

## AGENDA

### Sport England Board

Tuesday 5 February 2019, 09:45am – 12:40pm

Boardroom, Ground Floor, London Marathon House, 190 Great Dover Street, London, SE1 4YB

- Chair:** Nick Bitel
- Members:** Debbie Jevans  
Rashmi Becker  
Kate Bosomworth  
Natalie Ceeney  
Ian Cumming  
Mohamed Elsarky  
Chris Grant  
Sue James  
Karen Pickering
- Attendees:** Tim Hollingsworth, Chief Executive  
Mike Diaper, Executive Director Children & Young People, Tackling Inactivity  
Charles Johnston, Executive Director Property  
Lisa O’Keefe, Executive Director Insight  
Chris Perks, Executive Director for Local Relationships  
Nick Pontefract, Chief Operating Officer  
Phil Smith, Executive Director Sport  
Nico Heslop, Head of Sport, DCMS
- Guests:** Simon Macqueen, Director of Strategy (Item 3)  
Serena Jacobs, Director of Finance (Item 3)  
Caroline Fraser, Workforce Director (Item 4)  
Jenny Betteridge, Strategic Lead, Volunteering (Item 4)  
Sarah Ruane, Strategic Lead, Health (Item 5)  
Cecilia Kumar, Head of Disability, Inactivity (Item 5)  
Jayne Molyneux, Director, Children & Young People (Item 5)  
Liz Aitken, Head of Children & Young People (Item 5)
- Secretariat:** Tanya van Niekerk, Board Secretary
- Apologies:** Andy Long, Board Member

	<b>Time guide</b>	<b>Item</b>	<b>Paper number</b>	<b>Objective</b>	<b>Lead / (Guest)</b>
1	09:45-09:50	<b>WELCOME</b> <ul style="list-style-type: none"> <li>• Apologies</li> <li>• Declarations of Interest</li> <li>• Minutes of 12 December 2018 meeting</li> <li>• Matters Arising</li> </ul>	MB(19) 1 MB(19) 2	Decision	Chair
2	09:50-10:10	<b>CEO REPORT</b> <ul style="list-style-type: none"> <li>• Stakeholder Engagement</li> <li>• Funded Partners Update</li> <li>• Campaigns - This Girl Can and The Richmond Group</li> <li>• Children &amp; Young People Update</li> <li>• Internal HR Update</li> </ul>	MB(19) 3	Information	Tim Hollingsworth
3	10:10-10:50	<b>COO Report</b> <ul style="list-style-type: none"> <li>• Strategy Report</li> <li>• Management Accounts</li> <li>• Active Lives Contract Variation</li> <li>• 2018-19 Annual Report and Accounts</li> </ul>	MB(19) 4	Discussion Discussion Decision Discussion	Nick Pontefract (Simon Macqueen) (Serena Jacobs)
4	10:50-11:30	<b>Volunteering Targets</b> <ul style="list-style-type: none"> <li>• Defining Targets &amp; Success Measures</li> </ul>	MB(19) 5	Decision	Nick Pontefract Caroline Fraser (Jenny Betteridge)
	11:30-11:40	<b>Comfort Break</b>			
5	11:40-12:15	<b>Investment Decisions</b> <ul style="list-style-type: none"> <li>• Moving Healthcare Professional Programme</li> <li>• Activity Alliance Investment 2019-21</li> <li>• Transfer of Exchequer Funds to Ecorys for School Games Organisers</li> <li>• Approval to Solicit – Travel to Tokyo: Part of the ‘Get Set’ Programme</li> </ul>	MB(19) 6 MB(19) 7 MB(19) 8 MB(19) 9	Decision Decision Decision Decision	Mike Diaper (Sarah Ruane) (Cecilia Kumar) (Jayne Molyneux) (Liz Aitken)

#### OTHER BUSINESS

6	<i>No discussion</i>	<b>For Information – no discussion time</b> Minutes from Committee and Subsidiary Company meetings	MB(19) 10	Noting	Tanya van Niekerk
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7	12:15-12:20	<b>AOB</b>	Verbal		Chair
		<b>Meeting Ends</b>			

**PRIVATE SESSION**

8	12:20-12:40	Board Members and CEO only	Verbal	Discussion	Chair
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**Dates of Forthcoming Board Meetings**

- Wednesday 27 March, 10:00am – 3:00pm
- Tuesday 7 May, 10:00am – 3:00pm
- Tuesday 18 June, 10:00am – 3:00pm
- Wednesday 31 July, 10:00am – 3:00pm
- Wednesday 11 September, 10:00am – 3:00pm
- Wednesday 6 November, 10:00am – 3:00pm
- Tuesday 10 December, 10:00am – 3:00pm