

AGENDA

Sport England Board

Thursday 1 November 2018, 9:30am – 2:00pm

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

- Chair:** Nick Bitel
- Members:** Natalie Ceeney
Ian Cumming
Mohamed Elsarky
Chris Grant
Sue James
Andy Long
Karen Pickering
- 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 for Local Relationships
Nick Pontefract, Chief Operating Officer
Phil Smith, Executive Director Sport
Nico Heslop, Head of Sport, DCMS (part)
- Observing:** Tim Hollingsworth, incoming Chief Executive, Sport England
- Guests:** Erin Stephens, Principal In-House Solicitor (Item 2)
Dave Newton, Director Mass Markets (Items 2 & 6)
Jenny Betteridge, Strategic Lead, Volunteering (Item 4)
Caroline Fraser, Workforce Director (Item 4 & 7)
Joel Brookfield, Strategic Lead, Local Delivery (Item 5)
Allison Savich, Strategic Lead, Data & Market Innovation (Item 6)
Stuart Armstrong, Head of Coaching, Workforce (Item 7)
- Secretariat:** Tanya van Niekerk, Board Secretary
- Apologies:** Rashmi Becker, Board member
Kate Bosomworth, Board member
Wasim Khan, Board member

	Time guide	Item	Paper number	Objective	Lead / (Guest)
1	09:30-09:40	WELCOME <ul style="list-style-type: none"> • Apologies • Declarations of Interest • Minutes of 25 September 2018 meeting • Matters Arising - CSR Review 	MB(18) 60 MB(18) 61	Decision	Chair
2	9:40-10:40	CEO REPORT <ul style="list-style-type: none"> • Wembley National Stadium • Update on Legal Matters • Investment into British Equestrian Federation • Accounting Officer Responsibilities • Six-Monthly Internal Equality Report • Update on Partnership with Mencap • Code for Sports Governance • This Girl Can 	MB(18) 62		Jennie Price (Erin Stephens) (Vicky White) (Dave Newton)
3	10:40-11:10	Active Lives Survey <ul style="list-style-type: none"> • Results of the latest Active Lives (Adult) Survey - 12 months from May 2017 to May 2018 	MB(18) 63	Discussion	Lisa O'Keefe
4	11:10-11:20	Volunteering Strategy <ul style="list-style-type: none"> • Volunteering Targets and Measures 2021 	MB(18) 64	Discussion	(Caroline Fraser / Jenny Betteridge)
	11:20-11:30	Comfort Break			

INVESTMENT DECISIONS

5	11:30-12:15	Local Delivery Pilots <ul style="list-style-type: none"> • Investment approach to LDPs 	MB(18) 65	Decision	Chris Perks (Joel Brookfield)
6	12:15-12:45	Digital Transformation <ul style="list-style-type: none"> • Open Active Phase 3 Funding 	MB(18) 66	Decision	(Dave Newton / Alison Savich)
7	12:45-1:05	County Sports Partnerships	MB(18) 67	Decision	Phil Smith / (Caroline Fraser /

Time guide	Item	Paper number	Objective	Lead / (Guest)
	<ul style="list-style-type: none"> Investment into County Sports Partnerships Workforce Development 			Stuart Armstrong)

OTHER BUSINESS

8	Note	Governance <ul style="list-style-type: none"> Minutes from Committee and Subsidiary Company meetings 	MB(18) 68	Information	Tanya van Niekerk
9	1:05-1:10	AOB	Verbal		Chair
	1:10-1:30	Lunch			

PRIVATE SESSION

10	1:30-2:00	Board Members and CEO only	Verbal	Discussion	Chair
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Dates of Forthcoming Board Meetings (2018 & 2019)

- Wednesday 12 December 2018, 10:15am – 3:00pm
- Tuesday 5 February, 10:00am – 3:00pm
- Wednesday 27 March, 10:00am – 3:00pm
- 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