

AGENDA

Sport England Board

Tuesday 18 June 2019, 9:30am – 3:00pm

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

- Chair:** Nick Bitel
- Members:** Debbie Jevans
Rashmi Becker
Natalie Ceeney
Mohamed Elsarky
Sue James
Chris Grant
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 Local Relationships
Nick Pontefract, Chief Operating Officer
Phil Smith, Executive Director Sport
Nico Heslop, Head of Sport, DCMS
- Attendees for
Items:** Serena Jacobs, Director of Finance (Item 3)
Sarah Ruane, Strategic Lead, Health (Item 3)
Al Strang, Interim Director of Mass Markets (Item 3)
Steph Vidal-Hall, Thinking Environment Coach & Facilitator (Item 4)
Naomi Shearon, Strategic Lead, Market Impact (Item 4)
Jon Fox, Strategic Lead, Investment Design (Item 4)
- Secretariat:** Tanya van Niekerk, Board Secretary
- Apologies:** Ian Cumming

	Time guide	Item	Paper number	Objective	Lead / (Attendee)
1	9:30-09:35 5 min	WELCOME <ul style="list-style-type: none"> • Apologies • Declarations of Interest • Minutes of 7 May 2019 meeting • Matters Arising 	MB(19) 38 MB(19) 39	Decision	Chair
2	9:35-10:05 30 min	CEO REPORT <ul style="list-style-type: none"> • Sport England Values & Culture • Executive Director Recruitment • This Girl Can Results • Commonwealth Games Legacy • Made By Sport – verbal update • Beyond Sport UK • Ratification of Appointments to Audit Committee • Active Lives Survey - Contract Variation STRATEGY PERFORMANCE REPORT	MB(19) 40 MB(19) 41	Discussion	Tim Hollingsworth Nick Pontefract

BUSINESS FOR APPROVAL

3	10:05-10:50 45 min 15 min 25 min 5 min	<ul style="list-style-type: none"> • 2018-19 Annual Report & Accounts <ul style="list-style-type: none"> - 2018/19 Annual report and accounts - Analytical Review - Draft Letter of Representation - 2018/19 SCTC Accounts - SCTC Audit Completion Report - 2018/19 ESDTL Accounts - ESDTL Audit Completion Report - NAO Audit Completion Report - SIRO Report - Audit Committee Report to Board • Long Term Health Conditions Campaign • Terms of Reference – Board and Investment Committee 	MB(19) 42 MB(19) 43 MB(19) 44	Decision Decision Decision	Chair / Tim Hollingsworth (Serena Jacobs) Mike Diaper (Al Strang / Sarah Ruane) Tanya van Niekerk
	10:50-11:00	Comfort Break			

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

FACILITATED SESSION

4	11:00-2:30 <i>3hr 30min</i>	2021-25 STRATEGY DEVELOPMENT The Chair will call comfort breaks and a lunch break at appropriate points during the session.	MB(19) 45	Facilitated Discussion	Tim Hollingsworth / (Steph Vidal Hall) (Naomi Shearon / Jon Fox)
5	2:30-2:40	AOB & CLOSE			
	2:40	Meeting Ends.			

PRIVATE SESSION

6	2:40-3:00	Board Members and CEO only	Verbal	Discussion	Chair
---	-----------	----------------------------	--------	------------	-------

Dates of Forthcoming Board Meetings

- Wednesday 31 July, 10:00am – 3:00pm
- 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