

## AGENDA

### Sport England Board

Wednesday 31 July 2019, 9:30am – 1:30pm

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

**Chair:** Nick Bitel

**Members:** Debbie Jevans  
Rashmi Becker  
Natalie Ceeney  
Mohamed Elsarky  
Chris Grant  
Sue James  
Andy Long  
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  
Anna Deignan, Head of Sport, DCMS  
Danny Coleman-Cooke, DCMS  
Katherine Grainger, Chair UK Sport

**Attendees for  
Items:** John Harrison, Head of Partner Performance, Core Market (Item 3)  
Anne Storey, Positive Dynamics (Item 4)  
Naomi Shearon, Strategic Lead, Market Insight (Item 4)  
Jane Meggison-Hill, Learning & Development Manager (Item 4)

**Secretariat:** Tanya van Niekerk, Board Secretary

**Apologies:** Ian Cumming, Board Member

	Time guide	Item	Paper number	Objective	Lead / (Attendee)
1	9:30-9:35	<b>WELCOME</b> <ul style="list-style-type: none"> <li>• Apologies</li> <li>• Declarations of Interest</li> <li>• Minutes of 18 June 2019 meeting</li> <li>• Matters Arising</li> </ul>	MB(19) 47 MB(19) 48	Decision	Chair
2	9:35-9:55	<b>CEO REPORT</b> <ul style="list-style-type: none"> <li>• All Colleagues Day / Culture &amp; Values</li> <li>• Sport England's work on Knife Crime</li> <li>• Beyond Sport UK Conference</li> <li>• National Lottery 25<sup>th</sup> Celebration Plans</li> <li>• Laying of Annual Report &amp; Accounts</li> <li>• Local Delivery Pilots – Partnership Funding</li> <li>• Active Places Data Validation</li> <li>• Extension of Facilities Management Services</li> </ul>	MB(19) 49	Information / Decision	Tim Hollingsworth

**STRATEGY**

3	9:55-10:40	<b>2016-21 Strategy</b> <ul style="list-style-type: none"> <li>• NGB 2017-21 Investment - Portfolio Performance (Mid-Cycle Review)</li> </ul>	MB(19) 50	Discussion	Phil Smith (John Harrison)
	10:40-10:50	<b>Comfort Break</b>			
4	10:50-1:00	<b>Sport England Values &amp; Organisational Culture</b> <ul style="list-style-type: none"> <li>• Session facilitated by Anne Storey, Positive Dynamics</li> </ul> <p>Comfort break at appropriate point</p>	MB(19) 51	Discussion	Anne Storey (Naomi Shearon / Jane Meggison-Hill)
5	1:00-1:05	<b>Wrap up and Close</b>	Verbal		Chair
	1:05	<b>Meeting Ends</b>			

**PRIVATE SESSION**

6	1:05-1:30	Board Members and CEO only	Verbal	Discussion	Chair
	1:30	<b>Lunch Available</b>			

Time guide	Item	Paper number	Objective	Lead / (Attendee)
------------	------	--------------	-----------	-------------------

**ITEMS FOR NOTING – NO DISCUSSION**

7	-	<ul style="list-style-type: none"> <li>Minutes from Committee and Subsidiary Company meetings</li> </ul>	MB(19) 52	Note	Tanya van Niekerk
---	---	--	-----------	------	-------------------

**Dates of Forthcoming Board Meetings**

- Wednesday 11 September, 10:00am – 3:00pm (Board dinner Tuesday 10 September)
- Wednesday 6 November, 10:00am – 3:00pm
- Tuesday 10 December, 10:00am – 3:00pm