

AGENDA

Sport England Board

Wednesday 27 March 2019, 10:00am – 15:00pm

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

Chair: Nick Bitel

Members: Debbie Jevans
Rashmi Becker
Ian Cumming
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
Nico Heslop, Head of Sport, DCMS

**Attendees for
Items:** Lynsey Tweddle, Head of Corporate Governance (Item 3)
Serena Jacobs, Director of Finance (Item 3)
Simon Macqueen, Director of Strategy (Item 3)
Helen Price, Principal Analyst Quantitative Research (Item 4)
Adam Rigarlsford, Strategic Lead (Item 5)
Melissa Bennett, Strategic Lead (Item 5)
Caroline Fraser, Director of Workforce (Item 5)
Stuart Armstrong, Head of Coaching (Item 5)
Liz Aitken, Head of Children & Young People (Item 5)
Neasa Russell, Head of Talent Development (Item 5)

Secretariat: Tanya van Niekerk, Board Secretary

Apologies: Natalie Ceeney

Time guide	Item	Paper number	Objective	Lead / (Attendee)
1	10:00-10:05 WELCOME <ul style="list-style-type: none"> • Apologies • Declarations of Interest • Minutes of 5 February 2019 meeting • Matters Arising 	MB(19) 11 MB(19) 12	Decision	Chair
2	10:05-10:30 CEO REPORT <ul style="list-style-type: none"> • 2021-25 Investment Cycle • Sport England People/Culture • NGB Recognition Policy Review • Update on Brexit Preparations • Sport and Recreation Alliance 	MB(19) 13		Tim Hollingsworth

STRATEGY AND FINANCE

3	10:30-12:30 Strategy <ul style="list-style-type: none"> • Risk Management Strategy & Risk Report • Strategy Report Finance <ul style="list-style-type: none"> • 2019-20 Budget incl. Investment Plan & Lottery Cash Flow • Management Accounts 	MB(19) 14 MB(19) 15 MB(19) 16 MB(19) 17	Decision Discussion Decision Discussion	Nick Pontefract (Lynsey Tweddle) (Simon Macqueen / Serena Jacobs) (Simon Macqueen / Serena Jacobs)
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INSIGHT

4	12:30-1:00 Active Lives Children & Young People <ul style="list-style-type: none"> • Associations between attitudes 	Presentation	Discussion	Lisa O'Keefe (Helen Price)
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INVESTMENT DECISIONS

	1:00-1:25 Lunch Break			
5	1:25-2:25 <ul style="list-style-type: none"> • Local Delivery Pilots <ul style="list-style-type: none"> - Doncaster - Exeter & Cranbrook 	MB(19) 18	Decision	Chris Perks (Adam Rigarlsford / Melissa Bennett)

Time guide	Item	Paper number	Objective	Lead / (Attendee)
	<ul style="list-style-type: none"> • CIMSPA 	MB(19) 19	Decision	Nick Pontefract (Caroline Fraser / Stuart Armstrong)
	<ul style="list-style-type: none"> • UK Coaching 	MB(19) 20	Decision	
	<ul style="list-style-type: none"> • Travel to Tokyo: Part of the 'Get Set' Programme 	MB(19) 21	Decision	Mike Diaper (Liz Aitken) Phil Smith (Neasa Russell)
	<ul style="list-style-type: none"> • Backing the Best – In-principle conversion 	MB(19) 22	Decision	

REGULAR REPORTING / OTHER BUSINESS

6	2:25-2:35	<p><u>To be discussed by exception only:</u></p> <ul style="list-style-type: none"> • Internal Equality Report • Draft 2018-19 Annual Report and Accounts • Long Term Conditions Campaign (The Richmond Group) 	MB(19) 23 MB(19) 24 MB(19) 25	All items for information only	No additional attendees – relevant Directors will lead if any queries raised
7	2:35 – 2:40	AOB	Verbal		Chair
	2:40	Meeting Ends			

PRIVATE SESSION

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

- 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