, Executive Director Facilities
Lisa O'Keefe, Executive Director Insight
Chris Perks, Executive Director Local Delivery
Phil Smith, Executive Director Sport
Andrew Honeyman, DCMS
- Guests:** Kate Dale, Strategic Lead, Campaigns (Item 2)
Dave Newton, Director Mass Markets (Item 2)
Simon Macqueen, Director of Strategy (Items 2 & 3)
Naomi Shearon, Strategic Lead, Behaviour Change (Item 3)
Kevin Mills, Director of Capital Investment (Item 4)
Pat Brosnan, Strategic Lead, Facilities & Planning (Item 5)
Caroline Fraser, Workforce Director (Item 6)
- Secretariat:** Tanya van Niekerk, Board Secretary
- Apologies:** Rona Chester, Chief Operating Officer

	Time guide	Item	Paper number	Objective	Lead / (Guest)
6	1:30 – 1:55	System Costs <ul style="list-style-type: none"> Proposals for Investment in Local Workforce Development 	MB(18) 8	Decision	Caroline Fraser
7	1:55 – 2:00	AOB	Verbal		Chair

BUSINESS FOR NOTING
(Regular reporting – no discussion anticipated)

8	n/a	<ul style="list-style-type: none"> Minutes from Committee and Subsidiary Company meetings 	MB(18) 9	Information	Tanya van Niekerk
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PRIVATE SESSION

9	2:00 – 2:30	Board Members and CEO only	Verbal	Discussion	Chair
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Dates of Forthcoming Meetings

- Wednesday 28 March, 10:15am – 3:00pm
- Wednesday 25 April, 10:15am – 3:00pm
- Tuesday 19 June, 10:15am – 3:00pm
- Tuesday 25 September, 9:30am – 2:30pm
- Thursday 1 November, 9:30am – 2:30pm
- Wednesday 12 December, 10:15am – 3:00pm