



BOARD MEETING (12)

Date & Time	Friday 12 th June 2020	Location:	Via Microsoft Teams
Present:	Stuart Cain (Director), Andrew Honeyman (Director), Mike Perls MBE (Director), Karen Moorhouse (Director), Stacey Knight (Director), Jane Allen MBE (Director), Nigel Wood (Director), Robert Sullivan (Director), Jon Dutton (CEO)	Chair:	Chris Brindley MBE
In attendance:	Esther Britten (Observer) Graeme Thompson (Observer) Michelle Gibson (Minutes) Stephen Brown Terri Lynam – in part Dean Hardman – in part		

Item No.	Agenda item	Action
1.0	<p>Welcome</p> <p>CB welcomed everyone to the meeting. No apologies were noted.</p>	
2.0	<p>Declarations of Interest</p> <p>Declarations of interest were noted as follows:</p> <ul style="list-style-type: none"> • CB – SID on the RFL board and director of Super League (Europe) Ltd. • KM – Director and Company Secretary on the RFL board. • NW – IRL CEO • GT – IRL Director 	
3.0	<p>Minutes & Matters Arising</p> <p>3.1 Board Minutes The minutes from the meeting held on 12/13th March 2020 and the conference call held on 27th April 2020 were approved as an accurate record. This was proposed by SC and seconded by RS.</p> <p>3.2 Subcommittee Minutes The Board received the minutes from the following subcommittees:</p> <ul style="list-style-type: none"> • Risk & Audit Committee – 4th May and 1st June 2020. • Remuneration Committee – 13th December 2019 and 13th March 2020. 	
4.0	Matters Arising	



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4.1	<p>500 Days to Go The 500 Days to Go launch had taken place earlier in the week, with bases for each nation announced and rollout of the new RLWC2021 branding.</p>	
5.0	<p>COVID-19 Planning</p> <p>The Board discussed different scenarios prepared by the Executive team in response to the current circumstances surrounding COVID-19</p> <p>It was agreed that the Executive team would continue to liaise with UK Sport and tickets would go on sale in September unless any significant changes take place in the interim.</p>	
6.0	<p>Customer</p> <p>The meeting was joined by TL and DH.</p>	
6.1	<p>Tournament Schedule Further to the Board's feedback at the March meeting, DH outlined the latest revisions to the match schedule.</p> <p>Subject to discussions being held with the BBC on kick-off times, the Board approved the revised schedule.</p>	
6.2	<p>Ticket Sales Timeline The Board noted the customer research. TL reported that tickets would go on sale to in September with a public ballot opening on 23rd October.</p>	
6.3	<p>Pricing TL presented a revised pricing matrix. It was felt that the Board required more time to reflect on this and a separate call would be convened in two weeks to discuss this specific issue.</p>	MG
7.0	<p>Finance The Board approved the financial statements for the 2019 accounting period, as reviewed by the Risk and Audit Committee. This was proposed by AH and seconded by SK.</p>	
8.0	<p>Any Other Business</p>	
8.1	<p>DCMS The Board noted AH would be stepping down from his position as DCMS representative and thanked him for his significant contribution to the Board and as Chair of the Risk & Audit Committee.</p>	MG
	<p><i>There being no further business, the meeting closed at 13.15.</i></p>	