

AGENDA

Sport England Board

Wednesday 28 March, 11:15am – 3:00pm

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

Meeting no. 2

- Chair:** Nick Bitel
- Members:** Debbie Jevans (Vice-Chair)
Kate Bosomworth
Ian Cumming
Chris Grant
Wasim Khan
Andy Long
Karen Pickering
Charles Reed
- Attendees:** Jennie Price, Chief Executive
Rona Chester, Chief Operating Officer (outgoing)
Mike Diaper, Executive Director Children, Youth & Activity
Chris Perks, Executive Director Local Delivery
Nick Pontefract, Chief Operating Officer
Phil Smith, Executive Director Sport
Andrew Honeyman, DCMS
- Guests:** Lizzie Hughes, Relationship Manager, Facilities & Planning (Item 3)
Simon Macqueen, Director of Strategy (Item 3)
Naomi Shearon, Strategic Lead, Behaviour Change (Item 3)
Dave Newton, Director Mass Markets (Item 4)
Joanne Cound, Head of Investment, Core Market (Item 4)
Greg Clements, Strategic Lead, Relationships, NGB, Sport (Item 5)
Duncan Truswell, Strategic Lead, Talent & Performance (Item 5)
- Secretariat:** Tanya van Niekerk, Board Secretary
- Apologies:** Denise Barrett-Baxendale, Board member
Charles Johnston, Executive Director Facilities
Lisa O'Keefe, Executive Director Insight

	Time guide	Item	Paper number	Objective	Lead / (Guest)
1	11:15-11:20	WELCOME <ul style="list-style-type: none"> • Apologies • Declarations of Interest • Minutes of 8 February 2018 meeting • Matters Arising 	MB(18) 11 MB(18) 12	Decision	Chair
2	11:20-11:50	CEO REPORT <ul style="list-style-type: none"> • StreetGames UK – Approval to Solicit • Barclays Bank Mandate - Delegated Authority • Football Foundation – Delegated Authority • Active Lives – Survey Results • Strategy Summary 	MB(18) 13	Decision Decision Decision Discussion Noting	Jennie Price

STRATEGY

3	11:50-1:30	Investment Strategy <ul style="list-style-type: none"> • Budget • Strategic Priorities • Organisational Plan <p>Lunch break at appropriate point</p>	MB(18) 15	Decision	Jennie Price (Simon Macqueen / Naomi Shearon / Lizzie Hughes)
4	1:30-1:45	Parkrun – Approval to Solicit	MB(18) 16	Decision	Debbie Jevans to Chair (Dave Newton / Joanne Cound)

INVESTMENT DECISIONS

5	1:45-2:30	National Governing Body Investments <ul style="list-style-type: none"> • Basketball England • England and Wales Cricket Board • Lawn Tennis Association • British Triathlon 	MB(18) 17	Decision	Phil Smith (Greg Clements / Duncan Truswell)
6	2:30-2:40	AOB	Verbal		Chair

Time guide	Item	Paper number	Objective	Lead / (Guest)

BUSINESS FOR NOTING

(Regular reporting – no discussion anticipated)

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

8	2:40-3:00	Board Members and CEO only	Verbal	Discussion	Chair
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Dates of Forthcoming Meetings

- 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