

## AGENDA

### Sport England Board

Tuesday 19 June 2018, 10:00am – 3:00pm

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

Meeting no. 4

- Chair:** Nick Bitel
- Members:** Debbie Jevans (Vice-Chair)  
Kate Bosomworth  
Natalie Ceeney  
Ian Cumming  
Chris Grant  
Wasim Khan  
Andy Long  
Karen Pickering  
Charles Reed
- Attendees:** Jennie Price, 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 Local Delivery  
Nick Pontefract, Chief Operating Officer  
Phil Smith, Executive Director Sport  
Andrew Honeyman, DCMS
- Guests:** Serena Jacobs, Director of Finance (Item 3)  
Simon Macqueen, Director of Strategy (Item 4)  
Caroline Fraser, Workforce Director (Item 5)  
Stuart Armstrong, Head of Coaching (Item 5)  
Rachel Graham, Head of Sport for Development (Item 6)  
Jayne Molyneux, Director of Children & Young People (Item 6)  
Peter Rowley, Chairman, Sports Council Trust Company (Item 7)  
Steve Welch, Relationship Manager, Capital Projects (Item 7)
- Observer:** Mohamed Elsarky
- Secretariat:** Erin Stephens, Principal In-House Solicitor  
Hannah Kerly, Assistant Board Secretary
- Apologies:** Sue James, Board Member

	Time guide	Item	Paper number	Objective	Lead / (Guest)
1	10:00-10:10	<b>WELCOME</b> <ul style="list-style-type: none"> <li>• Apologies</li> <li>• Declarations of Interest</li> <li>• Minutes of 28 April 2018 meeting</li> <li>• Matters Arising</li> </ul>	MB(18) 31 MB(18) 32	Decision	Chair
2	10:10-10:50	<b>CEO REPORT</b> <ul style="list-style-type: none"> <li>• CEO Update</li> <li>• Sport England's Diversity work</li> <li>• Local Delivery Pilots – Update</li> <li>• Risk Reporting</li> </ul>	MB(18) 33	Discussion Decision Discussion Noting	Jennie Price
3	10:50-11:10	<b>2017-18 ANNUAL REPORT</b>  Cover Paper and Appendices: <ol style="list-style-type: none"> <li>1. 2017/18 Annual report and accounts</li> <li>2. Analytical review</li> <li>3. NAO Audit completion report</li> <li>4. Draft Letter of representation</li> <li>5. 2017/18 The Sports Council Trust Company accounts</li> <li>6. SCTC Audit completion report</li> <li>7. 2017/18 English Sports Development Trust Limited accounts</li> <li>8. ESDT Audit completion report</li> <li>9. ARG Report to Board</li> </ol>	MB(18) 34          MB(18) 35	Decision	Jennie Price (Serena Jacobs)          (Hannah Kerly)

### STRATEGY

4	11:10-11:35	<b>COO Report</b> <ul style="list-style-type: none"> <li>• Delivery of the Strategy - Performance Management Process</li> </ul>	MB(18) 36	Discussion	Nick Pontefract (Simon Macqueen)
	11:35-11:45	<b>Comfort Break</b>			
5	11:45-12:15	<b>Workforce Strategy</b> <ul style="list-style-type: none"> <li>• Professional Workforce Strategy – Approval</li> </ul>	MB(18) 37	Decision	Caroline Fraser (Stuart Armstrong)

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### INVESTMENT DECISIONS

6	12:15-12:45	<b>Funded Partner Investments</b> <ul style="list-style-type: none"> <li>StreetGames</li> <li>Youth Sport Trust and School Games National Finals Update</li> </ul>	MB(18) 38 MB(18) 39	Decision Decision	Chris Perks (Rachel Graham) Mike Diaper (Jayne Molyneux)
	12:45-1:10	<b>Lunch Break</b>			

### OTHER BUSINESS

7	1:10-1:55	<b>Swimming and Cycling</b> <ul style="list-style-type: none"> <li>Examine the trends and explore the factors behind the reduction in the number of people regularly taking part in swimming and cycling.</li> </ul>	MB(18) 40	Discussion	Lisa O'Keefe
8	1:55-2:25	<b>Annual Presentation of SCTC Report to Board</b> <ul style="list-style-type: none"> <li>Annual presentation by Chairman of Sports Council Trust Company</li> </ul>	MB(18) 41	Discussion	Peter Rowley / Steve Welch
9	n/a	<b>For Information – no discussion time</b> Minutes from Committee and Subsidiary Company meetings	MB(18) 42	Information	
10	2:25-2:30	<b>AOB</b>	Verbal		Chair

### PRIVATE SESSION

11	2:30-3:00	Board Members and CEO only	Verbal	Discussion	Chair
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### Dates of Forthcoming Meetings

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