

AGENDA

Sport England Board

Tuesday 7 May 2019, 10:00am – 3:00pm

Boardroom, Ground Floor, London Marathon House, 190 Great Dover Street, London, SE1 4YB

Chair: Nick Bitel

Members: Debbie Jevans
Rashmi Becker
Natalie Ceeney
Ian Cumming
Mohamed Elsarky
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 for Local Relationships
Nick Pontefract, Chief Operating Officer
Phil Smith, Executive Director Sport
Charlotte Lawrence, Head of Sport Participation, DCMS

Attendees for

Items: Greg Clements, Strategic Lead Partnerships & Investments (Item 3)
Naomi Shearon, Strategic Lead Market Insight (Item 3)
Serena Jacobs, Director of Finance (Item 3)
Simon Macqueen, Director of Strategy (Item 3 & 4)
Joel Brookfield, Strategic Lead, Local Delivery (Item 5)
Duncan Truswell, Strategic Lead, Talent & Performance (Item 6)

Secretariat: Tanya van Niekerk, Board Secretary

Apologies: Sue James, Board member
Nico Heslop, Head of Sport, DCMS

	Time guide	Item	Paper number	Objective	Lead / (Attendee)
1	10:00-10:10	WELCOME <ul style="list-style-type: none"> • Apologies • Declarations of Interest • Minutes of 27 March 2019 meeting • Matters Arising 	MB(19) 26 MB(19) 27	Decision	Chair
2	10:10-10:20	CEO REPORT <ul style="list-style-type: none"> • Comprehensive Spending Review • Executive Director Recruitment • Sport England Culture & Values • Consideration of Sport England Race and Ethnicity • Open Data Conference • ukactive Strategic Partnership Investment • Commonwealth Games Legacy • Recognition Policy – Chief Officers meeting • LDP Programme – ownership of Learning IP • Active Lives Adult Survey Results • This Girl Can – May/June Burst 	MB(19) 28	Information	Tim Hollingsworth

STRATEGY AND FINANCE

3	10:20-12:45	<ul style="list-style-type: none"> • A Coordinated Plan for our Major Activities • 2021-25 Investment Strategy Development • Sport England Delegated Authorities <p>The Chair will call a comfort break at an appropriate point during the session.</p>	MB(19) 29 MB(19) 30 MB(19) 31	Decision Decision Decision	Nick Pontefract (Greg Clements / Naomi Shearon) Simon Macqueen / Serena Jacobs)
	12:45-1:05	Lunch break			
4	1:05-1:35	Strategy <ul style="list-style-type: none"> • Made By Sport 	MB(19) 32	Discussion	Chris Perks (Simon Macqueen)

INVESTMENT DECISIONS

5	1:35-1:50	Local Delivery Pilots <ul style="list-style-type: none"> • Bradford Investment 	MB(19) 33	Decision	Chris Perks (Joel Brookfield)
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OTHER BUSINESS / REGULAR REPORTING

6	1:50-2:20	<ul style="list-style-type: none"> Talent Update Safeguarding Children & Young People Plus Adults at Risk – Regular Report Management Accounts Minutes from Committee and Subsidiary Company meetings 	MB(19) 34 MB(19) 35 MB(19) 36 MB(19) 37	Information Information Noting Noting	Phil Smith (Duncan Truswell) Mike Diaper Nick Pontefract Tanya van Niekerk
7	2:20-2:25	AOB	Verbal		Chair
	2:25	Meeting Ends			

PRIVATE SESSION

8	2:30-3:00	Board Members and CEO only	Verbal	Discussion	Chair
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Dates of Forthcoming Board Meetings

- 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